

St Martins Parish Council

To: All Members of St Martins Parish Council.

Dear Councillor

Councillors are hereby summoned to attend a **MEETING OF THE ST MARTINS PARISH COUNCIL** to be held in St Martins Village Hall commencing at **7.00 P.M.** on **THURSDAY 8th FEBRUARY 2024** for the purpose of transacting the following business.

Edward Davies
Clerk to the Parish Council
2nd February 2024

IMPORTANT please do not attend this meeting if you have any symptoms of Coronavirus, have been in contact with anyone displaying symptoms or have been told to self-isolate.

A G E N D A

026/02/24.C Apologies for absence.

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

027/02/24.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.

028/02/24.C Parish Council Casual Vacancy

To consider the application received to fill this vacancy (application previously circulated).

029/02/24.C Council Minutes

To confirm and **adopt** the minutes of the Meeting of the Council held on the 11th of January 2024 (previously circulated).

030/02/24.C Finance Committee Minutes

To confirm and **adopt** the minutes of the Meeting of the Finance Committee held on the 29th of January 2024 (previously circulated).

031/02/24.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 and not included in this agenda.

032/02/24.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.

033/02/24.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.

To note that previous agenda items on Rights of Way and Health Care and are all still under discussion and will be included in future agendas when appropriate.

034/02/24.C Police Report (To be considered at approx. 7.30 pm)

To raise any questions on policing matters. Latest report (January) has yet to be circulated to all Cllr's.

To receive an update on our application to the Safer Roads Grant Scheme for funding towards additional Speed Indicator Devices in the parish.

035/02/24.C St Martins Recreation Partnership

To receive an update report from Tessa Lanstein (Project Manager) on the MUGA project.

036/02/24.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.

To consider the future maintenance of the alleyway from Garden Village to Overton Road.

037/02/24.C Street Lighting

To receive a report on any outstanding issues.

038/02/24.C Financial Matters.

To consider any accounts for payment.

039/02/24.C Precept 2024/2025

To approve the recommendation of the Finance Committee to set a precept for the financial year 2024/2025 of **£58,476**.

040/02/24.C Planning

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

Reference: 24/00029/FUL (validated: 05/01/2024)

Address: Ponderosa, St Martins, Oswestry, Shropshire, SY11 3HJ

Proposal: Replacement of side extension and alterations to internal layout.

View online at: <http://pa.shropshire.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=S6R3WLTDMI000>

Reference: 24/00107/FUL (validated: 24/01/2024)

Address: 102 New Ifton, St Martins, Oswestry, Shropshire, SY11 3AJ

Proposal: Proposed pitched garage roof to existing garage and installation of flush mounted pv panels

View online at: <http://pa.shropshire.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=S73DGETD07V00>

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.

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

Reference: 23/05093/FUL (validated: 04/12/2023)

Address: 12 Moors Bank, St Martins, Oswestry, Shropshire, SY10 7BE

Proposal: Dropping 6.4 metres of Kerbing to enable off road parking and electric vehicle charging point

Decision: Grant Permission

041/02/24.C Shropshire Council

To receive a report from Shropshire Cllr Steve Davenport.

042/02/24.C Arthan's Pond/Allotments

To receive a progress report from the Chairman on the future management of Arthan's Pond/Allotments.

043/02/24.C Funding various projects through CIL.

To receive a progress report from the Chairman on the current position of funding various projects in the parish through CIL.

To note the latest balance sheet on the parish council's CIL funds.

044/02/24.C Biodiversity Policy

In accordance with the duty imposed on town and parish councils by Section 40 of the Natural Environment and Rural Communities Act 2006, updated by Section 102 of the Environment Act 2021, St Martins Parish Council (hereinafter referred to as the Council) which has any functions exercisable in relation to England must from time to time consider what action the authority can properly take, consistently with the proper exercise of its functions, to further the general biodiversity objective.

This duty also means that town and parish councils can spend funds in conserving biodiversity.

Cllr Sophie Hughes-Saunier to present a report on this. (Please refer to an email sent to all Cllr's on 1st February 2024 at 18.46).

045/02/24.C North Shropshire MP Helen Morgan

To receive an update on recent correspondence with our MP Helen Morgan.

046/02/24.C Shropshire Association of Local Councils (SALC)

To note any correspondence received from the County Secretary.

047/02/24.C Correspondence

To note any correspondence received and not included in any of the above agenda items.

048/02/24.C Members Reports

To receive reports from Members on any areas of concern.

049/02/24.C Next Meeting(s)

Full Council Meeting on Thursday 14th March 2024@ 19.00 in St Martins Village Hall.

The press and public may be excluded from any item on the agenda in accordance with the Public Bodies (Admissions to Meetings) Act 1960 s1 due to the confidential nature of the matter to be discussed.