

CHURCH PULVERBATCH PARISH COUNCIL

Clerk: Mrs S Ryan, 2 Harold's Bank, Church Pulverbatch, Shrewsbury SY5 8BY
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TO THE MEMBERS OF CHURCH PULVERBATCH PARISH COUNCIL: You are hereby summoned to attend the Annual Meeting of the Parish Council on Wednesday 29 May 2019 at Church Pulverbatch Village Hall which will follow the Annual Parish Meeting to be held at 7.30pm.

MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND



S Ryan, Clerk to the Council
20 May 2019

AGENDA

1. **ELECTION OF CHAIRMAN & SIGNING OF DECLARATION OF ACCEPTANCE OF OFFICE**
2. **ELECTION OF VICE CHAIRMAN**
3. **APOLOGIES** – to receive and accept apologies and reasons for absence
4. **DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS**
5. **PUBLIC TIME** – an opportunity for the public to speak on items on the agenda
6. **MINUTES** - to approve the minutes of the meeting held on 28 March 2019
7. **TO REVIEW ASSETS REGISTER**
8. **TO REVIEW FOI MODEL PUBLICATION SCHEME**
9. **TO REVIEW TRUSTEE APPOINTMENTS TO MARGARET PERKINS CHARITY**
10. **TO SET MEETING DATES FOR 2019/20**
25 July, 26 September, 28 November, 23 January 2020, 26 March, 28 May
11. **CLERKS REPORT** - to receive report and update on noticeboards
12. **PLANNING**
 - (A) **PLANNING NOTIFICATIONS – FOR INFORMATION ONLY**

Reference: 19/00556/OHL (validated: 08/02/2019) Address: Wilderley Hall Farm, Pulverbatch, Shrewsbury, Shropshire, SY5 8DF. Proposal: Provision of a new electricity connection, part of the existing high voltage overhead network requires upgrading from single phase to three phase; a third wire will be added to this section of network
Decision: No Objection OHL/Circular Notification

Reference: 18/04498/LBC (validated: 26/09/2018)
Address: Holly Tree Barn, Wrentnall, Pulverbatch, Shrewsbury, Shropshire, SY5 8EB
Proposal: Alterations in connection with erection of garden room to rear following removal of existing conservatory affecting a Grade II Listed Building **Decision: Grant Permission**

Reference: 19/00996/FUL (validated: 05/03/2019)
Address: Wilderley Hall Farm, Pulverbatch, Shrewsbury, Shropshire, SY5 8DF. Proposal: Installation of extension to existing silage clamp **Decision: Grant Permission**

(B) PLANNING MATTERS FOR CONSIDERATION

(C) PLANNING APPLICATIONS/NOTIFICATIONS RECEIVED AFTER THE AGENDA WAS SENT OUT – FOR CONSIDERATION/INFORMATION

13. FINANCE

- (a) To receive internal auditor's report
- (b) To complete, approve and sign the 2018/19 Annual Governance and Accountability Return, end of year bank reconciliation and budget report
- (c) To agree and sign Certificate of Exemption
- (d) To approve accounts for payment: Clerks salary and expenses April and May 2019
 - SALC affiliation invoice £172.37
- (e) To note any Receipts: 2019/20 Precept £3,286

14. COMMUNITY SPEED WATCH – update on progress

15. PLACE PLAN 2019 to receive feedback

16. ITEMS FOR NEXT AGENDA

DATE OF NEXT MEETING: THURSDAY 25 JULY 2019 7.30pm at CHURCH PULVERBATCH VILLAGE HALL