

Whittington Parish Council

T: 01691 829571

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www.whittingtonpc.com

Hawthorn Cottage, Porthywaen, Oswestry, Shropshire, SY10 8LX

11th July 2018

Dear Councillors,

You are summoned to attend a meeting of the Parish Council to be held on **Tuesday 17th July 2018 at 7.30pm** in The Senior Citizen's Hall, Whittington for the transaction of business as set out in the Agenda below.



Mrs A Jones

Clerk to the Council

AGENDA

127.18	APOLOGIES FOR ABSENCE
128.18	DISCLOSABLE PECUNIARY INTERESTS Declaration of any disclosable pecuniary interest in a matter to be discussed at the meeting and which is not included in the register of interests. <i>[Members are reminded that they are required to leave the room during the discussion and voting on matters in which they have a disclosable interest, whether or not the interest is entered in the register of members' interest maintained by the Monitoring Officer]</i>
129.18	CONFIRMATION OF MINUTES To confirm the Minutes of the Full Council Meeting held on 26.06.18
130.18	PUBLIC PARTICIPATION To allow public participation in accordance with the Council's Standing Order procedure
131.18	REPORTS For information <ul style="list-style-type: none">a) Clerk's Progress Report – Matters arising since the last meetingb) Footway Lighting – Update following the meetin with Highline Electricalc) Whittington Cemetery Grass cutting – Update from the Contractor and to receive any issues relating to the Cemeteryd) Whittington Together Village Event – Update from Cllr Ian Johnsone) Whittington play area at Fitzgwarine - To receive any issues relating to the Play Areaf) Garden of Remembrance - To discuss any issues relating to the Gardeng) Whittington Castle - To discuss any issues relating to the Castle
132.18	POLICE REPORT To receive a verbal Police Report (dependent on their attendance at this meeting). Written report of incidents within the parish for the month of June, 2018 emailed to Councillor Paul Thompson-Lawrence.

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133.18	<p>SHROPSHIRE COUNCILLOR REPORT To receive a report from Councillor Steve Charmley</p>																											
134.18	<p>YOUTH CLUB FOR WHITTINGTON Councillors to receive and consider information from TNS</p>																											
135.18	<p>CASUAL VACANCY FOR A COUNCILLOR FOR THE PARISH OF WHITTINGTON To receive applications to co-opt a member to fill the vacancy as soon as practicable following the expiry of the 14-day period for the display of the notice.</p>																											
136.18	<p>PLANNING</p> <p>a) To note any planning decisions</p> <p>i. Reference: 18/02172/TPO (validated: 11/05/2018) Address: The Beeches, 17 Boot Street, Whittington, Oswestry, Shropshire, SY11 4DG Proposal: Fell 1no Sycamore showing signs of decay protected by The Council of the Borough of Oswestry (Whittington) TPO 1967 (Ref: OS/00074/62) Decision: Grant Permission</p> <p>b) To consider any planning applications received (None received at the date the agenda was published)</p>																											
137.18	<p>ACCOUNTS</p> <p>a) Consider the following accounts for Payment:</p> <table border="1" data-bbox="295 1167 1453 1868"> <thead> <tr> <th data-bbox="295 1167 416 1196">Cheque No</th> <th data-bbox="416 1167 1262 1196">Sundry Creditor & Details</th> <th data-bbox="1262 1167 1453 1196">Amount</th> </tr> </thead> <tbody> <tr> <td data-bbox="295 1196 416 1272">2920</td> <td data-bbox="416 1196 1262 1272"><i>Mrs A Jones – Salary and expenses as of 1st July 2018- 31st July 2018 (Admin)</i></td> <td data-bbox="1262 1196 1453 1272"><i>To be confirmed</i></td> </tr> <tr> <td data-bbox="295 1272 416 1384">2921</td> <td data-bbox="416 1272 1262 1384"><i>HMRC – Clerk PAYE Payments (TAX and NI) and Council’s National Insurance Payment (Month 4 - 1/07/18 to 31/07/18- (Admin)</i></td> <td data-bbox="1262 1272 1453 1384"><i>To be confirmed</i></td> </tr> <tr> <td data-bbox="295 1384 416 1503">2922</td> <td data-bbox="416 1384 1262 1503"><i>Greenfingers Ltd. – Grounds Maintenance – June, 2018 - Maintenance Contractors (Oswestry) Inv. 34190 refers - Min.61/14 and Min. 79/16 refers)</i></td> <td data-bbox="1262 1384 1453 1503">579.60</td> </tr> <tr> <td data-bbox="295 1503 416 1554">2923</td> <td data-bbox="416 1503 1262 1554"><i>Highline Electrical – Streetlight Repairs (June)</i></td> <td data-bbox="1262 1503 1453 1554">60.00</td> </tr> <tr> <td data-bbox="295 1554 416 1630">2924</td> <td data-bbox="416 1554 1262 1630"><i>United (formerly Micro-Plus), set up Clerk’s laptop, install Office 356 1 year licence, Bullguard Internet Security – Admin</i></td> <td data-bbox="1262 1554 1453 1630">139.98</td> </tr> <tr> <td data-bbox="295 1630 416 1727">2925</td> <td data-bbox="416 1630 1262 1727"><i>Cllr Whitby - Mileage to Community Led Housing Event and Get Well Soon Gift to Cllr Raine (£20.00)</i></td> <td data-bbox="1262 1630 1453 1727">83.69</td> </tr> <tr> <td data-bbox="295 1727 416 1803">2926</td> <td data-bbox="416 1727 1262 1803"><i>Shropshire Council – Streetlighting Electricity – 1st Quarter</i></td> <td data-bbox="1262 1727 1453 1803"><i>To be confirmed</i></td> </tr> <tr> <td data-bbox="295 1803 416 1868">2927</td> <td data-bbox="416 1803 1262 1868"><i>Donation to First Responders</i></td> <td data-bbox="1262 1803 1453 1868"><i>To be agreed</i></td> </tr> </tbody> </table> <p>b) To approve bank reconciliation up to and including 12th July 2018 (to be presented at the meeting)</p> <p>c) Pensions – To note the Council’s legal responsibility to provide a pension for employees and agree to appoint NEST as the Council’s Pension Provider</p>	Cheque No	Sundry Creditor & Details	Amount	2920	<i>Mrs A Jones – Salary and expenses as of 1st July 2018- 31st July 2018 (Admin)</i>	<i>To be confirmed</i>	2921	<i>HMRC – Clerk PAYE Payments (TAX and NI) and Council’s National Insurance Payment (Month 4 - 1/07/18 to 31/07/18- (Admin)</i>	<i>To be confirmed</i>	2922	<i>Greenfingers Ltd. – Grounds Maintenance – June, 2018 - Maintenance Contractors (Oswestry) Inv. 34190 refers - Min.61/14 and Min. 79/16 refers)</i>	579.60	2923	<i>Highline Electrical – Streetlight Repairs (June)</i>	60.00	2924	<i>United (formerly Micro-Plus), set up Clerk’s laptop, install Office 356 1 year licence, Bullguard Internet Security – Admin</i>	139.98	2925	<i>Cllr Whitby - Mileage to Community Led Housing Event and Get Well Soon Gift to Cllr Raine (£20.00)</i>	83.69	2926	<i>Shropshire Council – Streetlighting Electricity – 1st Quarter</i>	<i>To be confirmed</i>	2927	<i>Donation to First Responders</i>	<i>To be agreed</i>
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138.18	<p>FINANCE AND EXECUTIVE COMMITTEE Agree Terms of Reference and Delegated Powers</p>																											

