

# 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> MARCH 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

206.22 Apologies for Absence

207.22 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.

208.22 Confirmation of the Minutes

To approve and authorise the signing of the Minutes of the Full Council Meeting held on 22.02.22

209.22 Public Participation

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

210.22 Whittington Cricket Club

Receive a short follow up presentation from representatives, followed by a Q & A Session.

211.22 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).

212.22 Planning

- a) To note recent planning decisions published by Shropshire Council
  - I. **Reference:** 21/05525/FUL (validated: 24/11/2021)

**Address:** Maestermyn Marina Ltd, Maestermyn Marina, Welsh Frankton, Oswestry, Shropshire, SY11 4NU

**Proposal:** Erection of a commercial building (canal boat workshop)

**Decision:** Grant Permission

II. **Reference:** 21/06019/FUL (validated: 04/01/2022)

**Address:** Henlle Farm, Hindford, Whittington, Oswestry, Shropshire, SY11 4NL

**Proposal:** Erection of slurry store and all associated works

**Decision:** Refuse

b) Consider the following Planning Applications:

I. **Reference – none received at issue of agenda.**

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

213.22

### Finance and Accounts

a) Consider the following accounts for payment:

CHEQUE / BACS NUMBER	PAYEE	DESCRIPTION	NET (£)	VAT	GROSS (£)
BACS76	Clerk	Salary Month 12 included backdated pay increase to April 2021 (plus expenses (mileage, 16.00 home office allowance)	1150.41	0.00	<b>1150.41</b>
BACS77	HMRC	PAYE Payments (Month 12) Employer NI	170.46	0.00	<b>170.46</b>
BACS78	D & R Brewer	Grounds Maintenance – Month 12 (final contract payment)	87.50	0.00	<b>87.50</b>
BACS79	Highline Electrical	February S/Light Repairs	126.00	25.20	<b>151.20</b>
BACS80	Highline Electrical	Project A – 15 new columns, service transfers, 2 pole brackets, 16 LEDS, SC permits (as per quote - minute 83.20 refers)	20867.00	4173.40	<b>25040.40</b>
Direct Payment	Unity Trust	Bank Charges 5/12-4/3. Payment to be taken on 31.03.22	18.00	0.00	<b>18.00</b>
Direct Debit	NEST	Pension (Employer & Employee Contribution)	50.37	0.00	<b>50.37</b>

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

Date Received	From Whom and Description	Amount
28.02.22	NatWest – Interest	<b>£0.28</b>
25.02.22	Lottery Grant	<b>£9980.00</b>

c) **Reconciliation** - To approve the bank reconciliations up to and including 28<sup>th</sup> February 2022.

d) **Donation** – Consider giving a donation to the Wrexham First Responders towards the Defibrillator Training.

e) **Asset Register** – To note that Project A (S/light improvements) have been added to the Asset Register.

f) **Zoom** – Consider renewing the pro-account (renewal due 22<sup>nd</sup> April).

214.22

### Internet Access for Meetings

Receive an update on the installation of broadband at the Senior Citizen's Hall.

- 215.22      **Festival in Babbinswood**  
Discuss information regarding the 'U Know Festival 2022', due to be held at Babbinswood Farm 29<sup>th</sup> July – 1<sup>st</sup> August.
- 216.22      **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.  
e) Consider request for additional lighting at the Drenewydd Junction.  
f) Discuss the issue raised by a resident about footpaths crossing land at Park Issa (requests for stiles to be replaced with kissing gates).
- 217.22      **Play Areas**  
Consider quotes, designs and proposals for improvements to Fitzgwarine Play Area.
- 218.22      **The Queen's Platinum Jubilee**  
a) Tree Planting – receive an update.  
b) To receive an update on the plans being put together by Whittington Together and the Castle over the Jubilee weekend.
- 219.22      **Pen-y-Bryn Affordable Housing Development**  
a) Receive an update on the removal of Light 191 o/s garages Nr 22 Light.  
b) Receive an update from Councillor Johnson on progress.
- 220.22      **Correspondence**  
**To note correspondence received:**  
1. SALC / NALC – Bulletins, News in brief bulletins, Covid-19 updates  
2. Oswestry Workshop on Shropshire Local Cycling and Walking Infrastructure Plan – Invite to attend on 1<sup>st</sup> March.  
3. Road Closure: Inglis Road and Drenewydd, Park Hall. 25th April 2022. Purpose: Carriageway repairs  
4. Road Closure: Welsh Frankton Junction With A495 To Former North. Start Date: 14th March - End Date: 17th March 2022. Purpose: Potential Road closure - \* Hydrant Renew \*  
CARRIAGEWAY TYPE 4 (UP TO 0.5 MSA). Works Promoter: Severn Trent Water
- 221.22      **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.***
- 222.22      **Date and Time of Next Meeting**  
To note the date and time of the next meeting.