

St Martins Parish Council

Clerk to the Parish Council

Edward Davies

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Shropshire. SY2 5LL

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8th June 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 14th JUNE 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.

116/06/18.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.

117/06/18.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.

118/06/18.C Minutes

To confirm and **adopt** the minutes of the Parish Council meeting held on the 10th May 2018.

119/06/18.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).

120/06/18.C Parish Clerk's Progress Report

To be distributed at the meeting.

121/06/18.C Police Report (To be considered at approx. 7.30 pm)

To raise any questions on policing matters.

122/06/18.C Oak Drive

To receive an update on the issues raised at previous meetings over the state of some gardens belonging to rented properties from Star Housing and cars and a van parking on the footpath in Oak Drive including making access to the post box impossible.

123/06/18.C Financial Matters

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

Street Lighting Joint Energy Agreement 2018 2019 (North)

To approve the joint energy agreement with Shropshire Council for 2018/19. The new annual charge will be £4301.20 plus VAT.

124/06/18.C Audit of Accounts

124/06/18.1 Internal Audit

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

124/06/18.2 Annual Governance Statement

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

124/06/18.3 Accounting Statements

To approve the Accounting Statements (Section 2 of the Annual Return) for the financial year ending 31st March 2018.

125/06/18.C Planning

Current Planning Applications

At the time of the publication of this agenda there were 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.

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

Reference: 18/01299/FUL (validated: 22/03/2018)

Address: 48 School Lane, St Martins, Oswestry, Shropshire, SY11 3BX

Proposal: Erection of a single storey rear extension

Decision: Grant Permission

Reference: 17/04755/FUL (validated: 13/10/2017)

Address: Bank Top Industrial Estate, St Martins, Shropshire

Proposal: Demolition of existing units

Decision: Grant Permission

126/06/18.C General Data Protection Regulation (GDPR)

To receive an update on the new GDPR and actions required including Cllrs email addresses.

127/06/18.C Community Sports Hub

To receive a Verbal Report on Discussions about New recreational Site.

128/06/18.C Shropshire Council

To note any correspondence received from Shropshire Council since the last meeting and receive an update from Shropshire Cllr Steve Davenport on recent issues.

129/06/18.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 and set a date for the Sub-Committee to meet.

130/06/18.C Shropshire Association of Parish/Town Councils (SALC)

To note any correspondence received from the County Secretary.

131/06/18.C War Memorial

To receive a progress report from the Parish Clerk on the maintenance work required to clean the War Memorial including quotation from the War Memorial Restoration Company.

132/06/18.C Correspondence

To note any correspondence received since the last meeting.

133/06/18.C Members Reports

To receive reports from Members on any areas of concern.

134/06/18.C Next Meetings

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

Full Council meeting 12th July 2018.