MYDDLE AND BROUGHTON PARISH COUNCIL

YOU ARE SUMMONED TO THE NEXT MEETING OF THE PARISH COUNCIL WHICH WILL BE HELD IN HARMER HILL VILLAGE HALL ON WEDNESDAY MARCH 4TH. 2015 AT 7.30pm.

Jack Wilson Parish Clerk February 24th. 2015

PUBLIC SESSION

Prior to the start of the Meeting, members of the public will be invited to make comment on or draw to the attention of the Council, any matters included in this agenda or issues affecting the Parish.

AGENDA

1. Apologies.

Councillor S. Parker

- 2. Disclosure of Personal or Prejudicial Interests.
- 3. Police Report.

Crime Figures for December:

Theft – 1 (Yorton); Anti-Social Behaviour – 1 (Harmer Hill); Vehicle Crime -1 (Myddle).

- 4. Minutes of the Meeting held on January 7th. 2015.
- 5. Matters arising from the Minutes.
 - (a) Lower Road, Harmer Hill.
 - (b) Highway Issues.
 - (c) Youth Provision.
 - (d) Meeting area for elderly people.
 - (e) Broadband connection.
 - (f) Community Speed watch.
 - (g) War Memorial Committee.
 - (h) Harmer Hill Village Hall web site.
 - (i) Shotton Lane loose telephone cable.
 - (j) Speed check notices in Wem.
 - (k) Red Castle location of 'A' board.
- 6. Accounts for Payment Document A to be presented at the meeting.
- 7. Financial Statement Document B to be presented at the meeting.

8. Planning Applications.

- A. The following planning applications have been received:
- 1. Sleap application from GWR to erect a single storey extension.
- 2. Land South of Bentley Farm, Loppington removal of Condition No. 4.
- 3. Willow Tree Cottage, Marton –conversion of a cubicle shed into a cattery.
- 4. Marton Hall Stables conversion of two dwellings and stables to three dwellings.
- 5. Jasmine Cottage, Myddlewood extensions to the property.

 Applications received after the publication of the agenda and before the meeting will be considered.
- B. The following applications have been approved by Shropshire Council:
- 1. Barn N.E. of Well House Farm, Marton change of use agriculture to residential.
- 2. Hayloft, Myddle extension.
- 3. Marton House, Marton removal of old buildings and erection of extension.
- 4. Meadowland, Sleap erection of a farm managers dwelling plus garage and annexe.

9. Community Led Plan – reports from Member Groups.

- (a) <u>Traffic and Transport:</u>
- (b) Community Spirit and Amenities:
- (c) Housing:
- (d) **Business and Farming**:

10. Correspondence.

For Members to consider the following correspondence received by the Clerk.

N.H.S. - Future Fit.*

SALC – AGM and Conference details (January 16^{th€}.).*

Shrewsbury & Telford NHS Trust - Care Quality Commission report.*

NHS Trust - Future Fit.*

Shelly Davies – Minutes of Helicopter Noise Liaison Committee.*

SALC – Newsletter (January 23rd.).*

Tom Llewellyn – Walking for Health.*

SALC – Newsletter (January 29th.).*

Brian Williams – Council Tax payment.*

Shropshire Playing Fields Assoc. – Workshops.*

Patrick Cosgrove x 4 – Rural Broadband.*

SALC - Local Government Finance Settlement.*

Julia Kear - The Corbet News.*

Dianne Dorrell - SALC Special Bulletin.*

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Stan Parker – response to SALC Special Bulletin.

NHS – publicity events.*

Karen Roper – questions for Shropshire Council.*

*Already circulated.

11. Shropshire Council's Dog Control Orders 2013.

12. Local Council Award Scheme:

- (a) Proposal that the Council registers for the Award (Cost 50.00+VAT) and then an additional £50.00 for each level of the award.
- (b) Adoption of the following documents (details enclosed):
 - i. Action Plan.
 - ii. Training Policy.
 - iii. Publication Scheme.
 - iv. Health and Safety Policy.

(c) Confirm by resolution that the Council publishes on line the following documents:

- 1. Standing Orders and Financial Regulations.
- 2. A publication scheme.
- 3. The last annual return.
- 4. Transparent information about council payments.
- 5. Code of Conduct and link to Councillors register of interests.
- 6. Dates of all meetings.
- 7. Minutes of all meetings held in a full year.
- 8. Current agendas.
- 9. Budget and precept information.
- 10. Complaints policy
- 11. Council contact details and Councillor Information.
- 12. A current action plan.
- 13. Evidence of consulting the community.
- 14. Publicity advertising Council activities.
- 15. Evidence of participating in town and country planning.

(d) Confirm by resolution that the Council has:

- 1. A risk management scheme.
- 2. A register of assets
- 3. Contracts for members of staff.
- 4. Disciplinary and grievance procedures.
- 5. Policy for training Councillors.
- 6. A record of all training undertaken by staff and Councillors in the past year.
- 7. A Clerk who has achieved 12 CDP points in the past year.

13. Committee Reports.

- 14. Exchange of additional information.
- 15. Circulation of Agendas and Minutes.
- 16. Age UK Techy Tea Parties

17. Annual Parish Meeting – May 20th. 2015 - Myddle Village Hall.

To discuss possible agenda items for the meeting. The Police Commissioner and his deputy have agreed to attend.

17. Date and Time of next meeting which is the Annual General Meeting.

Wednesday May 6^h. 2015 at 7.30pm in Myddle Village Hall.