Wem Rural Parish Council

The Annual Meeting of Wem Rural Parish Council will be held on Tuesday 2 May 2023, 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.

- 1. Elect the Chair of the Council.
- Declaration of Acceptance of Office 2.
- 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 4 April 2023 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
 - **Appoint Chair of Committee**
- **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
- 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 Business Partnership Growth
 - e. Newtown Community and Recreation Association
 - f. Wem Area Climate Action Forum

Clerk: Carole Warner, Orchard Cottage, Rowe Lane, Welshampton,

Ellesmere, SY12 0QB Tel. 01948 710672 email: clerk@wemrural-pc.gov.uk www.wemrural-pc.gov.uk



12. Planning

- a. Decisions Received: to note
 - i. 23/00569/FUL Lacon Farm Lacon Prees Shropshire

Farm diversification - change of use of agricultural land to caravan storage and siting of 5No storage containers (B8 Use) including 1.8m high fencing and formation of vehicular access with gates.

Decision: Granted

ii. 23/00449/FUL Oakwood Grange Grange Farm Barns Northwood Wem Shrewsbury Shropshire SY4 5N

Erection of single storey oak framed garden room extension to rear.

Decision: Withdrawn

- b. Applications Received: to consider response
 - i. 23/01478/FUL Grange Farm Northwood Wem Shrewsbury Shropshire SY4 5NP Ground floor side extension with porch to rear
 - ii. 23/01651/FUL Oakwood Grange Grange Farm Barns Northwood Wem Shrewsbury Shropshire SY4 5NP

Erection of a single storey oak framed garden room extension to rear

- 13. Parish Clerk's Report
 - a. Complaints annual report
 - b. H&S annual report
 - c. Consultation for over 60s
 - d. Business Networking Meeting
- 14. Financial Matters:
 - a. Balances for information to note
 - b. Outstanding accounts to approve
 - c. Reserves Policy to approve
 - d. Community Grants to consider applications
 - i. Edstaston Village Hall
 - ii. Friends Of Whitchurch Road Cemetery, Wem
 - iii. NCRA
 - iv. North Salop Wheelers Community Bus
 - v. Wem Christmas Lights & Festival
 - 15. Business Plan 2021/2025
 - a. Review
 - b. Action Plan 2023/24 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.
 - a. NCRA email 20 April to consider
 - 18. Highways to bring to the attention of the Parish Council matters of interest or importance.
 - 19. Date of future meeting and agenda items 6 June 2023