

# KNOCKIN PARISH COUNCIL

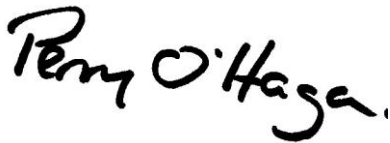
Clerk: Penny O'Hagan

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7<sup>th</sup> May 2013

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 14<sup>th</sup> May at 7.130. **Please bring the attached acceptance of office form with you to the meeting.**



Penny O'Hagan  
Clerk 01691 682683

## A G E N D A

- 23 ELECTION OF CHAIRMAN** - To elect the Chairman of the Council and to receive the Chairmans Acceptance of Office
- 24 ELECTION OF VICE CHAIRMAN** - To elect the Vice Chairman of the Council and to receive the Vice Chairman's Acceptance of Office
- 25 ACCEPTANCE OF OFFICE** - To note that councillors declarations of acceptance of office were signed prior to the start of the meeting
- 26 TO ACCEPT APOLOGIES FOR ABSENCE**
- 27 DISCLOSABLE PECUNIARY INTERESTS**
  - 1. Declaration of any disclosable pecuniary interest in a matter to be discussed at the meeting and which is not included in the register of interests. (councillors will be issued with updated code of conduct)
  - 2. To consider dispensation applications.
- 28 Public Participation Session** – a period of 15 minutes will be set aside for the public to speak on any items on the agenda (this may be extended at the discretion of the chairman)
- 29 TO CONFIRM THE MINUTES OF THE MEETING HELD ON 12/3/13**
- 30 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

**31 PLANNING MATTERS**

**a ) Planning Items for Information –**

Notification of Appeal against planning decision 12/02689/FUL Paddock Lodge – change of use of paddock for the siting of 4 holiday chalets

13/00503/VAR Top Farm House, Knockin, SY10 8HN: Removal and/or variation of Condition No.s 10 and 11 attached to Planning Permission 12/01865/FUL. Either removal in full to allow occupation as a separate dwelling (linked in ownership to the Top Farm House) or variation to allow for occupation as an annex to the existing property for family members, friends, or bed and breakfast guests. Granted

**b) Planning matters for discussion**

**Ashford Hall– To receive an update on works being undertaken in the grounds of the property**

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

**32 FINANCE AND ACCOUNTS FOR PAYMENT**

**a) Income - none**

**b) Outstanding Payments for Approval**

Payee	Amount
Knockin AR Room hire donation	£150
ALC Subscription	£139.53
Llanyon Bowdler Deed of Grant of Access	£646
Clerks equipment contribution	£70
Clerks and Council's direct subscription	£12

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

**d) 2012- 13 Accounts - To approve the following**

1. 2012/13 year end accounts and budget report,
2. To consider internal auditors report and to discuss internal audit procedures for 2013-14
3. To consider the annual governance statement of the annual return

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

**33 PARISH MATTERS**

**a) Amenity Area – for update on purchase and to consider request to allow dog training to take place on the field**

**b) Parish Council Vacancy – For update and to consider applications for co-option onto the council.**

**34 MID WALES CONNECTION PROJECT AND SURVEY– for update on recent meetings and local survey**

**35 HIGHWAYS**

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

**b) Shropshire council road Safety report – for consideration**

**36 PARISH COUNCIL VACANCY – to consider applications for co-option onto the council**

**37 CORRESPONDENCE -To consider list of correspondence received since last meeting**

- **SCRCC Membership information – Parish Council membership £26 / year**
- **ALC Updates**

**Shropshire Council**

- Notification of start up club events April, May.

- **Broadband Project** -Notification that the contract to deliver improved broadband speeds in Shropshire that has been awarded to BT. - This is a three-year project, completing in March 2016, which will ensure that all premises in Shropshire will have access to at least 2mbps download speeds, and for many, access to superfast broadband.
- **Contaminated Land Strategy 2013** - Consultation Draft. Deadline 28.6.13
- **National honours letter** – for consideration
- **Connecting Shropshire Launch** - May 31, 2013 from 10:30- 1:30 PM Shrewsbury Town Football Club
- Helicopter liaison group minutes
- Highline Electrical contractors notice
- Notification of price increases Boothby Landscapes

**38 DATE AND TIME OF NEXT MEETING – to agree.**