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139.18	GROUNDS MAINTENANCE To consider forming a Grounds Maintenance Working Group to review the current Grounds Maintenance Contract and report back to Full Council
140.18	CONSULTATIONS Consider a response a) Shropshire Council is currently reviewing its Discretionary Rate Relief policy. This will be a 6 week consultation which closes on 15th August 2018. The consultation can be accessed on the Shropshire Council website at:- https://www.shropshire.gov.uk/get-involved/business-rates-discretionary-relief-policy-review-and-council-tax-discretionary-discounts/ b) Shropshire Council, as the licensing authority for Shropshire, has commenced a consultation process on its Statement of Licensing Policy 2019 – 2024 under provisions contained in the Licensing Act 2003. The draft Statement of Licensing Policy is available to view at http://shropshire.gov.uk/get-involved/statement-of-licensing-policy-2019-2024/
141.18	COUNCILLOR REPORTS / AREAS OF CONCERN / ITEMS FOR FUTURE AGENDA Each Councillor is requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas. <i>Councillors are respectfully reminded that this is not an opportunity for debate or decision making.</i>
142.18	CORRESPONDENCE – for information Received via e-mails or post 'hard copies' from 26th June, until date of this agenda 1. Road Closure: St Martins Road B5069 Junction to B5070 Junction, Start Date: 8th August 2018, End Date: 10th August 2018. Purpose: Road Closure - Safe Access for overhead work and tree cutting and Underground BT footway and carriageway boxes for fibre cabling and jointing works in existing duct. Required for new customer connection. No weekend working. 2. Media release: Trust seeks to address immediate operational pressures in maternity service 3. Shropshire Council - Briefing Note: Planning Compliance/Enforcement 4. SALC Bulletin 5. Shropshire RCC - Community-led Housing event announced to take place Wednesday 19th September 6. Road Closure: Ebnal Lodge, Nr Gobowen. Start Date: 8th August 2018. End Date: 10th August 2018. Purpose: Road Closure - Safe Access for overhead work and tree cutting and Underground BT footway and carriageway boxes for fibre cabling and jointing works in existing duct. Required for new customer connection. No weekend working 7. Road Closure: Cottage Lane, St Martins. Start Date: 5th September 2018. End Date: 7th September 2018. Purpose: Road Closure - Severn Trent Install Boundary Box 8. NALC – Chief Executive Bulletin 9. Healthwatch Shropshire - #ItStartsWithYou campaign
143.18	DATE AND TIME OF NEXT MEETING AND FUTURE MEETINGS To confirm the date and time of the next meeting and agree dates for future meetings
144.18	EXCLUSION OF PRESS AND PUBLIC - To resolve: That in accordance with s1(2) Public Bodies (Admission of Meetings) Act 1960, members of the public and press be excluded from the remainder of the meeting on the grounds that the following items to be considered involves the likely disclosure of confidential information. a) Shropshire Local Plan Review - Elect Councillors to form a sub-group