KNOCKIN PARISH COUNCIL

Clerk: Penny O'Hagan

3 Lady Ida Kinnerley Oswestry Shropshire SY10 8DN 01691 682683 knockinpc@gmail.com

26.4.16

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 3rd May** after the annual parish meeting.

Peny O'Haga

Penny O'Hagan Clerk 01691 682683

AGENDA

- **182 ELECTION OF CHAIRMAN** To elect the Chairman of the Council and to receive the Chairman's Acceptance of Office
- **183 ELECTION OF VICE CHAIRMAN** To elect the Vice Chairman of the Council and to receive the Vice Chairman's Acceptance of Office

184 TO ACCEPT APOLOGIES FOR ABSENCE

185 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.

186 TO CONFIRM THE MINUTES OF THE MEETING HELD ON 1.3.16

187 ANNUAL REVIEW OF COUNCIL REGULATIONS AND PROCEDURES

a) To review standing orders and financial regulations.

b) To review Council representation on the following bodies

ALC Local Area Committee, Neighbourhood Watch, Emergency planning officer, Parish Paths Partnership Officer, Local Joint Committee

c) Assets register - To review Parish Council's assets register.

- d) Complaints Procedure To review the Council's complaints procedure.
- e) Freedom of Information Act 2000 and the Data Protection Act 1998. To review the Council's

procedures for handling requests made under these acts

188 PLANNING MATTERS

a) Planning Items for Information -

16/00015/EIA Address: Land To North Of Knockin Hall Farm , The Avenue, Knockin, Shropshire, SY10 8HQ Proposal: Construction of two poultry sheds and feed bins, ancillary works, access improvements, erection of biomass building and associated landscaping Decision: Grant Permission

b) Planning matters for discussion

6/01457/FUL Industrial Building, The Waen, Knockin, Proposal: Erection of a replacement industrial (B2 & B8 Use) building following demolition of existing industrial (B2 & B8 Use) building 16/01490/FUL Corner Barn, Knockin Hall Farm, The Avenue, Knockin, SY10 8HQ Proposal: Insertion of one roller door and pedestrian entrance to garage

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

189 FINANCE AND ACCOUNTS FOR PAYMENT

a) Income – to note income received Precept £9455 Neighbourhood fund £75.53

b) Outstanding Payments for Approval

Рауее	Amount
Web Orchard (website)	1044.00
ALC Subscription	161.86
SP Manweb streetlighting power (1 st quarter)	25.45

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

d) 2015- 16 Accounts - To approve the following

- 1. To consider the annual governance statement of the annual return
- 2. To consider 2015-16 year end accounts and budget report,
- 3. To consider internal auditors report and to discuss internal audit procedures for 2015-16

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

190 Parish Matters

- a) Environmental Maintenance Grant to consider applying for the grant for 2015-16
- b) Defibrillator Purchase for update
- c) Website for update

10 HIGHWAYS

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

b) Bollards – for update.

c) Vehicle Activated Signs – for update

d) Road Safety Concerns – for update on previously raised concerns and the to consider new road safety concerns to be submitted to Shropshire Council for the parish

191 CORRESPONDENCE -To consider list of correspondence received since last meeting – circulated via email.

Post 16 transport assistance

SALC Information Bulletins

SALC training Appraisals, Discipline and Grievance training - Thursday 12th May 2016

Public Speaking training event - Tuesday 14th June 2016, 5.30pm - 7.30pm at Shirehall, Shrewsbury Be a Better Councillor training - Wednesday 6th July at Dawley House Telford and Monday 13th June at Shirehall, Shrewsbury

Chairmanship Skills, Part 1 training - Tuesday 28th June 2016, 5.30pm - 7.30pm at Shirehall, Shrewsbury

Diversion of Footpath 7 (part) and Footpath 19 (part) under the provisions of the Highways Act 1980 s119

Shropshire Rural Hub Newsletter April 2016

Healthwatch Shropshire Offers New Service to Support NHS Complaints

Outdoor Partnerships Newsletter - Spring 2016 (JT)

Email from Shropshire Council re. introduction of new recycling collection service

Annual Town and Parish Emergency Planning Briefing 2016_INVITATION 1.6.16 18.30-20.30 Shire Hall

192 Meetings

a) To agree date and time of next meeting

b) Future meeting dates – to confirm the dates, times and place of ordinary meetings of the Council for the year ahead