# MYDDLE AND BROUGHTON PARISH COUNCIL YOU ARE SUMMONED TO THE A.G.M. OF THE PARISH COUNCIL WHICH WILL BE HELD IN HARMER HILL VILLAGE HALL ON WEDNESDAY MAY 8<sup>TH</sup>. 2013 AT 8.00pm.

Jack Wilson Parish Clerk April 28<sup>th</sup>. 2013

# Before the start of the formal agenda various documents will be issued and necessary forms completed for the new Council.

#### **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.

- 2. Election of Chairman and Vice Chairman
- **3.** Disclosure of Personal or Prejudicial Interests. For Members to disclose any personal or prejudicial interests in any items on the Agenda for this meeting.
- 4. SAMDev/ Parish Plan and possible housing development Mr. Adrian Cooper (Shropshire Council)

# 5. Appointment of representatives to the following: Wem and Shawbury Local Joint Committee Myddle Village Hall Harmer Hill Village Hall ALC Area Committee Helicopter Noise Liaison

6. Police Report

#### 7. Minutes of the Meeting held on March 6<sup>th</sup>

#### 8. Maters rising from the minutes

- 1. Community Led Plan
- 2. Vehicle Operated Speed Controls
- 3. Parish Paths

- 4. Litter Picking
- 5. Yorton Village Sign
- 6. Litter Pick

## 9. Minutes of the Extra-ordinary meeting held on March 26<sup>th</sup>.

## 10. Matters arising from the minutes not discussed under Agenda Item 4

### 11. Accounts for Payment – Document A to be presented at the meeting.

#### 12. Financial Statement – Document B to be presented at the meeting.

#### **13. Planning applications**

- A. The following application has been considered and no objections were raised: Tyn-y-Derw, Lower Road, Harmer Hill – replacement conservatory.
- B. The following applications have been approved by Shropshire Council:
  - 1. The Harris, Goddings Lane erection of single storey extension and detached garage.
  - 2. Clematis House, Myddle erection of a two storey extension.
  - 3. Top Farm, Marton erection of a local needs dwelling.
  - 4. Sleap Airfield erection of a hangar.

#### 14. Streetlight Maintenance Contract:

Please see enclosed documents.

#### **15. Correspondence**

For Members to consider the following correspondence received by the Clerk Shropshire Council – Broadband connection.

ALC – Funding update.

Lord Lieutenant - details of awards

Phil Jones (Chairman School Governors) - speeding traffic in Myddle,

#### **16.** Committee Reports

#### 17. Exchange of additional information.

1. Waste Bins

#### 18. Arrangements for co-opting additional Member for vacant seat,

#### 19. Date and Time of next meeting

Wednesday 26<sup>th</sup>. June at 7.30pm in Harmer Hill Village Hall