

Whixall Parish Council

Agenda
June 2019

A Roberts

To all members of the Council: You are hereby summoned to attend a meeting of the Parish Council of Whixall which will be held on
12 June 2019 at 7.30 PM at Whixall Social Centre
Members of the public are welcome to attend.

Business of the Monthly Meeting

1. Introduction

Chairman will open the meeting

2. Apologies for Absence

3. Public Participation

4. Disclosure of Pecuniary Interests

-Members are reminded that they must not participate in the discussion or voting on any matter in which they have a Disclosable Pecuniary Interest and should leave the room prior to the commencement of the debate. Members must state whether or not the interest is entered in the register maintained by the Monitoring Officer.

-To consider any requests for Dispensation.

-Members are reminded that they are required to declare any accepted gifts and hospitality.

5. Update on Work of Natural England. Mike Crawshaw

6. West Mercia Police Report. PC Deborah Wheeler, Neighbourhood Policing Team.

7. The Refill Project. Presentation by pupils from Thomas Adams School

8. Minutes

- Minutes of the Monthly Meeting of Whixall Parish Council which took place on Wednesday 8 May 2019 to be approved and signed.
- Minutes of the Annual Meeting of the Council which took place on Wednesday 15 May 2019 to be approved and signed
- To resolve to address outstanding issues in relation to the format of meeting minutes. **Decision required.**

9. Planning

- To consider applications:
None received

b. To Receive Planning Application Decisions

<u>Reference</u>	<u>Detail</u>	<u>Address</u>	<u>Decision</u>
19/01128/FUL	Change of use of land and conversion of a show bungalow to residential dwelling and associated works (re-submission)	Opposite Browns of Wem, Pool Head Wem	Grant Permission
19/01699/FUL	Installation of a 65kW biomass boiler	Whixall Hall, SY13 2PY	Grant Permission
16/03056/OUT	Outline application for the erection of 1No. agricultural workers dwelling (to include access)	The Farms, SY13 2SB	Withdrawn

- Pre-Application Enquiry

To review information relating to a proposed Local Needs Dwelling adjacent to Yew Tree Cottage, Abbey Green– **decision required.**

10. Clerk's Report

To receive information relating to actions and correspondence since last meeting

11. Place Plans

To receive a verbal report following the Shropshire Council Place Plans Meeting on 23 May 2019

- 12. Highways**
To receive a verbal report on the following:
a) Referrals to Shropshire Council
b) Scheduled works by Shropshire Council
- 13. Parish Matters**
a) Asset Management - To receive a verbal report on the Fixed Asset Register
b) The Marlot – To receive a verbal update
- 14. Financial Matters**
a) To receive Monthly Balance Record.
b) To resolve to approve outstanding invoices and payments.
c) To resolve to approve the budget for 2019-20
d) To review and approve the effectiveness of internal control (Financial Regulations Review) and sign the Annual Governance Statement (Section 1 of Annual Governance and Accountability Return 2018/19)
e) To review, consider and approve Accounting Statements (Section 2 of Annual Governance and Accountability Return 2018/19)
- 15. To Receive Councillor's Reports**
a) Parish Councillors
b) Shropshire Councillors
- 16. Consider Future Agenda Items**
Scheduled date of next meeting Wednesday 10 July 2019 at 7.30pm
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Whixall Parish Council Agenda issued on 7 June 2019 by Amanda Roberts, Clerk to Whixall Parish Council

Westmead, Tilley Road, Wem, Shropshire, SY4 5HA. Tel: 01939 234830. e-mail: clerk.whixallpc@hotmail.co.uk

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