# **KEMBERTON PARISH COUNCIL**

Clerk to the Council: Ms Vanessa Voysey 12 Greenleys Crescent Alveley Shropshire WV15 6PG Tel. 07968 859990 Chairman: Phil Jones

Email . <u>kembertonclerk@gmail.com</u>

WEBSITE: https://www.hugofox.com/community/kemberton-parish-council-13421/about-us

Members are hereby summoned to attend the Annual Meeting of Kemberton Parish Council to be held on Wednesday 10<sup>th</sup> May 2023, 7:30PM in Kemberton Village Hall for the purpose of transacting the following business.

Signed, v voysey, Parish Clerk DATE: 1<sup>st</sup> May 2023

- 1. Election of a Chairman
- 2. Election of a Vice-Chairman
- 3. Chairman's Welcome and Announcements
- 4. Apologies to receive and agree apologies for absence
- 5. Disclosable Pecuniary Interests
- 6. Dispensation requests for dispensation should be in writing and addressed to the Chairman and/or Parish Clerk prior to the meeting
- 7. Casual Vacancy to receive any nominations for co-option from interested parties
- 8. Report from Shropshire Councillor
- **9.** Public Participation Session an opportunity for the public to speak to the Council on matters that concern the Parish
- **10. Minutes** to approve the minutes dated 8<sup>th</sup> March 2023
- **11. Matters Arising** any matters arising from the minutes not covered elsewhere on the agenda
- 12. Correspondence

Severn Trent works will be taking place at Hall Lane, a road closure and a diversion route will be in place. Work is scheduled to start on 30.05.2023 and will last 2 working days until 31.05.2023

**13. Planning Applications Received:** To consider any planning applications received between the publication of the agenda and the meeting of 10<sup>th</sup> May 2023

# 14. Planning Application Decisions:

23/00336/FUL: Hilton , Mill Lane, Kemberton. Erection of two storey rear extension following demolition of existing double garage, utility, lobby and pantry Grant Permission

22/02441: Proposed Solar Farm To The South Of, Hall Lane, Kemberton, Installation of solar farm and associated infrastructure Refuse

### **15. Another Planning Matters:**

- **15.1 Planning applications:** to consider any other planning notifications received between the publication of the agenda and the meeting
- **15.2 Any other planning matter:** to discuss any other planning matters as may arise

### 16. Finance

16.1 Payments to approve the following

	Payee	Description	Amount	Power
BACS	Clerk	Travel Expenses (May)	£13.50	LGA 1972 s.112
				(2)
BACS	Clerk	Salary (Quarter 1)	£412.50	LGA 1972 s.112
			gross	(2)
BACS	HMRC	Salary (Quarter 1)	To be	LGA 1972 s.112
			confirmed	(2)

- 16.2 Income to note any income received after the publication of the Agenda
- **16.3 Internal Audit** to receive and accept the Internal Audit for the financial year 2022-2023

### 16.4 End of Year

To approve and sign the following:

- Reconciliation and Bank Statements for the month of March 2023
- Receipts and Payments including income and expenditure spreadsheets for the month of March 2023
- Sign Certificate of Exemption
- Sign Annual Governance Form
- Sign the Annual Return for 2022-23
- Confirm exercise of Public Rights

- **16.5 Insurance** to consider the renewal invitation of the Parish Council's insurance policy, currently held with BHIB and due to be renewed on 1<sup>st</sup> June. The quoted renewal price is £240.41
- 17. Highways to receive any updates on Highways matters affecting the Parish
- **18. Environment** to receive any reports on any environmental issues
- **19. Other Parish Matters** to receive update on any items that have been raised with Parish Councillors and not otherwise covered in the agenda
- **20. Next Meeting** will be Wednesday 12<sup>th</sup> July 2022 at Kemberton Village Hall, 7.30pm