Wem Rural Parish Council

The Annual Meeting of Wem Rural Parish Council will be held on Tuesday 11 May 2021, at Edstaston Village Hall starting at 7.05pm or immediately after the completion of the Annual Parish Meeting. Press and Public Welcome Members of the public are invited to address the Council at the set point of the meeting.

Agenda

- 1. Elect the Chair of the Council.
- 2. Declarations of Acceptance of Office Councillors and Chair
- 3. Elect the Vice Chair of the Council.
- 4. 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.

- 5. Apologies for absence.
- 6. Minutes of the meeting held on 6 April 2021 to be approved and signed.
- 7. Disclosable Pecuniary Interests
 - 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.
- 8. Personnel Committee:
 - a. Review Terms of Reference
 - b. Receive nominations to the Committee
 - c. Appoint Chair of Committee
- 9. Communication/Consultation:
 - a. Appoint Communication Team
 - b. Appoint moderator for Social Media communications
- 10. Policy Review
 - a. Standing Orders
 - b. Financial Regulations
 - c. Procedures for Dispensation in relation to Disclosable Pecuniary Interests
 - d. Health and Safety Policy

Clerk: Carole Warner, Orchard Cottage, Rowe Lane, Welshampton, Ellesmere, SY12 OQB

Tel. 01948 710672 email: clerk@wemrural-pc.gov.uk

www.wemrural-pc.gov.uk



- e. Scheme of Delegation
- f. Information and Data Protection
- g. Privacy Notices
- 11. Appoint officers and representatives to the following outside bodies:
 - a. Shropshire Association of Local Councils
 - b. Emergency Planning Officer
 - c. Helicopter Noise Liaison Group
 - d. Wem Economic Forum
 - e. Newtown Community and Recreation Association
 - f. Wem Area Climate Forum
- 12. Resolve: The Parish Council meets the criteria to exercise the General Power of Competence.
- 13. Consider and agree issuing summons and agenda for meetings electronically.
- 14. Consider and agree procedures in relation to the co-option of Parish Councillors.
- 15. Planning
 - a. Decisions Received: to note
 - 21/00990/FUL Wem Industrial Estate, Units E11 To E13, Soulton Road, Wem, SY4 5SD Erection of prefabricated office building and associated works

Decision: Grant Permission

 21/00888/FUL Border Hardwood Ltd, Unit E17, Wem Industrial Estate, Soulton Road, Wem, SY4 5SD Erection of steel framed portal building for the storage of timber

Decision: Grant Permission

- b. Applications Received: to consider response.
 - i. 21/01389/FUL Foxholes Farm, Foxholes, Wem, SY4 5UJ
 Application under Section 73a of the Town and Country Planning Act for the part retrospective application for the creation of an entrance and new agricultural track
 - ii. 21/01828/FUL Rye Bank Farm, Rye Bank, Wem, SY4 5RA
 Erection of general purpose agricultural building for the storage of agricultural equipment and hay
 - iii. 21/01885/FUL Ashleigh, Horton, Wem, SY4 5ND Erection of triple garage and store
- 16. Parish Clerk's Report
 - a. Complaints annual report
 - b. H&S annual report
- 17. Financial Matters:
 - a. Balances for information to note
 - b. Outstanding accounts to approve
 - c. Bank Mandates to agree signatories
 - d. Reserves Policy to approve
 - e. Renewal of Insurance Policy to approve
 - f. Quotes to repair Newtown K6 phone kiosk to approve
- 18. Date of future meeting and agenda items to be agreed

Carole Warner Clerk to the Council 4 May 2021