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Helen Jackson, Clerk to Woore Parish Council 17 Blaizefield Close, Woore, CW3 9SU Tel: 07469 255520 / 01630 647853 Email: clerk@wooreparishcouncil.org



Date: 5th March 2022

Dear Councillor:

Signed

You are hereby summoned to attend a **Meeting** of the **Parish Council of Woore**, to be held on **Monday 11<sup>th</sup> April 2022**, commencing at approximately **9.00pm**, in order to conduct the following business listed on the agenda below. The meeting is to follow the Woore Annual Parish Meeting commencing at 7.00pm, with refreshments from 6.30pm.

Helen Jackson (Clerk to Woore Parish Council)

# WOORE PARISH COUNCIL MEETING AGENDA

# 21164 Welcome / Present, Apologies and/or absent

# 21165 Declarations of Disclosable Pecuniary Interests or any other interests

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 entered in the register of members' interests maintained by the Monitoring Officer. Members are reminded to declare any gifts and/or hospitality. (LGA 1972 s94).

# 21166 Open Forum: to last no longer than 15 minutes.

**21167 Approval of the Minutes** of the Meeting held on 14<sup>th</sup> March 2022 (Local Government Act 1972, s12p41(1)).

**21168 Matters arising:** to cover any matters arising from Minutes of 14<sup>th</sup> March 2022, referred to in 21167.

## 21169 Planning:

- a) **Applications:** to adopt comments to be submitted in response to the following applications and as circulated to Councillors prior to the meeting;
  - Reference: 22/00936/PAAFC (24th March 2022)
    Address: Onneley Hall Farm, Newcastle Road, Woore, Crewe, Shropshire.
    Proposal: Application for prior approval under Class R of the General Permitted
    Development Order 2015 (Part 3 of Schedule 2) for the change of use of an agricultural building at the site to a flexible commercial use to allow for classes B1.
  - Reference: 22/01416/TPO (28<sup>th</sup> March 2022)
    Address: Bibury, Newcastle Road, Woore, Crewe, Shropshire.
    Proposal: To remove 1no. Lime tree (Tag 498) and to remove 2no. Pine trees (Tag 500)
    protected by the The North Shropshire District Council (Bibury, Newcastle Road, Woore)
    TPO 2008 (Ref. NS/00124/08)
- b) **Decisions:** to acknowledge all planning decisions made between 14<sup>th</sup> March 2022 and 11<sup>th</sup> April 2022.

**21170 Lengthsman** / **Grounds Maintenance Contract Review:** to approve a proposal for continuation of services for both Lengthsman and ground maintenance contracts noting any amendments for financial year 2022/23.

**21171 IT - 0365 Email Migration:** to approve renewal / purchase of O365 licenses and migration of email for all current Councillors and Clerk in line with pre-approved budget and proposal.

## 21172 Finance:

a) Invoices/payments & receipts: to resolve to approve the below detailed expenditure:

Date	Recipient	Reason for Payment	Cheque Number	Amount (Ex. VAT)	VAT Amount	Power of Expenditure
Jackson	Gross Pay		£675.06		LGA 1972 s.112 (2)	
	Holiday Pay (Mar final for year)		£59.74		LGA 1972 s.112 (2)	
	Bank Hol Pay		£0.00		LGA 1972 s.112 (2)	
	NI deduction		£0.00		LGA 1972 s.112 (2)	
	Income Tax deduction		£0.00		LG (FP)A 1963 s.5	
	Mileage		£0.00		LG (FP)A 1973 s.5	
	Sundry *Inc stamps, Clerk		£134.59	9.05	LG A 1972 s.111	
	phone, printer ink, jubilee paint,					
	jubilee stakes (crowns)					
	Expenses		£45.42		LGA 1972 s.137	
			(£914.81)			
			£923.86			
09.03.22	SALC	Cllr Fundamentals Training	1843	£30.00	£0.00	LGA 1972 s.111
		(RG)				
12.03.22	John	Jubilee event: Painting and	1837	£106.88	£21.37	LGA 1972 s.137
	Sparkes	install of jubilee crowns		(PAID)		
17.03.22	Trophies	Jubilee event: Tea party	1839	£23.39	£4.68	LGA 1972 s.137
	Plus Medals Ltd	competition prizes		(PAID)		
18.03.22	WelMedical	Defibrillator replacement pads	1841	£85.85	£17.17	LGA 1972 s.137
		2no		(PAID)		
30.03.22	House of	Jubilee event: Flagpoles and	1842	£318.00	£63.60	LGA 1972 s.137
	Flags	flags		(PAID)		
21.03.22	Severn C	Jubilee event: Commemorative	1838	£386.76	£77.35	LGA 1972 s.137
	Products	gift for parish children		(PAID)		
16.03.22	Party Packs	Jubilee event: Tea party	1840	£193.49	£38.70	LGA 1972 s.137
	Ltd	supplies		(PAID)		

\*Note Jubilee event items budgeted in 2022/23 financial year (Section 137) but required early purchase.

- b) Bank reconciliation: for the Council to receive and accept the month end bank reconciliation
- c) **NatWest Community Bankline:** to approve a proposal for set up of online banking with the Parish Council's existing banking provider.

#### 21173 Clerk's Report and Correspondence

To receive a summary of Reports and Correspondence for the period from 14<sup>th</sup> March 2022 to 5<sup>th</sup> April 2022.

## DATE OF NEXT ORDINARY PARISH COUNCIL MEETINGS

Annual General Meeting 9th May 2022, 7.30pm and Parish Council Meeting 13th June 2022, 7.30pm.