

St Martins Parish Council

Clerk to the Parish Council

Edward Davies

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Shropshire. SY2 5LL

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7th June 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 13th June 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

A G E N D A

Chairman's Welcome.

109/06/19.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.

110/06/19.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.

111/06/19.C Minutes

To confirm and **adopt** the minutes of the Parish Council meeting held on the 9th May 2019.

112/06/19.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).

113/06/19.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.

114/06/19.C Parish Clerk's Progress Report

To be distributed at the meeting.

115/06/19.C Police Report (To be considered at approx. 7.30 pm)

To raise any questions on policing matters.

116/06/19.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). See attached report.

117/06/18.C Audit of Accounts

117/06/19.1 Internal Audit

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

117/06/19.2 Annual Governance Statement

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

117/06/19.3 Accounting Statements

To approve the Accounting Statements (Section 2 of the Annual Return) for the financial year ending 31st March 2019.

118/06/19.C Planning

Current Planning Applications

Reference: 19/02182/FUL (validated: 15/05/2019)

Address: 1 Hawthorn Close, St Martins, Oswestry, Shropshire, SY11 3HY

Proposal: Erection of single storey side extension

Reference: 19/02217/FUL (validated: 16/05/2019)

Address: 59 Oak Drive, St Martins, Oswestry, Shropshire, SY11 3EX

Proposal: Erection of two-storey side extension

Reference: 19/02333/ADV (validated: 24/05/2019)

Address: Vehicle Repair Workshop and Premises, Ifton Industrial Estate, St Martins, Shropshire, SY11 3DA

Proposal: Erect and display 2 x internally illuminated fascia signs, 1 x non-illuminated fascia sign, 1 x internally illuminated pylon and 1 x non-illuminated business bollard

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: 19/00777/FUL (validated: 26/02/2019)

Address: Foundation Piling Limited, Ifton Industrial Estate, St Martins, SY11 3DA

Proposal: Erection of an extension to provide additional workshop and office space at ground and first floor

Decision: Grant Permission

119/06/19.C Community Sports Hub

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

To receive a report from Cllr G. Pennington on the recreation services committee sub group meeting(s) held regarding the school open day on the 28th June, and the potential renaming of the "Sports Hub" to "ST MARTINS COMMUNITY RECREATION PARTNERSHIP"

120/06/19.C Recycling Bins

To receive a report from the Chairman on the closure of the "Bring Backs" recycling bins behind Stans Superstore.

121/06/19.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 May meeting.

122/06/19.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.

123/06/19.C Vehicle Activated Signs (VAS's)

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

124/06/19.C Shropshire Association of Parish/Town Councils (SALC)

To note any correspondence received from the County Secretary.

125/05/19.C War Memorial

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

126/06/19.C Correspondence

To note any correspondence received since the last meeting.

127/06/19.C Members Reports

To receive reports from Members on any areas of concern.

128/06/19.C Next Meetings

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

Full Council 11th July 2019