Wem Rural Parish Council

There will be a meeting of Wem Rural Parish Council on Tuesday 7 May 2024 at Edstaston Village Hall starting at 7pm Press and Public Welcome

Members of the public are invited to address the Council during the first 15 minutes of the meeting.

- 1. Elect the Chair of the Council.
- 2. Declaration of Acceptance of Office and DPI Register Form
- 3. Elect the Vice Chair of the Council.
- 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 9 April 2024 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
 - c. 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
- 11. 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
- 12. Planning
 - a. Decisions Received: to note
 - i. 24/00952/FUL

2 Aston Wem Shrewsbury Shropshire SY4 5JQ

Erection of three storey extension to side and replacement outbuildings

Decision: Granted

ii. 24/00899/FUL

Ulverley Aston Wem Shrewsbury Shropshire SY4 5QJ

Alterations and Extension

Decision: Granted

iii. 24/00865/FUL

Damson Tree Cottage 68 Coton Whitchurch Shropshire SY13 3L

Demolition of existing and erection of new garage, workshop and garden store

Decision: Granted

- b. Applications Received: to consider response
 - i. 24/01402/AMP

Land At Drakey Lane Horton Wem Shropshire

Clerk: Helen McCabe

4 Bazeley Way, Wem, SY4 5QN

Tel. 07720 854185 email: clerk@wemrural-pc.gov.uk

www.wemrural-pc.gov.uk



Non material amendment of roofing materials from Onduline Roof Sheeting to Plastic Coated Steel Box Profile Sheet colour is Juniper Green relating to Planning Permission 24/00233/FUL

ii. 24/01183/FUL

Holiday Let Accommodation At Holly Farm Wolverley Wem Shropshire SY4 5NQ Conversion of outbuilding to single dwellinghouse for use as a holiday let (retrospective application)

iii. 24/00966/FUL

Springs Farm Palms Hill Wem Shrewsbury Shropshire SY4 5PH

Subdivision of existing farmhouse to 2 dwellings and formation of 1 new vehicular access

iv. 24/00811/FUL

Woodhouse Farm Tilley Green Wem Shrewsbury Shropshire SY4 5PF Creation of an open-fronted two bay oak framed garage

v. 24/01270/FUL

7 Lacon Holdings Soulton Road Soulton Wem Shrewsbury Shropshire SY4 5RR Construction of a double garage with store room above.

- 13. Parish Clerk's Report
 - a. Complaints annual report
 - b. H&S annual report
 - d. Events attended and upcoming
 - e. Presenting cheques for community grants
 - f. Rural Review to update
- 14. Financial Matters:
 - a. Balances for information to note
 - b. Outstanding accounts to approve
 - c. Bank signatories to discuss
 - d. 2023/24 Bank reconciliation report by Councillor
 - e. 2023/24 Year End Accounts to approve
 - f. Internal Audit to review and note
 - g. Renewal of Insurance Policy
 - h. Statement of Internal Control to review and approve
 - i. Effectiveness of Internal Control to review and approve
 - j. Annual Governance and Accountability Return 2022/23 Part 3
 - i. To consider the Annual Governance Statement (Section 1), complete and sign
 - ii. To consider Accounting Statements 2022/23 (Section 2) and sign
 - k. Reserves Policy to approve
 - 14. Consultation
 - a. Garden Waste and Household Recycling Centres
 - 15. Business Plan 2021/2025
 - b. Review
 - c. Action Plan 2024/25
 - 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. Residents concerns with Oaklands
 - b. Proposed works at Brockhurst Farm Drive
 - c. Neighbourhood Watch Stickers
 - 18. Highways to bring to the attention of the Parish Council matters of interest or importance.
 - 19. Date of future meeting and agenda items 4 June 2024