

Whixall Parish Council

Agenda
April 2018

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
WEDNESDAY 18th April 2018 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

-Members of the public are invited to address the Council on matters featured on the agenda or of public interest.

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 14th March 2018 to be approved and signed.

6. Clerk's report

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

- a) Flooding- Update on current situation.
- b) Parish meeting- Update and plans
- c) Remembrance Day 2018-report on planning meeting.
- d) GDPR- briefing and toolkit workshop.
- e) Vacancies.

7. Parish Matters

- a) Renewal of Bowling Club lease- Update and Resolve to submit First Registration application.
- b) Purchase of Automated External Defibrillator- Update/ Consider next steps.
- c) Election of Parish Councillor representatives to outside bodies: NSAC & URC Graveyard Trust.
- f) Police and Crime Commissioner Town and Parish Council survey 2018. Consider response.
- g) To resolve to approve spring newsletter as ready for print.
- h) To resolve to approve Risk Assessments for volunteers.

8. Planning

-All planning applications and decisions can be tracked on line at www.shropshire.gov.uk

To consider applications:

- a) Ref: 18/01219/FUL -Erection of part single and part two storey extension, detached double garage/plant room following demolition of outbuildings and creation of driveway to include change of use of land from agricultural to domestic at 5 Welsh End, Whixall.
- b) Ref: 18/01291/FUL- Erection of single storey side extension at The Bramleys , Post Office Lane, Whixall.
- c) Ref: 18/01564/FUL - Erection of steel framed side extension for agricultural purposes at Rose Farm, Ossage Lane, Whixall.
- d) Planning Notification Only. Reference: 18/01365/DEM – Bungalow, 3 Moss Lane; Prior Notification for the demolition of derelict bungalow and removal of associated dilapidated outbuildings. **No comments required.**

To receive planning application decisions:

- e) Reference: 18/00371/FUL-Erection of 2 storey extension at Corner House Farm, Whixall: Grant Permission.

9. Financial Matters

- a) To receive Monthly Balance Record.
- b) To receive 4th quarterly expenditure report.
- c) To resolve to appoint internal auditor.
- d) To resolve whether or not to certify as exempt from Limited Assurance Review.
- e) To resolve to approve outstanding accounts.

10. Highways

- a) Referrals to Shropshire Council:
- b) Scheduled works by Shropshire Council.

11. Councillors' Reports

- a) Parish Councillors.
- b) Shropshire Councillors.

12. Consider future agenda items

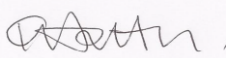
13. Exclusion of public and press

-To resolve: That by the Public Bodies (Admission to Meetings) Act 1960 (S1(2)) and in accordance with the provisions of Schedule 12A of the Local Government Act 1972 , the public and press be excluded for the remainder of the meeting for the following items of business on the grounds they involve the likely disclosure of exempt information as defined in the Acts.

- a) Freedom of Information Act.
- b) To consider application for approval of confirmation of local connection.

Scheduled date of next meeting: **Wednesday 9th May 2018 at 7.30 pm**

Whixall Parish Council Agenda issued on 12th April 2018 by Katie Hatton, Clerk to Whixall Parish Council



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