

St Martins Parish Council

Clerk to the Parish Council

Edward Davies

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Shropshire. SY2 5LL

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3rd May 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 9th May 2019** at **7.15 P.M** or upon the rising of the Annual Meeting, whichever is the later, 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

A G E N D A

Chairman's Welcome.

088/05/19.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.

089/05/19.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.

090/05/19.C Minutes

To confirm and **adopt** the minutes of the Parish Council meeting held on the 11th April 2019.

091/05/19.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).

092/05/19.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.

093/05/19.C Parish Clerk's Progress Report

To be distributed at the meeting.

094/05/19.C Police Report (To be considered at approx. 7.30 pm)

To raise any questions on policing matters.

095/05/19.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 2nd May 2019.

096/05/19.C Financial Matters

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

To consider the adoption of a Financial Risk Assessment Register. (Internal Audit Requirement).

097/05/19.C Planning

Current Planning Applications

Reference: 19/01227/FUL (validated: 12/04/2019)

Address: Land Adj. Croft Cottage, Moors Lane, St Martins Moor, Oswestry, Shropshire, SY10 7BQ

Proposal: Erection of one dwelling and detached 3-bay garage/store; formation of vehicular access (modifications to previously approved)

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: 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

Decision: Grant Permission

098/05/19.C Community Sports Hub

To receive an update on the recent planning application submitted to Shropshire Council.

099/05/19.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 April meeting.

100/05/19.C Oswestry & Surrounding Area Place Plan 2019/20

To receive a report on a meeting held on Friday 3rd May 2019 on a review of this plan.

101/05/19.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.

102/05/19.C Vehicle Activated Signs (VAS's)

To receive an update report from Cllr S. Schofield on the positioning of the VAS's following consultation with Shropshire Council and a working group meeting.

103/05/19.C Shropshire Association of Parish/Town Councils (SALC)

To note any correspondence received from the County Secretary.

104/05/19.C War Memorial

To receive an update on the notification from Historic England that the War Memorial has been awarded Listed Building Status.

105/05/19.C Climate Change

To consider the parish council's response to a draft motion from Shropshire Council (previously circulated) on how to help support developing action at a local level.

106/05/19.C Correspondence

To note any correspondence received since the last meeting.

107/05/19.C Members Reports

To receive reports from Members on any areas of concern.

108/05/19.C Next Meetings

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

Full Council 13th June 2019