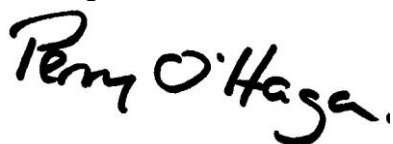


KNOCKIN PARISH COUNCIL

5th May 2010

To members of the council

You are summonsed to attend a meeting of KNOCKIN PARISH COUNCIL which will be held at Knockin Assembly Rooms on Tuesday 11th May 2010 after the Annual Parish Meeting.



Penny O'Hagan
Clerk 01691 682683

A G E N D A

- 1 **ELECTION OF OFFICERS FOR THE YEAR 2010/11**
 - i to elect a chairman
 - ii to elect a vice chairman
- 2 **DECLARATIONS OF ACCEPTANCE OF OFFICE**
- 3 **TO ACCEPT APOLOGIES AND REASONS FOR ABSENCE**
- 4 **APPOINTMENT OF PARISH REPRESENTATIVES**
 - a) SALC Local Area Committee
 - b) Assembly Rooms Committee
 - c) Neighbourhood Watch
 - d) Emergency planning officer
 - e) Parish Paths Partnership Officer
 - f) Local Joint Committee
 - g) Helicopter liaison Group
- 5 **TO CONFIRM THE MINUTES OF THE MEETING HELD ON TUESDAY 9th March 2010**
- 6 **PARISH MATTERS**
 - a) Jubilee Chair Repair– For update
 - b) Refurbishment of Victorian lights – to receive report cost of renovation works
 - c) Amenity Area play equipment –for update
- 7 **PLANNING MATTERS**
 - a) **PLANNING APPLICATIONS FOR INFORMATION**

09/03654/FUL – Commercial Unit The Waen – change of use from agricultural to commercial – granted

10/00785/LBC Osbaston Farm Osbaston, Erection of a detached garage/store and internal and external alterations to a Grade II Listed Building - Pending Consideration

10/00975/OHL Rolly Cottage Osbaston Install an underground supply - granted
 - b) **PLANNING MATTERS FOR DISCUSSION**

c) To consider applications received after the agenda has been sent out

d) Local Development Framework Core Strategy Final Plan consultation documents –

To consider Cllr Ward's proposals for undertaking this consultation (previously circulated)

8 PARISH COUNCIL MATTERS

a) Standing Orders and Financial Regulations – to discuss the need to update these policies

b) Knockin Assembly Rooms – to consider request for funding contribution towards new cooker

9 FINANCE AND ACCOUNTS FOR PAYMENT

a) Income

Precept – £4500

Shropshire Maintenance Grant £768

Payments made before meeting – none

b) Outstanding Payments for Approval

SALC annual subscription £117.86

SALC Standing orders book £15

Knockin Assembly Rooms £12

Penny O'Hagan computer contribution £70

Clerks and Council Direct Subscription £11

Came and Company Insurance £289.60

St Mary's Church Knockin £200 (grasscutting contribution)

To receive other payments received after the agenda has been sent out

c) Other

To approve the following

1. 2009/10 accounts,

2. To consider internal auditors report and to discuss the effectiveness of the internal audit

3. To consider the annual governance statement of the annual return

10 HIGHWAYS

a) General maintenance issues

b) Speed limit – to discuss response from SC on proposals to run a speed limit campaign including installation of activated vehicle speed signs in the parish

d) RIGHTS OF WAY -To receive an update on the Parish Paths Partnership project and other ROW matters.

11 CORRESPONDENCE

To consider list of correspondence received since last meeting

Shropshire Council

LJC meeting papers 26/4/10

Prior notification of new Consultation on a new Educational Vision and Criteria to Review

Primary and Secondary Schools discussion evenings 7-9pm Wednesday 16 June at Shirehall (Council Chamber) consultation from 12/5/10 - 18/9/10

North West Relief Road consultation event notifications details sent via email
Oswestry Local needs affordable housing project information

RAF Shawbury
Helicopter Liaison Group papers

SALC

HMRC and external audit training 29/4/10

Community Leadership and engagement 12/5/10 Edinburgh House Wem 7-9pm or 25/5/10
Shire Hall, 7-9pm

NALC

Legal Topic Note – Royal Visits, Honorary Titles and Officers of Dignity

12 DATE AND TIME OF NEXT MEETING - for decision.