

Buildwas Parish Council

NOTICE OF ANNUAL PARISH COUNCIL MEETING

On Monday 8th May 2017

Starting at 7.30pm

in Buildwas Village Hall

AGENDA

R Turner

R Turner, Clerk to the Council
2nd May 2017

- 1) Election of Chairman of the Council & signing of declaration of acceptance of office
- 2) Election of Vice Chairman
- 3) To receive apologies for absence
- 4) To receive disclosures of disclosable pecuniary interests & dispensation requests
- 5) Public Session
- 6) Confirmation and adoption of the minutes of the meetings held on 7th March 2017
- 7) Matters Arising from the minutes
- 8) Shropshire Council Report: Councillor C Wild to report.
- 9) Police Report
- 10) **Matters arising:** Clerk to report information only items not covered elsewhere on the agenda
- 11) **Annual Review of Policies, Procedures & committee appointments:**
 - a) Code of Conduct & Dispensations policy
 - b) Standing Orders
 - c) Financial Regulations
 - d) Risk Assessment & Assets Register
 - e) Gifts & Hospitality Policy/Register
 - f) FOI Policy
 - g) To appoint members to outside committees (LJC, Shropshire Hills AONB)
 - h) To consider adopting the General Power of Competence
- 12) **Open Spaces:**
 - (i) RoSPA inspection –signs
- 13) **Highways Matters:**
 - (i) Buildwas Speed Management Report – to review and comment, including proposed extension of 30mph limit
 - (ii) Street lights – update on install of Led lights
- 14) **Finance:**
 - a) To approve the 2016/17 end of year accounts:
 - *Section 1 Annual Governance Statement 2016/17 of Annual Return(audit return)*

- *Section 2 – Accounting Statements 2016/17 of Annual Return*
- *End of year bank reconciliation and budget report*
- *To note the internal auditor's report*

b) To approve payments of accounts: list to be circulated at the meeting

c) To note payments made between meetings

d) To note income received

15) Planning matters

a) Notifications & updates on previously reported applications

- i) 16/04412/FUL - Buildings At Former Buildwas Mill, Much Wenlock Road, Buildwas, Telford, Shropshire - Restoration and conversion of all buildings to form five units of lettable tourist accommodation to include erection of one new build unit and two single storey extensions, one with roof balcony; installation of doors/windows and roof lights; formation of parking areas and landscaping scheme – ***Awaiting Decision***
- ii) 16/05379/FUL - Proposed Fishermans Cabin, Buildwas, Shropshire - Erection of detached building to provide two separate cabins of accommodation for overnight use by fishermen – ***Permission Granted***

b) Other planning matters – enquiry from agent re Land adj to Appleby, Buildwas

16) Correspondence: list to be circulated to members before the meeting

17) Parish Matters

a) Update on matters previously reported

- i) Website
- ii) Spillways, Devil's Dingle

b) New parish matters

- i) Proposal for PROW through Ironbridge Power Station – for comment
- ii) Green way maintenance
- iii) To receive reports of new parish matters

It is recommended that pursuant to Schedule 12A, Local Government Act 1972 and pursuant to the provisions of the Public Bodies (Admissions to Meetings) Act 1960, that the public and press should be excluded during discussion of the following items as it involves likely disclosure of exempt information

18) Planning Enforcement – to receive report (for information only)