



Dear Members of the Parish Council

Notice is hereby given that the Council Meeting of Great Ness & Little Ness Parish Council will be held on Tuesday, 30<sup>th</sup> January 2024 at 7.30pm, at Little Ness Village Hall. Members are hereby summoned to attend for the purpose of transacting the following business.

R Turner

Clerk to the Council, 25<sup>th</sup> January 2024

## AGENDA

108/2324 **PRESENT & APOLOGIES FOR ABSENCE**

109/2324 **DISCLOSURE OF PECUNIARY INTERESTS & DISPENSATION REQUESTS**

- a) *Declaration of any disclosable pecuniary interest in a matter to be discussed at the meeting and which is not included in the register of interests. (Members are reminded that they are required to leave the room during the discussion and voting on matters in which they have a disclosable pecuniary interest whether or not the interest in the register of members' interests maintained by the Monitoring Officer).*
- b) *To consider dispensation requests*
- c) *To declare any gifts or hospitality*

110/2324 *It is **RECOMMENDED** that pursuant to Schedule 12A, Local Government Act 1972 and pursuant to the provisions of the Public Bodies (Admissions to Meetings) Act 1960, that the public and press should be excluded during discussion of Items 111 to 113/2324, due to the likely disclosure of confidential information*

111/2324 **GROUNDS MAINTENANCE AND ENVIRONMENTAL MAINTENANCE GRANT WORKS** – *to consider quotes received.*

112/2324 **NESSCLIFFE WAR MEMORIAL** – *to consider quotes for repairs and agree a course of action*

113/2324 **CLERK'S ANNUAL LEAVE** – *requested dates 12<sup>th</sup> to 13<sup>th</sup> February 2024 and 22<sup>nd</sup> to 26<sup>th</sup> July 2024 and 2<sup>nd</sup> August 2024 (half day)*

**MEETING RE-OPENS TO THE PUBLIC**

114/2324 **PUBLIC PARTICIPATION SESSION**

- a) *Presentation from Ed Andrews, re Nesscliffe Country Hill Country Park*
- b) *A period of 15 minutes is set aside to allow the public the opportunity to speak on an agenda item.*

115/2324 **MINUTES** - *To confirm the minutes of the Council Meeting dated 5<sup>th</sup> December 2023*

116/2324 **REPORTS** – *to note and agree actions arising*

- c) *Police Report including review*
- d) *Shropshire Council*
- e) *Youth Club*
- f) *Great Mess to Little Mess*
- g) *CIL Working Group*
- h) *Clerk's Report*
- i) *Nesscliffe Country Park*
- j) *Prescott Surgery*
- k) *Newsletter*
- l) *Parish Councillor Reports (of external meetings attended)*

117/2324 **FINANCIAL MATTERS**

- a) *Q3 Budget Report and Bank reconciliation 2023/4*
- b) *Interim internal audit report 2023/4 & internal control check*
- c) *To set a budget and precept requirement for 2024/5*
- d) *To approve payments including payments made between meetings*
- e) *To note income received*
- f) *Village Hall charges 2024*
- g) *CIL NF return forms 2019-23 – to approve*

118/2324 **POLICY MATTERS**

- a) *Grant Awarding Policy – to adopt*
- b) *Asset report– to approve*

119/2324 **PLANNING NOTIFICATIONS – FOR INFORMATION**

- 1) 17/05151/EIA - Proposed Poultry Units NW Of North Farm, Felton Butler  
Proposal: Erection of four poultry rearing buildings, eight feed bins, biomass store and amenity building including landscaping and tree planting.  
**Pending Consideration**
- 2) 22/01262/VRA106 - 5 Darby Close, Nesscliffe, Shrewsbury, Shropshire, SY4 1DN  
Proposal: Variation of the Section 106 Legal Obligation pursuant to planning permission 14/03259/OUT  
**Awaiting Decision**
- 3) 23/02093/FUL - 3 Holyhead Road, Nesscliffe, Shrewsbury, Shropshire, SY4 1AX  
Proposal: Demolition of an existing structure, and the erection of 1No. dwelling, associated drainage and ancillary works  
**Decision: Grant Permission**
- 4) 23/02207/FUL - Proposed Residential Development North Of Kinton Business Park  
Proposal: Proposed Farm House and all Associated Works at Kinton, Nesscliffe  
**Awaiting Decision**
- 5) 23/04578/FUL - Land SW Of Marsh House, Wilcott, Shrewsbury, Shropshire  
Proposal: Erection of stables for private equine use and store (resubmission)  
**Decision: Grant Permission**
- 6) 23/04482/FUL - Faraways, Hopton, Nesscliffe, Shrewsbury, Shropshire, SY4 1DJ  
Proposal: Extension of dwelling to the front of the property  
**Decision: Grant Permission**
- 7) 23/04485/FUL & 23/04486/LBC - Oak House, Great Ness, Shrewsbury, SY4 2LE  
Proposal: Installation of solar panels on roof and battery storage system at ground level  
**Awaiting Decision**
- 8) 23/05039/VRA106 - 5 Darby Close, Nesscliffe, Shrewsbury, Shropshire, SY4 1DN  
Proposal: Variation of S106 attached to planning application 14/03259/OUT  
**Awaiting Decision**

120/2324 **PLANNING APPLICATIONS– FOR CONSIDERATION**

- 1) 23/05237/FUL - Robin Hill, Kinton, Shrewsbury, Shropshire, SY4 1AZ  
Proposal: Erection of a garage and workshop and all associated works  
View online at: <http://pa.shropshire.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=S55P41TDLY700>
- 2) 23/05338/FUL - Mount Pleasant Farm, Hopton, Nesscliffe, Shrewsbury, , SY4 1DJ  
Proposal: Conversion of traditional rural building to holiday accommodation and all associated works  
View online at: <http://pa.shropshire.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=S5FTPTTDM3J00>

121/2324 **PARISH MATTERS**

- a) *Highways maintenance – see clerk’s report (appended)*
- b) *A5 road safety – to agree a course of action*
- c) *Traffic calming Little Ness, including gateways*
- d) *Play area maintenance matters, including tree surveys*
- e) *Defibrillator maintenance matters*
- f) *Community Governance Review*
- g) *Filing cabinet Nesscliffe VH (redundant) – request to gift to the WI*
- h) *Reports of other parish matters*

122/2324 **CORRESPONDENCE** – *to review and consider any action needed.*

- a) *SALC Training Programme 2024*
- b) *Notice posted by Little Ness Action Group referencing the parish council*
- c) *Little Ness Village Hall – enquiry about help with repair of the roof*
- d) *Hire charges village halls*

123/2324 **NEXT MEETING**

- a) *Council Meeting – 5<sup>th</sup> March 2024, 7.30pm, Little Ness Village Hall.*
- b) *Items for agenda*