

St Martins Parish Council

Clerk to the Parish Council

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28th May 2021

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To: All Members of St Martins Parish Council.
(Other circulation for information only)

Dear Sir/Madam

NOTICE IS HEREBY GIVEN that a **MEETING OF THE ST MARTINS PARISH COUNCIL** will be held in St Martins Centre commencing at **7.00 P.M.** on **THURSDAY 3rd JUNE 2021** and Members are hereby summoned to attend for the purpose of transacting the following business.

Edward Davies

Signed

Edward Davies,
Clerk to the Parish Council

A G E N D A

109/06/21.C Apologies for absence.

To receive from Members any apologies and approve reasons for absence.

110/06/21.C Declarations of interest and dispensations

- a) **To receive** any Declarations 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.
- c) **To receive** any Declaration of any other interests in the agenda items.

111/06/21.C Minutes

To confirm and **adopt** the minutes of the meeting held on the 13th May 2021.

112/06/21.C Urgent Items

At the discretion of the Chairman, **to consider** any urgent items that relate to financial, health and safety issues or issues that require immediate attention, including:

113/06/21.C Public session

At the discretion of the Chairman, a period of 15 minutes will be set aside for residents of St Martins Parish, who have given prior notice to the Parish Clerk, may ask questions of the Council concerning matters on the agenda. Attendance will be limited so residents might wish to raise any issues with any of the parish Cllr's.

114/06/21.C Parish Clerk's Progress Report

To receive a progress report from the parish clerk on matters raised at the last meeting and any issues raised by Cllr's since that meeting.

115/06/21.C Recreation Partnership

To receive a progress report from the project team.

To note that Andrew Joseph will present a draft business plan to the Parish Council on Thursday 10th June at 7.00 pm in St Martins Centre.

116/06/21.C Doctors Surgery

To consider a solution to the doctor's surgery in St Martins which has been closed since the start of the pandemic as they were not able to continue to manage service delivery at the site during this time to comply with the socially distancing requirements etc. and now run by a practice in Chirk, which is causing difficulty especially for the elderly in attending appointments. including the latest information received from Rachel Robinson, Head of Public Health at Shropshire Council.

117/06/21.C Highway Issues

To receive an update on highway issues raised at the last meeting and on ones raised by Cllr's since the last meeting.

118/06/21.C Highways Improvements

To receive an update from Cllr Steve Davenport on the design work for improvements at the junction by Stans Superstore including Shropshire Councils report on a recent Feasibility study for Road Safety Works and Recommendations. (Copy previously circulated).

119/06/21.C Street Lighting

To receive a report on any outstanding issues including lights owned and maintained by Shropshire Council.

120/06/21.C Financial Matters

To consider any accounts for payment.

To consider a grant application from St Martins Youth Club.

To approve the Parish Council's Financial Risk Register.

121/06/21.C Audit of Accounts

121/06/21.1 Internal Audit

To note the comments from the Internal Auditor and any actions required.

121/06/21.2 Annual Governance Statement

To approve the Annual Governance Statement (Section 1 of the Annual Return).

121/06/21.3 Accounting Statements

To approve the Accounting Statements (Section 2 of the Annual Return) for the financial year ending 31st March 2021.

122/06/21.C Planning

To consider any new planning applications received since the last meeting.

There are none

Schedule of additional planning applications

To comment on planning applications not listed above that are received after the date of publication of this agenda due to response time frames set by Shropshire Council.
There are none.

To receive and comment as necessary on the planning decisions and recommendations of the planning authority listed in the schedule below.

123/06/21.C Shropshire Council

To receive a report from Shropshire Cllr Steve Davenport.

124/06/21.C Shropshire Association of Local Councils (SALC)

To note any correspondence received from the County Secretary that had not previously been circulated to Cllr's.

125/06/21.C Members Reports

To receive reports from Members on any areas of concern.

126/06/21.C Next Meeting(s)

Full Council meeting on Thursday 8th July 2021 @ 19.00 in St Martins Centre.