

Whittington Parish Council

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

17th June 2020

Dear Councillors,

YOU ARE SUMMONED TO ATTEND A **REMOTE** MEETING OF THE PARISH COUNCIL TO BE HELD ON **TUESDAY 23RD JUNE 2020 AT 7.30PM** VIA THE FOLLOWING LINK ON 'ZOOM' FOR THE TRANSACTION OF BUSINESS AS SET OUT IN THE AGENDA BELOW.

Join Zoom Meeting: <https://zoom.us/j/93876793049>

Meeting ID: 938 7679 3049

One tap mobile: +442034815237,,93876793049# United Kingdom

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Mrs A Jones, Clerk to the Council

Parish Council AGENDA

88.20 Apologies for Absence

89.20 Declarations of interest regarding the agenda

Members are reminded that the Council's Code of Conduct requires that any Member, having a financial or other interest (bias or predetermination) in any of the business to be transacted, must declare all such interests either at the start of the meeting or immediately before the item is discussed. Members are required to leave the room during the discussion and voting on matters in which they have a disclosable interest.

- 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.

90.20 Confirmation of the Minutes

To approve and authorise the signing of the Minutes of the Full Council Meeting held on 26.05.2020

91.20 Public Participation

To allow public participation in accordance with the Council's Standing Order procedure (this is to be done remotely, inviting any members of the public who are participating in the Zoom session to speak).

92.20 Finance and Executive Committee

To receive a verbal report from the Finance and Executive Committee following their meeting which took place prior to the Full Council meeting and consider their recommendations in relation to the review of the following Health and Safety Documents:

- a) **Health and Safety Policy**

- b) Risk Management Schedule
- c) Asset Management Schedule
- d) Risk Assessments

93.20 Coronavirus
To receive the latest guidance in relation to Government Guidelines and Local Authorities.

94.20 Police Report
To receive a written police report.

- 95.20 Reports
- a) Chair’s Report – Consider matters arising since the last meeting.
 - b) Clerk’s Progress Report – Consider matters arising since the last meeting and consider Clerk’s recommendation to set up a working group to oversee the installation and on-going use of the Vehicle Activated Signs in Whittington.
 - c) Whittington play area at Fitzgwarine – To agree processes and procedures for re-opening the play area when Government Guidance permits.
 - d) Shropshire Councillors Report – To receive a report from Cllr Steve Charmley
 - e) Councillor Reports – To consider reports from Councillors.

- 96.20 Planning
- a) To note recent planning decisions published by Shropshire Council
 - b) Planning applications for consideration
 - I. **Reference:** 20/01979/FUL (validated: 22/05/2020)
Address: Gracelands, Ellesmere Road, Whittington, SY11 4DJ
Proposal: Conversion of the former 7 bedroom nursing home into 5 apartments. Demolition of lift and additions to be replaced with rear 2 storey extension.
 - II. **Reference:** 20/02196/FUL (validated: 05/06/2020)
Address: Bryn-Y-Plentyn Farm, Bryn-Y-Plentyn, Middleton, Oswestry, SY11 4LP
Proposal: Installation of a 600kw renewable heat pump and all associated works
 - III. **Reference:** 20/01983/FUL (validated: 10/06/2020)
Address: The Old Church, Babbinswood, Whittington, Oswestry, Shropshire, SY11 4PQ
Proposal: Erection of single storey rear extension
 - c) Consider Planning applications not listed above that are received after the issue of this agenda and are included on Shropshire Council’s website.

- 97.20 Finance and Accounts
- a) Consider the following accounts for payment:

CHEQUE NUMBER	PAYEE	DESCRIPTION	NET	VAT	GROSS
BACS7	Clerk	Salary 1 st – 30 th June – 907.54 Mileage 5.85, Home Office Allowance 16.00, 24 x 2 nd class stamps 15.60 Reimbursement for Office 365 59.99 Reimbursement for Wordpress premium website and domain registration 99.00 Reimbursement for Gsuite email package 65.00 TOTAL	1168.98		1168.98

3105	HMRC	Clerk - PAYE Payments (Month 3) Employer NI	47.11	0.00	47.11
3108	D & R Brewer	Grounds Maintenance – Month 3	87.50	0.00	87.50
BACS8	Friends of Whittington Cemetery	Donation towards grasscutting in the Garden of Remembrance (minute 62.a.20 refers) - July	50.00	0.00	50.00
Direct Debit	NEST	Pension (Employer & Employee Contribution)	29.57	0.00	29.57

b) Income – To note income received

Date Received	From Whom and Description	Amount
31.05.20	NatWest – Interest	£1.07
11.05.20	Shropshire Council – Environmental Maint. Grant	£245.00

c) Reconciliation - To approve bank reconciliation up to and including 31st May.

98.20 **Whittington Castle**

Consider giving a Community Grant to the Castle to support them through the Covid-19 Crisis.

99.20 **Repairs to the Wall on the Three Trees Green**

Consider the quote to repair the Wall (property of Shropshire Council).

100.20 **Whittington Youth Club**

Consider the update from TNS and consider a grant towards the Holiday Club.

101.20 **Streetlight Energy Agreement 2020-21**

To note the energy charges for 2020-21.

102.20 **Community Led Housing**

Receive an update from the Steering Group.

103.20 **Council Reports / Areas of Concerns / Items for future Agendas**

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.***

104.20 **Correspondence**

To note correspondence received:

1. SALC / NALC – Bulletins, Covid-19 updates, training opportunities
2. Shropshire Council – Covid-19 Updates and correspondence relating to Safely Reopening Businesses in our Town Centres, Community Reassurance Updates
3. Shropshire Council – Ellesmere Covid-19 Distancing Measures. Start Date: 8th June. End Date: 6th September 2020.
4. SALC – June Bulletin and attachments
5. Severn Trent - Planned Works for Derwen - The Bryn Junction to Gornal, Iron Mills junction via The Bryn to Ebnal Hall Junction, Iron Mills to Ebnal Lodge Junction, Junction with B5009 to Iron Mills Junction, Gobowen. Will commence August 2020.

105.20 **Date and Time of Next Meeting**

To note the date and time of the next meeting.