

# Whittington Parish Council

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

17<sup>th</sup> February 2021

Dear Councillors,

YOU ARE SUMMONED TO ATTEND A **REMOTE** MEETING OF THE PARISH COUNCIL TO BE HELD ON **TUESDAY 23<sup>RD</sup> FEBRUARY 2021 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/94214294160>

Meeting ID: 942 1429 4160

One tap mobile: +441314601196,,94214294160# United Kingdom

Dial by your location: +44 131 460 1196 United Kingdom



Mrs A Jones, Clerk to the Council

## Parish Council AGENDA

15.21 Apologies for Absence

16.21 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.

17.21 Confirmation of the Minutes

To approve and authorise the signing of the Minutes of the Full Council Meeting held on 26.01.2021, including the 2021/22 Budget (Appendix A).

18.21 Public Participation

To allow public participation in accordance with the Council's Standing Order procedure (members of the public who are participating in the Zoom session are invited to speak).

19.21 Reports

- a) **Chair's Report** – Consider matters arising since the last meeting.
- b) **Clerk's Progress Report** – Consider matters arising since the last meeting (including the latest Covid guidance in relation to Local Authorities and information on the forthcoming elections).
- c) **Whittington play area at Fitzgwarine** – Consider the latest visual inspection report provided to the council verbally by Cllr Frank Davis.

- d) **Police Report** – Consider.
- e) **Shropshire Councillors Report** – To receive a report from Cllr Steve Charmley.
- f) **Church Report** – Consider a report from the Rector about Oswestry Beam Hub.
- g) **Councillor Reports** – To consider reports from Councillors (training courses, meetings attended as council representatives, roles carried out as a councillor).

## 20.21 Planning

- a) To note recent planning decisions published by Shropshire Council – none received.
- b) Planning applications for consideration
  - i. **Reference:** 21/00295/FUL (validated: 21/01/2021)  
**Address:** 5 Penybryn Crescent, Whittington, Shropshire, SY11 4DP  
**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.

## 21.21 Finance and Accounts

- a) Consider the following accounts for payment:

CHEQUE NUMBER	PAYEE	DESCRIPTION	NET	VAT	GROSS
BACS64	Clerk	Salary 1 <sup>st</sup> – 28 <sup>th</sup> February plus expenses (16.00 home office allowance)	959.84	0.00	<b>959.84</b>
BACS65	HMRC	Clerk - PAYE Payments (Month 11) Employer NI	72.90	0.00	<b>72.90</b>
BACS66	D & R Brewer	Grounds Maintenance – Month 11	87.50	0.00	<b>87.50</b>
BACS67	ICO	Data Protection – Annual Fee Renewal	40.00	0.00	<b>40.00</b>
BACS68	Shropshire Council	4 <sup>th</sup> Quarter S/Light Energy Charges	622.17	124.43	<b>746.60</b>
Direct Debit	NEST	Pension (Employer & Employee Contribution)	33.53	0.00	<b>33.53</b>

- b) **Income** – To note income received

Date Received	From Whom and Description	Amount
31.01.21	NatWest – Interest	<b>£0.28</b>
29.01.21	HMRC – Statutory Repayment (receipt number 100207)	<b>£808.83</b>

- c) **Reconciliation** - To approve bank reconciliation up to and including 31<sup>st</sup> January 2021.
- d) **3<sup>rd</sup> Quarter Internal Controls** – To receive a report from Cllr Beaumont.
- e) **Banking** – Consider the Clerk’s Report regarding opening a Current Account with Unity Trust Bank.

- 22.21 **Park Hall**
- a) Receive an update regarding the installation of a pavement between The Venue and Inglis Road.
  - b) Receive an update regarding the flooding of Burma Road (by the traffic calming, near the Venue).
  - c) Receive an update on the clearing of the Fly Tipping.
  - d) Receive an update on the recent request for more Dog Fouling Bins and Salt Bins in Park Hall.
- 23.21 **Road Safety / Highways**
- a) Consider the response received from the Safer Road Team (in response to the letter sent to the Police and Crime Commissioner – December 2020 – minute 188.f.20 refers)
  - b) Receive an update on Oswestry Road / Station Road
- 24.21 **Community Car Park**
- a) Receive an update on the new road markings and parking enforcements.
  - b) Consider quotes and proposals for improving the lighting of the area.
- 25.21 **Social Media**
- a) To consider a request from Cllr Steve Charmley to publish contact information on the Parish Council's Facebook Page.
  - b) To receive an amendment made by the Clerk to Parish Council's Press and Media Policy.
- 26.21 **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.***
- 27.21 **Correspondence**
- To note correspondence received:
1. SALC / NALC – Bulletins, News in brief bulletins, Covid-19 updates
  2. Shropshire Council – Covid-19 Updates (published on the website)
  3. PCC Newsletter – Funding Crime Prevention
  4. Thank you letters for the Parish Grants
  5. SP – North Shropshire Reinforcement – Update Jan 2021
  6. Shropshire Council: Road Closure: From A495 junction to former railway, Whittington. 15<sup>th</sup> March. Examination of structure at Disused Railway carried out by Balfour Beatty.
  7. Shropshire Council – Highways Winter Maintenance Update
  8. Shropshire Council – Emergency Road Closure, Burma Road, Park Hall 4<sup>th</sup>-12<sup>th</sup> February
  9. Postponement of Her Majesty's Lord-Lieutenant of Shropshire Garden Party planned for June this year. Rescheduled for June 2022.
  10. PCC newsletter: What does the police budget mean for you?
- For consideration:**
1. Community Governance Reviews – Consider.
  2. Consultation under clause 60 of the High Speed Rail (West Midlands – Crewe) Bill as amended in the House of Lords – HS2 - consultation documents and for details on how to respond, please visit: [www.hs2.org.uk/phase2a](http://www.hs2.org.uk/phase2a)
  3. Future Oswestry Plan stakeholder workshop – Thursday 4<sup>th</sup> March – 7pm – 8.30pm on Zoom.
  4. SALC Survey - Consider
- 28.21 **Date and Time of Next Meeting**
- a) To note the date and time of the next meeting.
  - b) 2021 Annual Parish Meeting – Receive a report from the Clerk and agree a date.
  - c) To note future meetings dates.