

St Martins Parish Council

Clerk to the Parish Council

Edward Davies

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2nd February 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 8th FEBRUARY 2018** 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.

027/02/18.C Standing Orders

To approve the following motion; Standing Order 3f to be amended to 'The period of time designated for public participation at a meeting in accordance with standing order 3(e) shall not exceed fifteen minutes.

028/02/18.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.

029/02/18.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.

030/02/18.C Minutes

To confirm and adopt the minutes of the Parish Council meeting held on the 11th January 2018.

031/02/18.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>

032/02/18.C Finance Committee

To note and adopt the minutes of the Finance Committee meeting held on the 25th January 2018.

033/02/18.C Parish Council/St Martins Centre Contracts Review

To note the minutes of the Parish Council/St Martins Centre Contracts Review quarterly review meeting held on 25th January 2018.

034/02/18.C Vacancies

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

035/02/18.C Parish Clerk's Progress Report

To be distributed at the meeting.

036/02/18.C Police Report (To be considered at approx. 7.30 pm)

To raise any questions on policing matters.

037/02/18.C Financial Matters

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

To consider a grant application from St Martins Brownies for £1000.

To consider a grant application from St Martins Village Football Club for £500.

038/02/18.C Precept 2018/2019

To approve the recommendation of the Finance Committee to set a precept for the financial year 2018/2019 of **£52,372**.

039/02/18.C Data Protection Act (GDPR)

To approve the appointment of D M Payroll Services as our Data Protection Officer effective from the 25th May 2018 at an annual fee of £480.

040/02/18.C Planning

Current Planning Applications

New Planning Applications published on 15/01/2018 relating to parish of: St Martins

Reference: 17/06129/FUL (validated: 22/12/2017)

Address: New Dwellings Plots 3 & 4 South Of, Moors Lane, St Martins Moor, Shropshire

Proposal: Erection of 2no houses with detached garages

Applicant: All Sorts to Buy Now Ltd (Mr James Woodward, C/o Cold Move, Maes Y Clawdd, Oswestry, SY10 8NN)

View online at: <http://pa.shropshire.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=P1BRQOTDIK000>

New Planning Applications published on 19/01/2018 relating to parish of: St Martins

Reference: 18/00056/FUL (validated: 05/01/2018)

Address: Land at Gledrid Farm, Gledrid, Chirk, Wrexham, Shropshire, LL14 5DG

Proposal: Change of use of agricultural land to touring caravan park and erection of swimming pool and toilets, reception, managers accommodation and toilet block

Applicant: Dulson Ltd (Brook Buildings, St Martins Road, Gobowen, Oswestry, SY11 3JP, UK)

View online at: <http://pa.shropshire.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=P21OXLTDIPF00>

New Planning Applications published on 23/01/2018 relating to parish of: St Martins

Reference: 18/00148/FUL (validated: 10/01/2018)

Address: 50 Garden Village, St Martins, Oswestry, Shropshire, SY11 3AX

Proposal: Erection of two storey side extension

Applicant: Mr D Williams (55 Greenfields, St Martins, Shropshire, SY11 3AH)

View online at: <http://pa.shropshire.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=P2C7ZQTD02B00>

New Planning Applications published on 30/01/2018 relating to parish of: St Martins

Reference: 18/00089/FUL (validated: 30/01/2018)

Address: 11 Glynmorlas, St Martins, Oswestry, Shropshire, SY11 3EE

Proposal: Erection of a part single, part two storey extension following removal of existing conservatory

Applicant: Mr & Mrs Boyes

View online at: <http://pa.shropshire.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=P23JYNTDIR100>

New Planning Applications published on 31/01/2018 relating to parish of: St Martins

Reference: 18/00365/FUL (validated: 22/01/2018)

Address: Proposed Barn Conversion at Gledrid Farm, Gledrid, Chirk, Shropshire

Proposal: Conversion of redundant farm building to dwelling

Applicant: Mr Derrick Dulson (Brook Buildings, St Martins Road, Gobowen, Oswestry, SY11 3JP, United Kingdom)

View online at: <http://pa.shropshire.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=P2TH76TDJ4600>

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.

Planning Decisions published on 26/01/2018 relating to parish of: St Martins

Reference: 17/02616/FUL (validated: 02/06/2017)

Address: Proposed Residential Development Land NW of Bower Farm, St Martins, Shropshire

Proposal: Erection of 2No dwellings, formation of vehicular and pedestrian access

Decision: Grant Permission

View online at: <http://pa.shropshire.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=OQS2H4TDM4800>

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)

Decision: Withdrawn

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

041/02/18.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.

042/02/18.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.

043/02/18.C Stans Field

To approve a further two year lease on Stans Field from the 1st April 2018 at an annual cost of £1500 paid quarterly.

044/02/18.C Dog Fouling

To consider what action can be taken over the increase in dog fouling in the village and the unacceptable behaviour by some dog owners of leaving bags of dog mess on top and around the football field dug out.

045/02/18.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.

046/02/18.C Shropshire Association of Parish/Town Councils (SALC)

To note any correspondence received from the County Secretary.

047/02/18.C Correspondence

To note any correspondence received since the last meeting.

048/02/18.C Members Reports

To receive reports from Members on any areas of concern.

049/02/18.C Next Meeting(s)

To note that the next meeting of the parish council will be;

Recreation Services Committee 15th February 2018.

Full Council Meeting 8th March 2018.

050/02/18.C Exclusion of the Press & Public

***To resolve;** “That under Section 100(A) of the Local Government Act 1992, the public and Press be excluded for the remainder of the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 5 of part 1 of the Schedule 12A of the Act.*

051/02/18.C Parish Council Vacancy

To consider the application(s) received to fill the casual vacancy on the Council.