Admaston House, Wellington Road, Admaston, Telford, TF5 0BN Tel: 01952 897355 Mobile: 07842 158615

PLEASE NOTE THE FOLLOWING MEETING OF THE PARISH COUNCIL

THE PUBLIC AND PRESS ARE WELCOME TO ATTEND

The next meeting of Wrockwardine Parish Council is at Admaston House on Wednesday 8th May 2024 at 7.30 p.m. The business to be transacted at this Council meeting will be as set out on the agenda below:

Dated this: 1st May 2024

Signed: Julia Hancox (Clerk to the Council)

AGENDA

- 1. Welcome (Outgoing Chairman)
- 2. Election of Chairman
- 3. Chairman's Declaration of Acceptance of Office to note signing
- 4. Election of Vice-Chairman
- 5. Apologies for absence
- 6. Declaration of Interests: a) Pecuniary b) Personal
- 7. **Public Session (15 mins)** the Meeting will be adjourned for 15 minutes to allow presentations to the Chairman and Council from members of the public
- 8. Police & PCSO to receive any updates & discuss any issues within the Parish
- **9. Minutes** to confirm the minutes of the Council Meeting held on Wednesday 10th April 2024
- 10. Borough Councillors Report to receive verbal reports
- **11. Planning** (details to date attached)
 - 1) **Permissions & Refusals** for information
 - 2) New applications to consider comments to be submitted
 - **3) New applications received after the agenda was circulated** to consider any other applications received for consultation since Tuesday

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30th April 2024

- 12. Finance
 - a) Final Accounts Paid and Bank Reconciliation for April 2024 to confirm
 - b) Accounts to date for Payment May 2024 to confirm
 - c) Insurance to consider revised annual contract with Clear Councils Insurance (previously BHIB)
- 13. Annual Governance & Accountability Review (AGAR) 2023/24
 - 1. To approve the Year End Accounts
 - 2. To review & confirm the Asset Register as at 31/3/24
 - 3. To receive the Internal Audit Report 2023/24
 - 4. To agree content & approve AGAR Section 1 "Governance Statement"
 - 5. To approve AGAR Section 2 "Accounting Statements"
 - 6. Notification of Public Rights to approve the dates for the public rights of inspection: 3/6/24 12/7/24 (being 30 working days including the first 10 working days of July)

14. Appointment of Members to Committees

- 1. Finance & General Purposes Committee a. Election of Chairman for F&GP
- 2. Human Resources Committee
- 15. Appointment of representatives to Working Groups & other meetings 1. Traffic Working group
 - 2. Leaton Quarry Liaison Group
 - 3. Grounds Management & Maintenance Group
 - 4. Allscott Meads Stakeholder Group
 - 5. Haygate Road Liaison Group
 - 6. Wrekin Area Committee
 - 7. Admaston House
 - 8. Allotments Group
 - 9. Mental Health Liaison Group
 - 10. Rural Forum
 - 11. Bus User Group
 - 12. Armed Forces Covenant Representative
 - 13. White Ribbon Accreditation Representative
- 16. Meetings of the Council
 - a. To approve the dates, venues & frequency of Full Council meetings for the next 12 months
 - b. Proforma for proposed agenda items to consider implementation
- **17.** Review of Documents & Policies to consider any amendments and approve the documents
 - 1. Standing Orders
 - 2. Financial Regulations
 - 3. Risk Management Document
 - 4. Policies

- 18. Annual Subscriptions to consider membership & approve payment when due:
 1. Membership of SALC (Shropshire Association of Local Councils) which includes Membership of NALC (National Association of Local Councils)
 - 2. Membership of SLCC (Society of Local Council Clerks)
- 19. Traffic Matters to receive a verbal update
- 20. Wrockwardine Car Park to receive & consider the updated proposal to contribute to the cost of work required
- **21.** Bus Shelter's to consider the costs for shelters at Walcot, Admaston & Wrockwardine (subject to permissions)
- 22. Clerks Update to receive a written update on various matters previously discussed and/or agreed or to advise
- 23. SID Statistics to receive data

24. Grant Applications Clerk will give a verbal update on application considered in April from Fraser's Wood Community Interest Company

- 25. Correspondence None
- 26. Date of the next meeting Members are asked to note that the next meeting is on a later date, due to the elections, and will be on Wednesday 12th June 2024 at Admaston House at 7.30p.m

Item 11 Planning

Applications can be viewed on the Borough Council's Planning Portal by clicking on the link given or by accessing the portal directly at $\underline{\text{Telford \& Wrekin}}$ <u>Council</u>.

1. Permissions & Refusals – For information

TWC/2024/0118	2 Walton Cottages, Bratton Rd, Admaston	Erection of a 1 st flr side extension & 1no. outbuilding *Amended Plans Received*	Full Granted
TWC/2024/0195	Site of Charlton Barns, Bluebell Lane, Charlton	Conversion of 1no. residential unit to 2no. dwellings (Retrospective)	Full Granted
TWC/2024/0181	Severn Trent Water Ltd, Rushmoor Sewage Works,	Installation of 1no. motor control centre kiosk	Full Granted

Rushmoor	

2. New Applications – For Comments

TWC/2024/0288	Wrockwardine Village Hall, Station Rd, Wrockwardine	Felling of Hawthorn hedge	Comments by 10/5/24
TWC/2024/0283	Land south/west of Donnerville Drive, Admaston	Variation of condition 8 (Deposited Plans) on planning application TWC/2022/0571 (Variation of condition 21 on previously approved application TWC/2019/0503 (Erection of 5no. dwellings & garages with associated access, public open space and landscaping) to allow amendments to eaves & verge detailing, repositioning of chimney breast, internal alterations, the installation of rooflights & the inclusion of a SUDS basin) to allow additional windows to 2 nd flr gable ends to plots 1 & 3	Comments by 10/5/24
TWC/2024/0297	The Rectory, Wrockwardine	Felling of 1no. Rowan tree (T16a) & 1no. Apple tree (G1), 2m reduction of longest limb & pruning to 1no. Oak tree (T18), 20% crown reduction & pruning to 1no. Cherry tree (T20) & height reduction to 2m & width reduction of 1no. Hawthorn hedge (H1)	Comments by 15/5/24
TWC/2024/0306	12 Admaston Spa, Admaston	Erection of a single storey side extension	Comments by 15/5/24

3. Applications received after the agenda was circulated – to consider any other applications received for consultation since 30th April 2024. See https://secure.telford.gov.uk/planning/home.aspx for details of recently submitted applications