

# Whittington Parish Council

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

16<sup>th</sup> February 2022

Dear Councillors,

YOU ARE SUMMONED TO ATTEND A MEETING OF THE PARISH COUNCIL TO BE HELD ON **TUESDAY 22<sup>ND</sup> FEBRUARY 2022 AT 7.30PM** IN THE SENIOR CITIZENS HALL, STATION ROAD, WHITTINGTON, FOR THE TRANSACTION OF BUSINESS AS SET OUT IN THE AGENDA BELOW.

The press and members of the public are very welcome but are asked to please contact the Clerk prior to the meeting if they plan to attend.



Mrs A Jones, Clerk to the Council

## Parish Council AGENDA

188.22 Apologies for Absence

189.22 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.

190.22 Confirmation of the Minutes

To approve and authorise the signing of the Minutes of the Full Council Meeting held on 25.01.2022, including the 2022-23 budget (Appendix A).

191.22 Public Participation

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

192.22 Reports

- a) **Chairman's Report** – Consider matters arising since the last meeting.
- b) **Clerk's Progress Report** – Consider matters arising since the last meeting (attached report).
- c) **Whittington play area at Fitzgwarine** – Consider the latest visual inspection report provided to the council by Cllr Frank Davis.
- d) **Police Report** – Consider.
- e) **Shropshire Councillors Report** – To receive a report from Cllr Steve Charmley.
- f) **Councillor Reports** – To consider reports from Councillors (training courses attended, meetings attended as council representatives).

193.22 Planning

- a) To note recent planning decisions published by Shropshire Council
  - i. **Reference:** 21/05506/TPO (validated: 28/11/2021)  
**Address:** 8 Acorn Close, Whittington, SY11 4PU

**Proposal:** Reduce tree height and crown radius by 3-4m and reshape for symmetry of 1no Oak protected by the Shropshire Council (Land on Oaklands Drive/Acorn Close Whittington) TPO 2014 (Ref: SC/00177/14)

**Decision:** Grant Permission

II. **Reference:** 21/05735/TPO (validated: 08/12/2021)

**Address:** 2 Park Issa Gardens, Whittington, SY11 4PW

**Proposal:** Fell 1No. Ash tree due to Ash dieback and risk of harm protected by The Council of the Borough of Oswestry (Cambrian Avenue, Whittington) TPO 1981

**Decision:** Grant Permission

III. **Reference:** 21/04576/FUL (validated: 22/09/2021)

**Address:** Land West Of, Park House Farm, North Drive, Park Hall, Oswestry, SY11 4AX

**Proposal:** Erection of 6no dwellings with detached garages and associated works

**Decision:** Refuse

b) Consider the following Planning Applications:

I. **Reference:** 22/00256/FUL (validated: 27/01/2022)

**Address:** 3 Fitzgwarine Drive, Whittington, Oswestry, Shropshire, SY11 4NZ

**Proposal:** Erection of single storey side and rear extension

II. **Reference:** 22/00267/FUL (validated: 04/02/2022)

**Address:** Babbinswood Farm , Berghill Lane, Whittington, SY11 4PF

**Proposal:** Application under Section 73A of the Town and Country Planning Act 1990 for erection of 2No polytunnels.

c) Consider Planning applications not listed above that are received after the issue of this agenda and are included on Shropshire Council's website.

194.22

## Finance and Accounts

a) Consider the following accounts for payment:

CHEQUE / BACS NUMBER	PAYEE	DESCRIPTION	NET (£)	VAT	GROSS (£)
BACS69	Clerk	Salary Month 11 (plus expenses (mileage, 16.00 home office allowance)	997.06	0.00	997.06
BACS70	HMRC	PAYE Payments (Month 11) Employer NI	74.12	0.00	74.12
BACS71	D & R Brewer	Grounds Maintenance – Month 11	87.50	0.00	87.50
BACS72	ICO	Data Protection – Annual Fee Renewal	40.00	0.00	40.00
BACS73	Highline Electrical	Park Hall VAS installation including connection to power supply from s/light	262.81	52.56	315.37
		S/Light Repairs/Maint. Jan 2022	120.00	24.00	144.00
BACS74	Shropshire Council	S/Light Energy – 4 <sup>th</sup> Quarter	586.61	117.32	703.93
Direct Debit	NEST	Pension (Employer & Employee Contribution)	35.63	0.00	35.63

b) Income – To note income received.

Date Received	From Whom and Description	Amount
31.01.22	NatWest – Interest	£0.28

- c) **Reconciliation** - To approve the bank reconciliations up to and including 31<sup>st</sup> January 2022.
- d) **Internal Transfer of Funds** – Consider making a transfer to Unity Trust.
- e) **Internal Controls** – Receive a report from Cllr Beaumont following the 3<sup>rd</sup> Quarter checks on the Accounts.

195.22 **Grant Applications and Donations**

Re-consider the grant application from Whittington Music Festival.

196.22 **Internet Access for Meetings**

Discuss and consider charges. Consider the proposed reduction in rent to off-set the cost.

197.22 **Highways, Pavements and Footpaths**

- a) Receive an update regarding the installation of a pavement between The Venue and Inglis Road.
- b) Receive an update regarding Burma Road flooding (by the traffic calming, near the Venue).
- c) Penybryn Pedestrian Crossing – Receive an update following the site meeting on 08.12.21.
- d) Extension of the 30mph speed limit on B5009 Whittington – Gobowen Road – Receive update.

198.22 **Community Governance Reviews**

Discuss and consider the correspondence from Shropshire Council (February 2022 update).

199.22 **Defibrillators**

- a) Consider arranging Defibrillator Training in the Parish.
- b) Receive an update on the monthly maintenance checks.

200.22 **Play Areas**

- a) Receive an update from the Clerk on funding for improvements at Fitzgwarine Play Area.
- b) Discuss initial plans for a new play area in the Parish (funded through Neighbourhood Fund).

201.22 **The Queen’s Platinum Jubilee**

To receive an update on the plans being put together by Whittington Together and the Castle.

202.22 **Pen-y-Bryn Affordable Housing Development**

- a) Consider the request from the builders to remove the existing streetlight column (o/s garages Nr 22 Light No 191) which sits within the new highway that is to be constructed for the new development at Penybryn Avenue. It will need to be removed as it will affect the driveways for plots 23 and 24.
- b) Receive an update from Councillor Johnson on progress.

203.22 **Correspondence**

**To note correspondence received:**

1. SALC / NALC – Bulletins, News in brief bulletins, Covid-19 updates
2. Awel y Môr Newsletter – February
3. West Mercia Police - Economic Crime Unit - February newsletter

204.22 **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.***

205.22 **Date and Time of Next Meeting**

To note the date and time of the next meeting.