

Whixall Parish Council



Chairman: Ian Mercer

To all Members of the Council. You are hereby summoned to attend a Meeting of the Parish Council of Whixall to be held on Wednesday 9 March 2022 at Whixall Social Centre which will commence at 7.30pm in order to conduct the following business enclosed on the agenda below. Members of the public are welcome to attend.

Signed:

A. Mercer

Date: 4 March 2022

1. Chairman's welcome, announcements and public session

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.

2. Apologies

3. Declaration of Disclosable Pecuniary or any other interests or requests for dispensations

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 is entered in the register of members interests maintained by the Monitoring Officer.

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

4. To approve the Minutes of the Parish Council Meeting held on 9 February 2022

5. Reports

Shropshire Councillors; Parish Councillors and Clerk

6. Parish Matters

- a) New Model Code of Conduct - to consider adoption. **Decision Required**
- b) The Marlot:
 - i. To receive a verbal update on management arrangements. **Decision Required**
 - ii. To receive an activity update
- c) Hollinwood Green - to receive a verbal update on maintenance. **Decision Required**
- d) Bowling Club Lease Payment – to receive a verbal update. **Decision Required**
- e) Grant Funding - to consider requests. **Decision Required**
- f) The Lord-Lieutenant of Shropshire's Garden Party - to agree attendance. **Decision Required**

7. Planning (to include items received post agenda)

a) To receive planning applications

22/00790	Erection of two storey rear extension and demolition of single storey structure. New House Farm, Chapel Lane.
22/00805/FUL	Erection of 2no. local need dwellings including provision of access, parking and garaging. Land East of Rack Lane Garage

b) To note planning decisions

21/02645/FUL	Conversion and change of use of existing redundant barn to form 2No. agricultural workers dwellings, installation of package treatment plant and associated works. Whixall Hall, Whixall, Shropshire	Grant permission
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- c) To consider requests for confirmations of local connection. **Decisions Required**

8. Finance

- a) Bank reconciliation and balance for information
b) Payment / Invoices (*to include payment of invoices received post-agenda*) **Decision Required**
c) Appointment of internal auditor **Decision Required**

Recipient	Reason for Payment	Amount	Ref. if paid	Power of Expenditure
Employee	Salary (for Feb. hours)	£201.49		LGA 1972 s112
HMRC	PAYE	£134.00		LGA 1972 s112
NEST	Pension Contributions	£35.14		LGA 1972 s112
Whixall Social Centre	Hall Hire for meetings 2022	£112.00		LGA 1972 s112
Total		482.63		

9. Items for Next Agenda

To enable Councillors to bring forward items for the 13 April 2022 meeting agenda