

Whittington Parish Council

T: 01691 829571

E: clerk@whittingtonpc.com

www.whittingtonpc.com

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

19th October 2022

Dear Councillors,

YOU ARE SUMMONED TO ATTEND THE MEETING OF THE PARISH COUNCIL TO BE HELD ON **TUESDAY 25TH OCTOBER 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

326.22 Apologies for Absence

327.22 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.

328.22 Confirmation of the Minutes

To approve and authorise the signing of the Minutes of the Full Council Meeting held on 27.09.22.

329.22 Public Participation

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

330.22 Reports

- a) **Clerk's Progress Report** – Consider matters arising since the last meeting (attached report).
- b) **Asset Maintenance Report**
 1. Defibrillators - Clerk to provide an annual report on maintenance checks and records.
 2. Phonebox in Hindford – Ratify the quote provided to carry out the required maintenance work.
- b) **Whittington play area at Fitzgwarine** – Consider the latest visual inspection report provided to the council by Cllr Frank Davis and discuss the Annual ROSPA Report (if available).
- c) **Police Report** – Consider.
- d) **Community Speed Watch** – receive a report.
- 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).

331.22

Planning

- a) To note recent planning decisions published by Shropshire Council
 - I. **Reference:** 22/03686/FUL (validated: 11/08/2022)
Address: Vine Cottage, 7 Top Street, Whittington, Oswestry, Shropshire, SY11 4DR
Proposal: Erection of a two-storey infill extension and single-storey rear extension along with internal reconfiguration
Decision: Grant Permission
- b) Consider the following Planning Applications:
 - II. **REFERENCE - 22/04583/FUL**
DEVELOPMENT PROPOSED - Erection of one 40m to hub (67m to tip) wind turbine with control box and all associated works (re-submission)
LOCATION: - Bryn-Y-Plentyn Farm, Bryn-Y-Plentyn, Middleton, Oswestry, Shropshire.
- c) Consider Planning applications not listed above that are received after the issue of this agenda and are included on Shropshire Council’s website.

332.22

Finance and Accounts

- a) Approve the following accounts for payment:

CHEQUE / BACS NUMBER	PAYEE	DESCRIPTION	NET (£)	VAT	GROSS (£)
43	Clerk	Salary Month 7 (Scale 27) (plus expenses (mileage, 16.00 home office allowance, 20 reimbursement for RBL Wreath)	1083.96	0.00	1083.96
44	HMRC	PAYE Payments (Month 7) Employer NI	61.84	0.00	61.84
45	Oswestry Handyman and Gardening Services	Refurbishment of Hindford Phonebox using materials supplied by the PC	140.00	0.00	140.00
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
30.09.22	NatWest – Interest	£15.14
30.09.22	Unity Trust – Interest	£46.97

- c) **Reconciliation** - To approve the bank reconciliation up to and including 30th September 2022 (2nd Quarter).
- d) **Internal Transfer** – Consider transferring funds from Natwest to Unity Trust to benefit from the best interest rates.
- e) **Budget Report** – Consider the 2nd Quarter Budget Report.

333.22

Highways, Pavements and Footpaths

- a) 20’s Plenty – Discuss
- b) Receive an update regarding the installation of a pavement between The Venue and Inglis Road.
- c) Receive an update regarding Burma Road flooding (by the traffic calming, near the Venue).
- d) Penybryn Pedestrian Crossing – Consider the costs from Shropshire Council to carry out a Feasibility Study on the site.

- e) Extension of the 30mph speed limit on B5009 Whittington – Gobowen Road – Receive an update.
- f) Receive an update from Cllr Charmley following a site visit in Whittington with Shropshire Council’s Traffic Engineer.

334.22 Festive Lighting

Receive an update on plans for the 2022 display and the associated costs and permissions to site an additional tree at the Drenwydd Junction.

335.22 Remembrance

Discuss arrangements.

336.22 Pen-y-Bryn Affordable Housing Development

Receive an update from Councillor Johnson on progress.

337.22 Correspondence

To note correspondence received:

1. SALC / NALC – Bulletins, News in brief bulletins, NALC Legal Briefings and Newsletters
2. Shropshire Council Road Closure: Burma Road, Whittington. 3rd January - 5th January 2023. Purpose: Road Closure - New Water Connection. Works Promoter: Severn Trent Water
3. Shropshire Council Road Closure: Whittington Level Crossing, Whittington. Start Date: 15th December 2022 - Earlier Date Agreed 12/12/22. End Date: 16th December 2022. Purpose: Road Closure - Signal and Telecoms Testing 22:00 - 06:00. Works Promoter: Network Rail Infrastructure Ltd
4. Shropshire Council Road Closure: Queens Head to Rednal. Start Date: 29th November 2022. End Date: 6th December 2022. Purpose: Site MV-8001. Carriageway repairs. Works Promoter: Shropshire Council
5. Shropshire Council Road Closure: Rednal Industrial Estate. Start Date: 23rd November 2022. End Date: 28th November 2022. Purpose: MV-2180 carriageway repairs. Works Promoter: Shropshire Council
6. Shropshire Council Road Closure: Ellesmere Winter Festival. 25th November 2022. Purpose: Ellesmere Christmas Winter Festival takes place on FRIDAY 25-NOV between 17:00 and 21:00. Roads closed: Cross Street, Wharf Road, Market Street, Scotland Street (from Victoria Street to High Street) and High Street.
7. U1047 - North Drive site has been identified via a combination of local engineering judgment and asset management data as needing essential maintenance. Work likely to be carried out between April – August 2023.

338.22 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.***

339.22 Date and Time of Next Meeting

To note the date and time of the next meeting.