

# Whittington Parish Council

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

15<sup>th</sup> February 2023

Dear Councillors,

YOU ARE SUMMONED TO ATTEND THE MEETING OF THE PARISH COUNCIL TO BE HELD ON **TUESDAY 21<sup>ST</sup> FEBRUARY 2023 AT 7.00PM** 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 to attend.



Mrs A Jones, Clerk to the Council

## Parish Council AGENDA

18.23 Apologies for Absence

19.23 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.

20.23 Confirmation of the Minutes

To approve and authorise the signing of the Minutes of the Full Council Meeting held on 24.01.23

21.23 Public Participation

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

22.23 Reports

- a) **Clerk's Progress Report** – Consider matters arising since the last meeting (attached report).  
Highways issues to be addressed under item 26 – Cllr Charmley's Highways Report.
- b) **Whittington play area at Fitzgwarine** – Consider the latest visual inspection report provided to the council by Cllr Frank Davis and receive an update on the repairs to the Junior Multi-Climber and the single point swing.
- c) **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).

23.23 Planning

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

- I. **Reference:** 22/04833/FUL (validated: 14/12/2022)

- Address:** Whittington Cricket & Bowls Club, Babbinswood, Whittington, Shropshire

- Proposal:** Installation of a three lane, fully enclosed, ECB approved non turf practice system

**Decision:** Grant Permission.

b) Consider the following Planning Applications:

I. **Reference:** 22/05078/FUL (validated: 25/01/2023)

**Address:** The New Saints Fc Foundation, The Venue, Burma Road, Park Hall, Oswestry, Shropshire, SY11 4AS

**Proposal:** Extension of existing car park, formation of one full sized 3G football pitch, one full sized grass football pitch and 6No. training pitches together with associated fencing and lighting.

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

24.23

## Finance and Accounts

a) Approve the following accounts for payment:

CHEQUE / BACS NUMBER	PAYEE	DESCRIPTION	NET (£)	VAT	GROSS (£)
73	Clerk	Salary Month 11 (plus expenses (mileage, 16.00 home office allowance)	1112.43	0.00	<b>1112.43</b>
74	HMRC	PAYE Payments (Month 11) Employer NI	87.05	0.00	<b>87.05</b>
75	ICO	Annual Data Protection Fee	40.00	0.00	<b>40.00</b>
76	MedUK Group Ltd	4 x Defibrillator Pads, 1 x Battery	358.96	71.79	<b>430.75</b>

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

Date Received	From Whom and Description	Amount
31.01.23	NatWest – Interest	<b>£27.22</b>

c) **Reconciliation** - To approve the bank reconciliation up to and including 31<sup>st</sup> January 2023.

d) **Internal Transfer of Funds** – Consider making a £5,000 transfer to Unity Trust Current Account from the Savings Account.

e) **Internal Controls** – Receive a report from Cllr Whitby following the 3<sup>rd</sup> Quarter checks on the Accounts.

25.23

## Savings and Investments

Discuss options for opening an additional savings account and consider adopting the Investment Strategy.

26.23

## Highways, Pavements and Footpaths

- Receive an update from Cllr Charmley following the site visit with Highways on 13<sup>th</sup> February (to cover items b-e below)
- Receive an update on the installation of a pavement between The Venue and Inglis Road.
- Receive an update regarding Burma Road flooding (by the traffic calming, near the Venue).
- Penybryn Pedestrian Crossing – Consider the costs from Shropshire Council to carry out a Feasibility Study on the site.
- Extension of the 30mph speed limit on B5009 Whittington – Gobowen – Receive an update.

27.23

## The Coronation of King Charles III

- Consider purchasing commemorative items to gift to the young people of the Parish.

2. Consider possible grants and working in collaboration with The Castle and Whittington Together.

### 28.23 Defibrillators and Bleed Control Kits

Note the recent deployment of the Defibrillator at Park Hall and consider arranging training for the Emergency Bleed Control Kits.

### 29.23 Pen-y-Bryn Affordable Housing Development

Receive an update from Councillor Johnson on progress.

### 30.23 Correspondence

#### **To note correspondence received:**

1. SALC / NALC – Bulletins, News in brief bulletins, NALC Legal Briefings and Newsletters
2. NALC Chief Executive Bulletins
3. PCC December Newsletter
4. SALC Winter Bulletin
5. Latest news from The Shrewsbury and Telford Hospital NHS Trust
6. SALC Training Programme
7. Shropshire Council – Budget Consultation
8. Voter ID in polling stations from May 2023
9. Subsidised Tree Scheme 2023
10. PCC Newsletter – January 2023
11. Training Opportunities
12. PCC - Budget to boost community policing in West Mercia
13. SLCC - News Bulletin - 3 February 2023
14. Buckingham Palace Garden Party - 3rd May 2023 – Chair nomination
15. Cost of Living Crisis in Shropshire: Q&A Session for Frontline Staff and Volunteers.

### 31.23 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.***

### 32.23 Date and Time of Next Meeting

To note the date and time of the next meeting.