

KNOCKIN PARISH COUNCIL

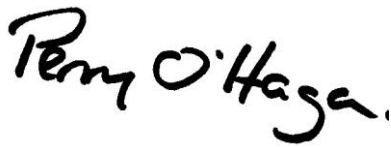
Clerk: Penny O'Hagan

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2nd May 2012

To members of the council

You are summoned to attend a meeting of KNOCKIN PARISH COUNCIL which will be held at Knockin Assembly Rooms on Tuesday 8th May after the Annual Parish Meeting.



Penny O'Hagan
Clerk 01691 682683

A G E N D A

- 1 ELECTION OF OFFICERS FOR THE YEAR 2012/13**
 - 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) ALC 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 DECLARATION OF INTEREST IN ITEMS ON THE AGENDA**

To receive declarations of personal and prejudicial interest on any item included on the agenda in accordance with Section 50-52 of the Local Government Act and The Local Authorities (Model Code of Conduct) (England) Order 2001.
- 6 TO CONFIRM THE MINUTES OF THE MEETING HELD ON 13th March 2012**
- 7 PLANNING MATTERS**
 - a) Planning Application decisions for Information –**
12/00669/FUL Fields North Of The Avenue, Knockin, Shropshire Erection of an agricultural building – granted

12/00766/FUL Rolly Farm, Knockin, SY10 8HG Erection of a steel portal framed agricultural building – pending consideration.

Notification of Tree Preservation Order, Willow Tree, Lower House farm, Knockin – approved.

12/00910/TCA Top Farm House Knockin Felling of 1No Ash and 1No Sycamore trees within Knockin Conservation Area – granted

b) Planning matters for discussion – none at time of issuing the agenda

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

d) Site Allocations and Management of Development (SAMDEV) policy directions consultation for Knockin - to agree The Parish Councils comments on the Site Allocations and Management of Development Proposals for Knockin as identified in Shropshire Council's SAMDEV consultation.

8 FINANCE AND ACCOUNTS FOR PAYMENT

a) Income

£5000 precept

b) Outstanding Payments for Approval

| Payee | Amount |
|---|---------------|
| ALC subscription | 134.47 |
| Communicorp – Clerks and councils Direct | 12.00 |
| Penny O'Hagan equipment depreciation contribution | 70.00 |
| Knockin Assembly Rooms Hire | 15.00 |

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

d) 2011- 12 Accounts - To approve the following

1. 2011/12 year end accounts and budget report,
2. To consider internal auditors report and to discuss internal audit procedures for 2012-13
3. To consider the annual governance statement of the annual return

e). Parish Council Insurance – to review councils insurance levels and to consider quote received from Aviva

9 PARISH MATTERS

a) Amenity Area – To agree terms of new licence agreement.

b) Management of Trees along The Avenue – to discuss response from Shropshire Council on this issue

c) Wildflower Verges – for update

d) Greyhound Site – for update on concerns over pollution and noise raised by local residents.

10 HIGHWAYS

a) Rights of Way -To receive an update on the Parish Paths Partnership project.

11 CORRESPONDENCE

To consider list of correspondence received since last meeting

ALC - weekly emails including NALC updates (circulated via email)

Shropshire Council –

Rural broadband briefing update

Information on shared services scheme

Notification of Shropshire Cares website <http://www.2shrop.net/Shropshirecaresinfocentral>

Helicopter Liaison Group Agenda 27/3/12

Notes from Flood forum 26.3.12

Olympic Torch Relay - Volunteer Registration Form

Your Natural Heritage Project 2012 wildlife events programme

12 DATE AND TIME OF NEXT MEETING - for agreement.

