St Martins Parish Council

Clerk to the Parish Council
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8th March 2019

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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 MARCH 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

Clerk to the Parish Council

AGENDA

Chairman's Welcome.

049/03/19.C Apologies.

To receive apologies and approve reasons for absence.

A reminder from the "The Good Councillor's Guide" which describes the role and duties of a Parish Councillor. As a councillor you have a responsibility to:

- attend meetings when summoned to do so; the notice to attend a Council Meeting is, in law, a summons, because you have a duty to attend;
- consider, in advance of the meeting, the Agenda and any related documents which were sent to you with the summons;
- take part in meetings and consider all the relevant facts and issues on matters which require a decision including the views of others expressed at the meeting;
- take part in voting and respect decisions made by the majority of those present and voting;
- ensure with other Councillors, that the Council is properly managed at the Meeting.
- you have a duty to attend but sometimes things crop up and you are unable to make
 it. You must contact the Clerk with an apology and explanation. A darts match is
 not an adequate excuse whereas illness or work commitments are acceptable
 reasons. If you fail to attend any meetings for six months, you will automatically
 cease to be a Councillor unless the Council approved your reason for absence before
 the end of the six month period.

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 Act1972, members present must decide whether the reason(s) for a member's absence are accepted.

050/03/19.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.

051/03/19.C Minutes

To confirm and **adopt** the minutes of the Parish Council meeting held on the 14th February 2019.

052/03/19.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).

053/03/19.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.

054/03/19.C Parish Clerk's Progress Report

To be distributed at the meeting.

055/03/19.C Police Report (To be considered at approx. 7.30 pm)

To raise any questions on policing matters.

056/03/19.C Financial Matters

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

057/03/19.C Planning

Current Planning Applications

Reference: 19/00950/FUL (validated: 07/03/2019)

Address: The Cottage, Ifton Heath, St Martins, Oswestry, Shropshire, SY11 3DL

Proposal: Erection of single storey side extension

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: 18/03879/FUL (validated: 21/08/2018)

Address: New House Farm, Pen-Y-Bryn, St Martins, Oswestry, Shropshire, SY11 3DS **Proposal:** Erection of replacement dwelling following demolition of existing farmhouse

and redundant farm buildings **Decision:** Grant Permission

Reference: 18/03899/FUL (validated: 21/08/2018)

Address: New House Farm, Pen-Y-Bryn, St Martins, Oswestry, Shropshire, SY11 3DS **Proposal:** Redevelopment of New House Farm to facilitate the establishment of a

commercial equine stud enterprise

Decision: Grant Permission

Reference: 18/05574/FUL (validated: 18/12/2018)

Address: Proposed Residential Development Land To The East Of, Overton Road,

Ifton Heath, St Martins, Shropshire

Proposal: Erection of 2no dwellings and creation of vehicular access

Decision: Refuse **Other Planning Issues**

Rhos-y-Llan Farm Development

To receive a verbal report from Cllrs A. Cast, G. Pennington and J. Stevens on their informal discussion with representatives from St Martins School and with Iain Hill-Trevor and Gareth Edwards reference the footpath through the new estate.

Land to rear of Stans Superstore

To note that after our Parish Council Planning meeting with representatives from STANS and their Agent, Nigel Thorns, the Parish Council informed Shropshire Council Planning that we agreed in *Principle* with their outline application.

058/03/19.C Community Sports Hub

To receive from Cllrs A. Cast, G. Pennington and J. Stevens, an update on the initial work associated with the outline planning for the new recreation ground adjacent to St Martins School.

To pass the following resolution formally approving the submission of a planning application for the new recreation site:

"This meeting formally agrees the submission by Design & Planning Associates of a planning application to Shropshire Council on behalf of St Martins Parish Council for a change of use from Agricultural to Recreational and Educational use of the land adjacent to, and North of, St Martins School, as shown on the attached plan."

059/03/19.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.

060/03/19.C Expression of Interest

To consider a submission of an Expression of Interest to Shropshire Council reference the highways modification of Kimberley Lane for the benefit of local residents and improvement of flow of local traffic.

At the request of Shropshire Council **to approve** a re-submission of an Expression of Interest reference the mini roundabout by Stans Superstore at the junction of Ellesmere Road and Overton Road.

061/03/19.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.

062/03/19.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 and a working group meeting.

063/03/19.C Shropshire Association of Parish/Town Councils (SALC)

To note any correspondence received from the County Secretary.

064/03/19.C War Memorial

To receive an update on the application to the War Memorial Trust for grant aid towards the schedule of maintenance work agreed at the February meeting.

065/03/19.C Memorial Garden

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

066/03/19.C Correspondence

To note any correspondence received since the last meeting.

067/03/19.C Members Reports

To receive reports from Members on any areas of concern.

068/03/19.C Next Meetings

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

Full Council 11th April 2019 Annual Parish Meeting 18th April 2019

Annual Meeting of the Parish Council 9th May 2019 Full Council 9th May 2019