Whixall Parish Council



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

8 May 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. Minutes

Minutes of the Monthly Meeting of Whixall Parish Council which took place on Wednesday 10 April 2019 to be approved and signed.

6. Planning

To consider applications;

Reference	<u>Detail</u>	Address
19/01813/FUL	Erection of detached garage with storage	Scottie Cottage, 9 Platt Lane,
	areas for garden and general	SY13 2NR
	maintenance for existing property/land	
19/01699/FUL	Installation of a 65kw biomass boiler	Whixall Hall, SY13 2PY
19/01897/FUL	Erection of a farm building	New House, Post Office Lane,
		SY13 2QU
19/01671/VAR	Variation of Condition no 2 attached to	2 Garners Lane
	planning permission reference	SY13 2NF
	16/03799/FUL to allow for different design	
	and position of approved extension	

b. To Receive Planning Application Decisions

Reference	<u>Detail</u>	<u>Address</u>	Decision
18/02944/FUL	Extensions and alterations to	Garden Cottage,	Grant
	existina dwellina	Church Lane, SY13 2NA	permission

7. Clerk's Report

To receive information relating to actions and correspondence since last meeting including:

- a) Correspondence
- b) Insurance
- c) Bowling Club Lease

8. Parish Matters

- a) Asset Management To resolve to establish a reserve budget for Moss Cottages Field
- b) The Marlot To receive a verbal update
- c) To resolve to agree the content of the Annual Parish Meeting to be held on 15 May 2019
- d) To resolve to agree the date of the Annual General Meeting of the Parish Council

9. Financial Matters

- a) To receive Monthly Balance Record.
- b) To receive 4th quarter expenditure report
- c) To resolve whether or not to certify as exempt from Limited Assurance Review
- d) To resolve to approve outstanding invoices and payments.

10. To Receive Councillor's Reports

- a) Parish Councillors
- b) Shropshire Councillors

11. Consider Future Agenda Items

Scheduled date of next meeting Wednesday 12 June 2019 at 7.30pm

Whixall Parish Council Agenda issued on 3 May 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