Wem Rural Parish Council

**The Annual Meeting of Wem Rural Parish Council
will be held on Tuesday 3 May 2022, at
Edstaston Village Hall starting at 7pm.
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. Declaration of Acceptance of Office
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 5 April 2022 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
    e. Scheme of Delegation
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

Clerk: Carole Warner,
Orchard Cottage,
Rowe Lane,
Welshampton,
Ellesmere, SY12 0QB
Tel. 01948 710672 email: clerk@wemrural-pc.gov.uk
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LOCAL COUNCIL
AWARD SCHEME
QUALITY GOLD

f.   Wem Area Climate Action Forum
12.   Planning
   a.   Decisions Received: to note
      i.   22/01157/FUL Rye Bank House, Rye Bank, Wem, SY4 5QX
            Construction of manege and installation of post and rail fencing (private use only)
            Decision: Grant Permission
      ii.   22/01149/FUL Nevesa House, 58 Coton, Whitchurch, SY13 3LT
            Erection of a first floor extension to side
            Decision: Grant Permission
   b.   Applications Received: to consider response (none at time of issue of agenda)
   c.   Applications Received: to note responses submitted.
      i.   22/01369/FUL Spencer Lodge, Horton Hall Barns, Horton, Wem, SY4 5ND
            Replacement of windows/doors with uPVC units; insertion of bi-fold door to side elevation
            Response: No objection to the application.
      ii.   22/01303/FUL Edstaston Hall Farm, Edstaston, Wem, SY4 5RG
            Construction of a slurry lagoon and associated works
            Response: No objection to the application subject to adequate secure fencing (for safety reasons) and screening.
      iii.   22/01308/FUL Beechcroft, Northwood, Wem, SY4 5NN
            Erection of replacement single storey extension
            Response: No objection to the application.
13.   Parish Clerk's Report
   a.   Complaints – annual report
   b.   H&S – annual report
   c.   Edstaston Village Hall Celebration Party – invite to Parish Council representative
14.   Financial Matters:
   a.   Balances for information – to note
   b.   Outstanding accounts – to approve
   c.   Reserves Policy – to approve
   d.   The Lowe Notice Board – to consider repair or replace
15.   Business Plan 2021/2025
   a.   Review
   b.   Action Plan 2022/23 – to consider
16.   Councillor Reports - *to report on meetings attended*
   a.   Parish Councillors
   b.   Shropshire Councillors
17.   Parish Matters - *to bring to the attention of the Parish Council matters of interest or importance*.
18.   Highways - *to bring to the attention of the Parish Council matters of interest or importance*.
19.   Date of future meeting and agenda items – 7 June 2022

Carole Warner
Clerk to the Council
26 April 2022