

**MYDDLE, BROUGHTON & HARMER HILL PARISH COUNCIL
YOU ARE SUMMONED TO THE ANNUAL GENERAL MEETING OF THE
PARISH COUNCIL WHICH WILL BE HELD IN MYDDLE VILLAGE HALL ON
WEDNESDAY MAY 10th. 2017 AT 7.30pm.**

Jack Wilson

**Parish Clerk
May 2nd. 2017**

PUBLIC SESSION

Prior to the start of the meeting members of the public will be invited to make comment on any matters included in this agenda or raise issues affecting the Parish.

AGENDA

1. Apologies.

2. Election of Chairman and Vice Chairman.

3. Co-option of additional Members to fill the two vacant seats in the Myddle Ward.

Elected Members will be asked to consider applications that have been received from Mr. Mike Sommers and Ms. Jad Bienek. The unsuccessful candidate in the Harmer Hill ward election has also been invited to apply

4. Completion of the following documents:

(a) Declaration of Office (b) Receipt of Code of Conduct (c) Disclosure of Pecuniary Interests

5. Declaration of Personal or Prejudicial Interests.

For Members to disclose any personal or prejudicial interests in any items on the Agenda for this meeting.

6. Appointment of Representatives.

**SALC Area Committee
Shropshire LJC
Helicopter Noise Liaison Committee
Myddle Village Hall
Harmer Hill Village Hall**

7. Minutes of the Meeting held on March 1st. 2017.

8. Matters arising from the Minutes.

- (a) Improved road safety at Myddle School
- (b) Harmer Hill play area – extension of lease.
- (c) Play Area and Harmer Hill Bus shelter repairs.
- (e) Harmer Hill – suggested additional street lights.

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

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

11. 2016 – 2017 Budget report – Document D enclosed.

12. Correspondence.

For Members to consider correspondence received by the Clerk. (Details attached)

13. Planning Applications.

A. The following planning applications have been received:

1. Shropshire Aero Club, Sleaf – erection of a portal framed steel clad hanger.
2. Cryn Cottage, Lower Road, Myddle – alterations and extensions to outbuilding to form annexe.
3. Home Farm, Marton – erection of an agricultural store.
4. 2, Leaside, Myddlewood – two storey extension to rear and single story to side.
5. Heatherdale, Webscott – single storey side extension.

Applications received after the publication of this agenda will be considered.

B. The following application has been approved by Shropshire Council:

Land at The Hayes, Merrington – change of use from agriculture to use for Glamping.

14. Community Led Plan.

(a) Traffic and Transport.

(b) Community Spirit.

(c) Housing.

(d) Business and Farming.

15. Police Report.

Incidents recorded in February - Harmer Hill Area:

Holly Bank – Miscellaneous Crime (1) awaiting court outcome.

16. Committee/Meeting Reports.

To receive reports on meetings which have been held.

17. Confirmation of the Annual Governance Statement for 2016 -2017.

Please see enclosed document C

18. Annual Parish Meeting – Agenda Enclosed.

19. Exchange of additional information.

(a) Request to change date of September meeting to September 13th.

20. Date and Time of next meeting.

Wednesday June 28th. 2017 at 7.30pm in Harmer Hill Village Hall.