

Whittington Parish Council

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

11th December 2019

Dear Councillors,

You are summoned to attend a meeting of the Parish Council to be held on **Tuesday 17th December at 7.30pm** in The Tea Rooms at Whittington Castle, Castle Street, Whittington for the transaction of business as set out in the Agenda below.



Mrs A Jones, Clerk to the Council

AGENDA

193.19 APOLOGIES FOR ABSENCE

194.19 DISCLOSABLE PECUNIARY INTERESTS

[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]

- a) **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.**
- b) **To consider any applications for dispensation.**

195.19 CONFIRMATION OF MINUTES

To confirm the Minutes of the Full Council Meeting held on 19.11.2019 and to note the draft minutes of the Finance and Executive Committee Meeting held on 19.11.2019.

196.19 PUBLIC PARTICIPATION

To allow public participation in accordance with the Council's Standing Order procedure.

197.19 POLICE REPORT

To receive a written and verbal Police Report (dependent on their attendance at this meeting).

198.19 CASUAL VACANCY FOR A PARISH COUNCILLOR

To consider expressions of interest and co-opt a new member onto the council.

199.19 REPORTS

For Consideration

- a) **Chair's Report** – Consider matters arising since the last meeting.
- b) **Clerk's Progress Report** – Consider matters arising since the last meeting.
- c) **Whittington play area at Fitzgwarine** - To receive a report from Cllrs Davis and Charmley on the fortnightly visual inspections.
- d) **Councillor Reports** – To consider reports from Councillors who have attended meetings / training sessions on behalf of the council, since the last full council meeting.

200.19 SHROPSHIRE COUNCILLOR REPORT

To receive a report from Councillor Steve Charmley.

201.19 HIGHWAYS MATTERS

- a) **Damaged Signage on Whittington Roundabout** – Consider supporting proposals to improve signage to local attractions in Whittington
- b) **Castle Street** – Consider placing a request with Shropshire Council for more 30mph signage along Castle Street
- c) **Vehicle Activated Signs** – To note that the grant has been approved and consider placing the order for the two units agreed (minute 187.19 refers).

202.19 PLANNING

- a) **To note any planning decisions – none received at date of agenda**

- I. **Reference:** 19/04640/VAR (validated: 18/10/2019)

Address: Proposed Standby Generator, Oswestry, Shropshire

Proposal: Variation of condition number 2 (approved plans) and removal of condition number 7 (Acoustic Fence) attached to planning permission reference 18/04510/FUL Dated 16/07/2019

Decision: Grant Permission

- b) **Planning applications for consideration – none received at date of agenda**

To note – for information only:

PLANNING REFERENCE: 19/05212/CPL

DEVELOPMENT PROPOSED: Certificate of lawfulness for the erection of single storey extension and two storey extension

LOCATION: 17 Babbinswood, Whittington, Oswestry, Shropshire, SY11 4PQ.

- c) **Consider Planning applications not listed above that are received after the issue of this agenda and are included on Shropshire Council's website.**
 - d) **Right Home Right Place – Housing Needs Survey** - Consider Post-Survey Options

203.19 ACCOUNTS

- a) **Payments** - Consider the following accounts for payment:

CHEQUE NUMBER	PAYMENT TO	DESCRIPTION	NET	VAT	GROSS
3068	Clerk	Salary 1 st December – 31 st December	898.46	0.00	898.46
		Expenses (Home Office Allowance, mileage)	37.60	0.00	37.60
		Total	936.06		936.06
3069	HMRC	Clerk - PAYE Payments (Month 9)	26.82	0.00	26.82
		Employer NI	30.84	0.00	30.84
		Total	57.66	0.00	57.66
3070	Whittington Castle Preservation Trust	Room Hire – November mtg	25.00	0.00	25.00
3071	D & R Brewer	Grounds Maintenance – Month 9 (9/12 of total annual cost)	87.50	0.00	87.50
3072	SLCC	Membership – Annual Renewal	161.00	0.00	161.00
3073	Highline Electrical	S/Light Repairs – Nov	670.00	134.00	804.00

Direct Debit	NEST	Pension (Employer 12.91 & Employee 17.22 Contribution)	30.13	0.00	30.13
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b) **Income** – To note income received

Date Received	From Whom and Description	Amount
29.11.19	NatWest – Interest	£4.87

c) **Reconciliation** - To approve bank reconciliation up to and including 30th November 2019.

d) **Environmental Maintenance Grant 2020/21** – Consider re-applying.

e) **Bank Transfer** – Consider a transfer of funds between accounts.

204.19 GRANT APPLICATION

Consider the application received from the New Saints FC Foundation to support the continuation of the Whittington Youth Club.

205.19 LOCAL COUNCIL'S AND VE DAY 2020 – Consider

206.19 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. ***Councillors are respectfully reminded that this is not an opportunity for debate or decision making.***

207.19 CORRESPONDENCE

To note correspondence received via e-mails or post 'hard copies' from 19th November, until date of this agenda:

1. Shropshire Council - Road Closure: Link to Junction with A495, Welsh Frankton. Start Date: 24th February 2020. End Date: 26th February 2020
2. Shropshire Council - Road Closure - Reduced Duration. Road Closure: Perthy Bridge to Windy Ridge junc, Lower Perthy. Start Date: 10th February 2020. End Date: 11th February 2020
3. Shropshire Council - Road Closure: Junction with A495 South of Gannow Hill, Perthy. Start Date: 18th February 2020. End Date: 20th February 2020
4. SALC – News Bulletins
5. Shropshire Council - Road Closure: The Old Chapel Junction, Higher Perthy, Ellesmere. Start Date: 27th February 2020. End Date: 28th February 2020
6. Shropshire Council - Road Closure: Junction With A495 to Windy Ridge Junction, Perthy. Start Date: 19th February 2020. End Date: 20th February 2020
7. Shropshire Rural Buses – Newsletter
8. Shropshire Council - Road Closure: Ellesmere 10K. Start Date: 30th August 2020. End Date: 30th August 2020. Purpose: The Ellesmere 10K and Junior 2 K run take place on Sunday 30th August 2020. Roads will be closed for various periods sometime between 10am and 1230pm. Roads affected are: A495, Scotland St, Victoria St, Trimpley St, Elson Rd, Caegoody Lane, A528 Grange Rd, Swan Hill, A528, Wharf Rd, New Wharf Rd and Canal way.

208.19 DATE, TIME AND LOCATION OF NEXT MEETING

- a) To note the date and time of the next meeting.
 - b) To confirm the 2020 Meeting Dates and to agree a date for the 2020 Annual Parish Meeting in May
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