

St Martins Parish Council

Clerk to the Parish Council

Edward Davies

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5th January 2018

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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**, on **THURSDAY 11th JANUARY** at **7.00 P.M** and Members are hereby summoned to attend for the purpose of transacting the following business.

Edward Davies

Signed

Edward Davies Fellow SLCC.

Clerk to the Parish Council

A G E N D A

Chairman's Welcome.

The Chairman to welcome Councillor Peter Nutting, Leader of Shropshire Council, to the meeting.

We have allocated 30 minutes for Peters attendance split into two equal 15 minute slots.

First 15 minutes for Peter to do his introductions and update on his role.

The second 15 minute slot will be for Cllrs and public to raise any questions including an explanation on the proposed increase in Council Tax and youth provision across the County which seems to be concentrated on Market Towns and not the rural areas and policy on gritting roads especially on new estate roads with mainly elderly residents.

001/01/18.C Apologies.

To receive apologies and approve reasons for absence.

Schedule 12 of the Local Government Act 1972 requires a record to be kept of the members present and that this record form part of the minutes of the meeting. Members who cannot attend a meeting should tender apologies to the Parish Clerk as it is usual for the grounds upon which apologies are tendered also to be recorded. Under Section 85(1) of the Local Government Act 1972, members present must decide whether the reason(s) for a member's absence are accepted.

002/01/18.C Declarations of interest and dispensations

To receive any declarations of interest relating to business to be conducted in this meeting and confirmation of any relevant dispensations.

Members are reminded that they are required to leave the room during the discussion and voting on matters in which they have a Disclosable pecuniary interest, whether or not the interest is entered in the register of Members' interests maintained by the Monitoring Officer.

003/01/18.C Minutes

To confirm and adopt the minutes of the Parish Council meeting held on the 14th December 2017.

004/01/18.C Public Participation.

At the discretion of the Chairman, members of the public may ask questions on the Parish Council concerning matters on the agenda. The Chairman will select the order of the matters to be heard. Each speaker will be limited to a period of three minutes (to a maximum of 15 minutes total public participation at the Chairman's discretion).

<p>Standing Orders will be suspended for fifteen minutes during the PUBLIC PARTICIPATION</p>

005/01/18.C Vacancies

To receive an update on the process for filling the remaining vacancy on the Parish Council by co-option.

006/01/18.C Parish Clerk's Progress Report

To be distributed at the meeting.

007/01/18.C Police Report (To be considered at approx. 7.30 pm)

To raise any questions on policing matters.

008/01/18.C Financial Matters

To receive a statement of accounts, payments for authorisation and income received.

To receive a statement of accounts for the 3rd Qtr. ending 31st December 2017.

To appoint two additional bank signature holders.

To approve the transfer of £5000 from Ear Marked Reserves (Code 9057) to Ifton Colliery Project (Code 1282)

009/01/18.C LJC Youth Funding

To consider a grant request for £500 from the The New Saints FC Foundation Ltd (see previously attached email).

010/01/18.C Planning

Current Planning Applications

New Planning Applications published on 13/12/2017 relating to parish of: St Martins (deferred from December meeting)

Reference: 17/05725/OUT (validated: 30/11/2017)

Address: Proposed Affordable Dwelling SE of Derwen Farm, St Martins, Shropshire

Proposal: Outline application for 1No affordable dwelling and all associated works (to include access)

Applicant: Mr Rhys Owen Woolham (Plas Bar, Duddleston Heath, Ellesmere, SY12 9EQ)

View online at: <http://pa.shropshire.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=P03BKKTDI2E00>

New Planning Applications published on 15/12/2017 relating to parish of: St Martins

Reference: 17/05659/FUL (validated: 15/12/2017)

Address: 69 New Ifton, St Martins, Oswestry, Shropshire, SY11 3AA

Proposal: Formation of vehicular access including dropped kerb

Applicant: Mr Anthony Jones (5 Homestead Avenue, St Martins, Oswestry, SY11 3DD)

View online at: <http://pa.shropshire.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=OZU25GTDHZC00>

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.

To date there are none.

011/01/18.C Transfer of Services/Amenity Sites.

To receive a progress report from the Parish Clerk on Shropshire Council's due diligence work underway on the sites within the parish.

012/01/18.C Shropshire Council

To note any correspondence received from Shropshire Council since the last meeting and raise any questions with our Shropshire Cllr Steve Davenport.

013/01/18.C Street Lighting

To receive a report from the Parish Clerk on any outstanding street lighting issues and to receive any reports of additional faults.

To set a date for the Street Lighting Committee to meet to consider a five year plan to replace all Parish Council owned street lighting units to LED bearing in mind at the start of 2020 replacement SOX lighting will not be available.

014/01/18.C Shropshire Association of Parish/Town Councils (SALC)

To note any correspondence received from the County Secretary.

To approve the nomination of the Chairman to attend this year's Buckingham Palace Garden Party.

015/01/18.C Vacancies on Committees

To appoint members to fill the following vacancies;

Finance Committee (1)

Street Lighting Committee (1)

016/01/18.C Correspondence

To note any correspondence received since the last meeting.

017/01/18.C Members Reports

To receive reports from Members on any areas of concern.

018/01/18.C Next Meeting(s)

To agree the schedule of meetings for 2018 (see attached).

To note that the next meeting of the parish council will be; **Full Council Meeting 8th February 2018 at 7.00 pm** held at **St Martins Centre**.