

Whittington Parish Council

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

15th July 2022

Dear Councillors,

YOU ARE SUMMONED TO ATTEND THE MEETING OF THE PARISH COUNCIL TO BE HELD ON TUESDAY 26TH JULY 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.



Mrs A Jones, Clerk to the Council

Parish Council AGENDA

282.22 Apologies for Absence

283.22 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.

284.22 Confirmation of the Minutes

To approve and authorise the signing of the Minutes of the Full Council Meeting held on 28.06.22.

285.22 Public Participation

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

286.22 Reports

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

287.22 Planning

- a) To note recent planning decisions published by Shropshire Council

- I. **None received.**

- b) Consider the following Planning Applications:

- I. **Reference:** 22/02923/FUL (validated: 24/06/2022)

- Address:** Bryn-Y-Plentyn Farm, Bryn-Y-Plentyn, Middleton, Oswestry, SY11 4LP

Proposal: Erection of one 40m to hub (67m to tip) wind turbine with control box and all associated works

II. **Reference:** 22/03237/OHL

Address: - Electricity Sub Station, Ascot Road, Albany Park, Oswestry, Shropshire.

Proposal: To rebuild the existing 33KV single circuit overhead line,. the poles to support this line will be single or 'H' type poles with supporting stays, the existing overhead line will be dismantled and removed during the construction and completion of the new line (partially in Whittington Parish).

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

288.22

Finance and Accounts

- a) Consider the following accounts for payment:

CHEQUE / BACS NUMBER	PAYEE	DESCRIPTION	NET (£)	VAT	GROSS (£)
23	Clerk	Salary Month 4 (Scale 27) (plus expenses (mileage, 16.00 home office allowance, reimbursements)	1120.25	0.00	1120.25
24	HMRC	PAYE Payments (Month 4) Employer NI	61.84	0.00	61.84
25	MedUK Group Ltd	Defib Replacement Battery (Senior Citizen's Hall)	189.95	37.99	227.94
26	J. Whitby	Mileage – Notices	8.10	0.00	8.10
27	Ray Parry Playgrounds Ltd	Reference quote 3525 approved March 2022 (minute 217.22 refers) – New Climber/Slide and Seesaw and all associated works	24063.00	4812.60	28875.60
Direct Debit	NEST	Pension (Employer & Employee Contribution)	39.04	0.00	39.04

- b) Income – To note income received.

Date Received	From Whom and Description	Amount
30.06.22	NatWest – Interest	£

- c) Reconciliation - To approve the bank reconciliation up to and including 30th June 2022.

- d) 1st Quarter Budget Report – To consider.

- e) Banking Arrangements – Clerk to provide an update on the new Unity Trust Savings Account.

289.22

Internet Access for Meetings

Approve the annual grant to the Senior Citizen's Hall to cover the cost of broadband.

290.22

Community Car Park

1. Consider the proposal from Shingler Homes and Shropshire Council to transfer ownership to the Parish Council.
2. Receive an update on road markings and discuss the possible inclusion of disabled spaces.

291.22

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 an update.
- e) Damaged Pavement on Station Road (opposite 2 Jasmine Cottage and 1 Avondale) - Discuss

292.22 Streetlights

- a) Receive an update on Column SP Connections Lights 146 and 142 (remaining 2) and the updated inventory.
- b) Consider quote to replace the feeder pillar on Oaklands Drive.

293.22 Park Issa Woodland

Consider the proposals.

294.22 Pen-y-Bryn Affordable Housing Development

Receive an update from Councillor Johnson on progress.

295.22 Correspondence

To note correspondence received:

1. SALC / NALC – Bulletins, News in brief bulletins, NALC Legal Briefings and Newsletters
2. Awel Y Mor Newsletter
3. North Shropshire Reinforcement: Update 8th July 2022
4. Road repairs – A495 Whittington to Ellesmere, 26-29 July. A fully signed diversion will be in place from 9.30am to 4.00pm each day. Access to residential and business properties will be maintained during the works.
5. Draft minutes from the last meeting of the Helicopter Noise Liaison Group held on Tuesday 8th March 2022.
6. The Queen's Baton Relay
7. West Mercia Police - Economic Crime Unit - Fraud & Scam bulleting - July 2022

Consider:

1. Shropshire's Draft Economic Growth Strategy 2022 - 2027

296.22 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.**

297.22 Date and Time of Next Meeting

To note the date and time of the next meeting.