

St Martins Parish Council

Clerk to the Parish Council

Edward Davies

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8th February 2019

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 FEBRUARY 2019** 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.

027/02/19.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.

028/02/19.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.

029/02/19.C Minutes

To confirm and **adopt** the minutes of the Parish Council meeting held on the 10th January 2019.

030/02/19.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).

031/02/19.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.

032/02/19.C Finance Committee

To note and **adopt** the minutes of the Finance Committee meeting held on the 24th January 2019.

033/02/19.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 17th January 2019.

034/02/19.C War Memorial

To consider a report on the maintenance work now required following the recent cleaning carried out by the War Memorial Restoration Company. (see attached).

035/02/19.C Parish Clerk's Progress Report

To be distributed at the meeting.

036/02/19.C Police Report (To be considered at approx. 7.30 pm)

To raise any questions on policing matters.

037/02/19.C Financial Matters

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

038/02/19.C Precept 2019/2020

To approve the recommendation of the Finance Committee to set a precept for the financial year 2019/2020 of **£53,097**.

039/02/19.C Planning

Current Planning Applications

Reference: 19/00061/REM (validated: 17/01/2019)

Address: Land Adjacent To, 69 New Ifton, St Martins, Oswestry, Shropshire, SY11 3AA.

Proposal: Approval of Reserved Matters (access, appearance, layout, scale and landscaping) pursuant of 18/02019/OUT for the erection of one dwelling.

Reference: 18/05895/FUL (validated: 16/01/2019)

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

Proposal: Erection of an affordable dwelling with detached garage.

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: 18/05533/FUL (validated: 30/11/2018)

Address: Woodside Cottage, Coed-yr-allt, St Martins, Oswestry, Shropshire, SY11 3DU

Proposal: Erection of two storey extension including balcony on north elevation and minor alterations

Decision: Refuse

Reference: 18/05383/FUL (validated: 21/11/2018)

Address: 10 Willow Close, St Martins, SY11 3EH

Proposal: Erection of first floor side extension and single storey rear extension

Decision: Grant Permission

Reference: 18/04982/FUL (validated: 29/10/2018)

Address: 9 Baytree Close, St Martins, Oswestry, Shropshire, SY11 3QQ

Proposal: Erection of two storey side extension following demolition of garage/conservatory

Decision: Grant Permission

Other Planning Issues

Rhos-y-Llan Farm Development

To consider the issues raised at the meeting on Thursday 24th January with Gareth Thomas to discuss the proposed plans which will accompany the reserved matters on the planning application for the development of 80 dwellings at Rhos-y-Llan Farm.

Following a further meeting with Iain Hill-Trevor and Gareth Thomas, **to discuss** whether the new footpath proposed for the new estate to be built on land by Rhosyllan Farm should be a single pathway, or run alongside the roadside pathway, or be a mixture of single/double pathways, terminating at St Martins all Through School.

Land to rear of Stans Superstore

To consider the issues raised at the meeting on Thursday 24th January with Nigel Thorns from Nigel Thorns Planning Consultancy to consider possible residential allocation on land to the rear of Stans Superstore.

Overton Road

To consider further proposals from Iain Hill-Trevor and Gareth Thomas to build 60 houses south of Overton Rd opposite the kebab shop. Questions were raised about car parking, surface water drainage, effect on Moors Bank, time of building, etc. (see attached plan).

040/02/19.C Community Sports Hub

To receive an update on the initial work associated with the outline design of the facilities planned for the new recreation ground adjacent to St Martins School.

041/02/19.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 raised at the January meeting.

042/02/19.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 receive an update on the contract to transfer all our street lights to LED.

043/02/19.C Vehicle Activated Signs (VAS's)

To consider a report from Cllr S. Schofield on the positioning of the VAS's following consultation with Shropshire Council (see attached).

044/02/19.C Shropshire Association of Parish/Town Councils (SALC)

To note any correspondence received from the County Secretary.

045/02/19.C Memorial Garden

To receive a progress report on the urgent items that require attention in the Memorial Garden.

046/02/19.C Correspondence

To note any correspondence received since the last meeting.

047/02/19.C Members Reports

To receive reports from Members on any areas of concern.

048/02/19.C Next Meetings

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

Full Council meeting 14th March 2019.