

# COUND PARISH COUNCIL

Chairman: Cllr T J W Roberts  
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Upper Cound  
Shrewsbury SY5 6AT  
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Clerk: Lisa Harris  
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16 January 2022

Dear Parish Councillor

You are summoned to attend the next meeting of Cound Parish Council to be held on Thursday 20 January 2022 at 7.30pm in Cound Moor Village Hall.

Yours faithfully



Lisa Harris  
Clerk to Cound Parish Council

<b>AGENDA</b>	
<b>86.21</b>	<b>Apologies for absence</b>
<b>87.21</b>	<b>Disclosable Pecuniary Interests</b> a) 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. b) To consider any applications for dispensation.
<b>88.21</b>	<b>Public Participation Session</b> – a period of 15 minutes will be set aside for the public to speak, with a strict 5-minute limit per speaker. Members of the public may speak on matters appearing on the agenda. However, if a matter does not appear on the agenda, a written request should be submitted to the Clerk no later than 2 working days before the meeting. <ul style="list-style-type: none"><li>Ben Walker and Andy Brain to provide an update on Airband.</li></ul>
<b>89.21</b>	<b>To approve the Minutes of the Parish Council Meeting held on 18 November 2021</b> (attached)
<b>90.21</b>	<b>Matters arising from the Minutes of the Parish Council Meeting of 18 November 2021</b> <ul style="list-style-type: none"><li>Speeding on the A458 – Clerk has written to David Waller advising of the outcome of investigations made by the Parish Council into the matter. Letter of thanks written to the Traffic Engineer at Shropshire Council for the comprehensive information received.</li><li>Environmental Maintenance Contract advertised on website. Tenders to be discussed at 102.21 on agenda.</li></ul>
<b>91.21</b>	<b>To receive report from Shropshire Councillor and/or Safer Neighbourhood Team (West Mercia Police)</b>
<b>92.21</b>	<b>To receive defibrillator audit report for the period</b>

93.21	To receive Clerk's Report <i>(attached)</i>
94.21	Guildhall Matters
95.21	<p><b>Current financial matters:</b></p> <p>a) <b>Payments</b> - To approve outstanding accounts for payment <i>(attached)</i></p> <p>b) <b>Bank reconciliation to 14 January 2022</b> <i>(attached)</i></p> <p>c) <b>Precept</b> <i>(attached)</i></p>
96.21	<p><b>Planning</b></p> <p><b>1. Decisions to note:</b></p> <p>a) <b>Ref: 21/05021/DIS</b></p> <p>Address: Brookside Cottage Cound Shrewsbury Shropshire SY5 6AP</p> <p>Description: Discharge of Condition 4 (External materials) and 5 (Details of Services exterior) relating to Planning Permission 20/04007/LBC for the erection of flat roofed, timber framed and clad single storey extension following removal of modern brick and glazed rear utility room/entrance porch affecting a grade II listed building</p> <p>Validated: 14 Oct 2021</p> <p>Status: Granted</p> <p>b) <b>Ref: 21/05455/AMP</b></p> <p>Address: Yew Tree Cottage Upper Cound Shrewsbury Shropshire SY5 6AS</p> <p>Description: Non Material Amendment to Brick Details on Planning Permission 19/02585/FUL – Erection of single storey rear extension; addition of pitched roof over rear flat roof; removal of front gable and insertion of rooflights</p> <p>Validated: 22 Nov 2021</p> <p>Status: Granted</p> <p><b>2. Planning applications for consideration:</b></p> <p>a) <b>Ref: 21/04012/FUL</b></p> <p>Address: Riverside Cottage Cound Shrewsbury Shropshire SY5 6AF</p> <p>Description: Erection of first floor extension over existing garage and new dormer structure to be formed in existing bedroom</p> <p>Validated: 16 Aug 2021</p> <p>Status: Pending Consideration</p> <p>b) <b>Ref: 21/04640/FUL</b></p> <p>Address: Evenwood Cottage Cound Moor Shrewsbury Shropshire SY5 6BE</p> <p>Description: Erection of new dwelling following demolition of existing dwelling (whilst retaining the existing annex building to the rear)</p> <p>Validated: 11 Oct 2021</p> <p>Status: Pending Consideration</p> <p>c) <b>Ref: 21/05839/DIS</b></p> <p>Address: Yew Tree Cottage Upper Cound Shrewsbury Shropshire SY5 6AS</p> <p>Description: Discharge of Condition 3 (External Materials) for planning application number 19/02585/FUL and conditions 9 (Brick Bonding Material) and 12 (External Materials) for planning application number 19/02586/LBC</p>

	<p>Validated: 15 Dec 2021</p> <p>Status: Pending Consideration</p>
<b>97.21</b>	<p><b>To review and adopt the following policies and procedures (attached)</b></p> <ul style="list-style-type: none"> <li>• Complaints Procedure</li> <li>• Councillor/Clerk Relations Protocol</li> </ul>
<b>98.21</b>	<p><b>To review and re-adopt the following policies and procedures (attached)</b></p> <ul style="list-style-type: none"> <li>• Training &amp; Development Policy</li> <li>• Subject Access Request Policy</li> <li>• Publication Scheme</li> <li>• Personal Data Management &amp; Audit Policy</li> <li>• Grant Awarding Policy</li> <li>• Equality Policy Statement</li> <li>• General Privacy Notice</li> </ul>
<b>99.21</b>	<p><b>Correspondence to note</b></p> <p>None that not already covered.</p>
<b>100.21</b>	<p><b>Future Agenda items</b></p> <p>Councillors' opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas. <b>Councillors are respectfully reminded that this is not an opportunity for detailed debate or decision making.</b></p>
	<p><i>Cound Parish Council resolves that by the Public Bodies (Admission to Meetings) Act 1960 and under Section 100(A) of the Local Government Act 1992, the public and press be excluded for the remainder of the meeting for the following items 100.21 and 101.21 of business on the grounds it involves the likely disclosure of exempt information as defined in the Acts.</i></p>
<b>101.21</b>	<p><b>To review the Highways Maintenance Contract for 2021/22</b></p>
<b>102.21</b>	<p><b>To award the Highways Maintenance Contract for 2022/23</b></p>
<b>103.21</b>	<p><b>Date of next meeting</b></p> <p>Thursday 17 March 2022 at 7.30pm at Cound Moor Village Hall.</p>