

Whixall Parish Council

Agenda
8 July 2020



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

8 July 2020 at 7.30 PM

This meeting will take place on the Zoom platform and the meeting code is as follows:

Meeting ID: 836 2933 3498 <https://us02web.zoom.us/j/83629333498>

**Members of the public are welcome to attend.
Please mute your microphone when joining the meeting.**

Business of the Monthly Meeting

1. Introduction

Chairman will open the meeting

2. Apologies for Absence

3. Public Participation

Should a member of the public so require, they will be permitted to speak remotely at parish council meetings subject to them making a prior request to the clerk in writing to speak (this request can be made by email).

Public speaking time will be limited to 15 minutes, 3 minutes per speaker

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.

Members are also reminded that they must declare non-pecuniary interests relating to agenda items.

5. Minutes

Minutes of the Meeting of Whixall Parish Council held on 11 March 2020 to be approved and signed.

6. Planning

a. To Consider Planning Applications

Reference	Detail
19/04305/FUL	Proposed tourism development, including change of use of land to allow siting of up to 4no. luxury holiday lodges including conversion of existing buildings to 2 no. holiday lets. Whixall Marina Alders Lane
20/02089/VAR	Variation of condition no 2 (approved plans) attached to planning permission reference 19/01768/FUL dated 13/09/2019 6 Hollinwood, SY13 2NW
20/02273/FUL	Erection of a single storey rear extension Farm Five, The Moss, SY13 2PF
20/02458/FUL	Erection of replacement commercial building following demolition of fire damaged building (resubmission of 19/03043/FUL) Rack Lane Garage, SY13 2RW

b. To note planning application decisions

Reference	Detail	Decision
19/01723/FUL	Erection of one dwelling, for local needs, with detached double garage Land North of Green Lane Farm Abbeygreen	Refuse permission
20/01683/FUL	Internal and external alterations to facilitate the change of use allowed under Prior Approval 19/05274/P3MPA (agricultural building to C1 use as a bed and breakfast) Abbey Green Farm, SY13 2PT	Grant permission

7. Coronavirus Act 2020

- a) To receive a report on the new regulations and approve an addendum to the council's Standing Orders. – **decision required**
- b) To agree the protocol for deciding meeting dates and places whilst the current regulations are in force – **decision required**

8. Financial Matters

- a) To receive Monthly Balance Record.
- b) To resolve to approve outstanding invoices and payments – **decision required**
- c) To review and approve the effectiveness of internal control (Financial Regulations Review) and sign the Annual Governance Statement (Section 1 of Annual Governance and Accountability Return 2018/19) – **decision required**
- d) To review, consider and approve Accounting Statements (Section 2 of Annual Governance and Accountability Return 2018/19) – **decision required**

9. Consider Future Agenda Items

Next meeting provisionally scheduled for 9 September 2020

Whixall Parish Council Agenda issued on 3 July 2020 by Amanda Roberts, Clerk to Whixall Parish Council
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