

Whixall Parish Council

Agenda
May 2021

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

19 May 2021 at 7.30 PM at Whixall Social Centre

Masks must be worn.

Members of the public are welcome to attend.

Due to Covid-19 restrictions members of the public must book into the meeting in advance by email (clerk.whixallpc@hotmail.co.uk) or by telephone (01939 234830)

Business of the Monthly Meeting

1. Introduction

Chairman will open the meeting

2. Apologies for Absence

3. Public Participation

Should a member of the public so require, they will be permitted to speak. Public speaking time will be limited to 15 minutes, 3 minutes per speaker.

4. West Mercia Police (Report to be circulated to Members) A

5. 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.

Members are also reminded that they must declare non-pecuniary interests relating to agenda items.

6. Minutes

Minutes of the Meeting of Whixall Parish Council held remotely on 14 April 2021 (B) to be approved and signed.

7. Planning

a) To Consider Planning Applications

Reference	Detail	Address
21/01623/VAR	Variation of condition no.s 2 and 4 attached to planning permission 18/03719/FUL for the creation of vehicular access, driveway, turning area, installation of gates.	Higher House, SY13 2NQ
20/03691/VAR	Reconsultation due to amendment Variation of condition no 2 (approved plans) attached to planning permission reference 19/01768/FUL	6 Hollinwood.
21/02017/FUL	Erection of cattle housing building (Phase 1)	Church Farm, Church Lane

b) To note planning application decisions

Reference	Detail	Decision
21/00203/CPE	The Haven, Ossage Lane, SY13 2QB. Use of outbuilding and land as an engineering workshop for the repair of machinery and traction engines and associated car park and storage of machinery awaiting repair.	Certificate - lawful
21/01153/FUL	1 Canal Side, SY13 2PQ. Erection of detached garage.	Grant Permission

8. Clerk's Report (Report to be circulated to Members) C

To receive information relating to actions and correspondence since last meeting.

9. Financial Matters (Papers to be circulated to Members)

- a) To receive Monthly Balance Record. **D**
- b) To resolve to approve outstanding invoices and payments **E Decision required**
- c) Insurance renewal **F Decision required**
- d) To agree to donate to charity the remaining balance (13p) held with Barclays Bank **Decision required**
- e) 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 2021/21) **G Decision required**
- f) To review, consider and approve Accounting Statements (Section 2 of Annual Governance and Accountability Return 2020/21) **G Decision required**

10. Parish Matters

- a) The Marlot – Update report from Martin Spenser (**H**). **Decision required**

11. Councillor's Reports

12. Consider Future Agenda Items

Scheduled date of next meeting: 8 September 2021 at 7.30pm

Whixall Parish Council Agenda issued on 13 May2021 by Amanda Roberts, Clerk to Whixall Parish Council
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