## Wem Rural Parish Council

## There will be a meeting of Wem Rural Parish Council on Tuesday 8 January 2019, at the Roden Suite, Edinburgh House, Wem at 7pm Press and Public Welcome Members of the public are invited to address the Council between 7pm and 7.15pm.

## Agenda

- 1. Public Participation Period An opportunity for members of the public to make representations to the Parish Council on matters on the agenda or public interest.
- 2. Apologies for absence
- 3. Minutes of the Meeting held on 4 December 2018 to be approved and signed.
- 4. Disclosable Pecuniary Interests and Hospitality Register
  - a. 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.
  - b. To consider any requests for Dispensation
  - c. Members are reminded that they are required to declare any acceptance of gifts and hospitality.

## 5. Planning

- a. Decisions Received to note
  - i. 18/04668/FUL The Chapel, Pool Head, Wem, SY4 5UH Erection of an agricultural storage building Decision: Grant Permission
- b. Applications Received to consider response
  - i. 18/05534/FUL Oakwood Grange, Grange Farm Barns, Northwood, SY4 5NP Erection of a one and a half storey rear extension with balcony and glass balustrade
  - ii. 18/05655/FUL Field Cottage, 4 Coton, Whitchurch, SY13 3LQ Erection of two storey and single storey extension(s) to rear elevation
  - iii. EN020021 Reinforcement to the North Shropshire Electricity Distribution Network
- c. Shropshire Local Plan Review 'Preferred Sites' Consultation to consider response
- 6. Parish Clerk's Report
  - a. Annual Parish Meeting discuss
- 7. Financial Matters
  - a. Balances for information to note
  - b. Outstanding accounts to approve
  - c. West Mercia PCC Grants to consider
  - d. Precept and Budget 2019/20 to set and approve

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- e. Audit Programme 2018/19 to approve
- f. Internal Auditor 2018/19 -- to appoint
- g. Community-Led Housing Grant Scheme to consider application
- 8. Policies and Procedures:
  - a. Freedom of Information Publication Scheme re-approve
  - b. Media Policy
- 9. Parish Council's Action Plan: updates
  - a. Newtown School car parking
  - b. Community Plan refresh
- 10. Councillor Reports to report on meetings attended
  - a. Parish Councillors
  - b. Shropshire Councillors
- 11. Parish Matters to bring to the attention of the Parish Council matters of interest or importance.
  - a. Automated External Defibrillators (AEDs) to review
  - b. Wem Economic Forum update
  - c. Shropshire Council Bring Banks Consultation to consider response
- 12. Highways to bring to the attention of the Parish Council matters of interest or importance.
- 13. Date of future meeting and to consider agenda items: 5 February 2019

Carole Warner Clerk to the Council 2 January 2019