

Whixall Parish Council

Agenda
September 2019

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

11 September 2019 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

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. West Mercia Police Report.

To receive an update on local issues.

6. Shropshire Council Highways.

To receive an update on local highway issues.

7. Natural England

BogLIFE Partnership – Autumn & Winter Work Schedule. Update from Mike Crawshaw.

8. Minutes

a. Minutes of the Meeting of Whixall Parish Council held on 10 July 2019 to be approved and signed.

b. Minutes of the Planning Meeting held on 7 August 2019 to be approved and signed.

9. Planning

a. To consider response to applications;

Reference	Detail	Address
19/03437/FUL	Erection of stable block and hay store; formation of stable yard with 1.1m high boundary fencing and field gates; to include change of use of land to equestrian use	Scottie Cottage, 9 Platt Lane SY13 2NR
19/03768/VAR	Variation of Condition 2 of planning permission 18/02944/FUL Alterations to roof height and dormer windows to improve internal headroom	Garden Cottage Church Lane SY13 2NA
19/02978/FUL	Engineering operations, works to provide water level management and the introduction of a bird hide and access Re-consultation due to amendments	Land to The East of Roving Bridge Moss Lane

10. Clerk's Report

To receive information relating to actions and correspondence since last meeting

11. Financial Matters

a) To receive Monthly Balance Record. b) To resolve to approve outstanding invoices and payments.

12. Whixall Bowling Club Lease

To resolve to approve and sign the revised lease and to agree rental payment (Briefing Note 1).

13. Whixall Social Centre

To agree the actions to be taken in relation to land ownership.

14. Policies and Procedures

a) To agree the Council's approach to the declaration of non-pecuniary interests (Briefing Note 2)

b) Standing Orders – to resolve to approve the updated Standing Orders (Briefing Note 3)

15. Highways

Waggoners Crossroads – to agree action to be taken by the Parish Council to address visibility problems.

16. Parish Matters

a) Asset Management - The Marlot – to note actions required following the site visit

b) Marlot Grazing agreement – to resolve to approve and sign the agreement for 2019/20

17. To Receive Councillor's Reports

a) Parish Councillors b) Shropshire Councillors

18. Consider Future Agenda Items

Scheduled date of next meeting Wednesday 9 October 2019 at 7.30pm

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