



Oswestry Rural Parish Council

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Shropshire

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NOTICE IS HEREBY GIVEN that a meeting of the above-named Parish Council will be held by Zoom video commencing at 7 pm on Tuesday **26 May 2020** and Members are hereby summoned to attend for the purpose of transacting the following business. The link to the meeting is: <https://zoom.us/j/99559113831>

Signed:

Sharon Clayton MPA, BA (Hons), Fellow SLCC
Clerk

Date of issue: 19 May 2020

AGENDA

FILMING AND RECORDING OF COUNCIL MEETINGS AND THE REQUIREMENTS OF THE DATA PROTECTION ACT 2018

Any person present at a Council meeting may not orally report or comment about a Council meeting as it takes place but otherwise may; film, photograph, or make an audio recording of a meeting; use any other means for enabling persons not present to see or hear proceedings at a meeting as it takes place or later; report or comment on the proceedings in writing during or after a meeting, or orally report or comment after the meeting. Anyone making a recording for non-domestic purposes is advised to seek advice on their obligations to ensure any processing of personal information complies with the Data Protection Act.

Anyone who objects to being filmed or recorded should notify the Clerk prior to the commencement of the meeting.

Following emergency legislation and regulations by the Secretary of State, the decision has been taken that this year's Annual Parish Council Meeting will not take place. Therefore, in accordance with the regulations, any appointments which would usually be made at the Annual Parish Council Meeting will continue until the next Annual Parish Council Meetings which will take place in May 2021.

1. Chairman's Welcome

2. Remote Meetings Policy

To consider and approve a Remote Meetings Policy

3. Apologies for absence

To receive apologies for absence

4. Shropshire Council

To receive a report from Shropshire Councillor Joyce Barrow

5. Police Report

To receive a report from the local policing team

6. Public Participation

Members of the public will be given an opportunity to make representations to the Parish Council on matters included on the agenda or which are of public interest

7. Minutes

To consider and approve the minutes from an Extraordinary Parish Council meeting held on 14 April 2020

8. Disclosure of Pecuniary Interests

Members are required to declare a disclosable pecuniary interest in a matter to be discussed at this meeting and which is not included in the Register of Interests. Members should 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

9. Dispensations

To consider and approve any requests for dispensations

10. Declaration of Acceptance of Gifts and Hospitality

To receive any declarations of acceptance of gifts and hospitality

11. Planning Matters

a) Planning Decisions

To **NOTE** the following:

16/02594/OUT Proposed development on land to the north of Shrewsbury Road, Oswestry	Outline application for residential development of up to 600 units with associated infrastructure including areas of public open space with all matter reserved except access Permission GRANTED 22 April 2020 <i>The Parish Council had concerns regarding the impact a development of this size would have on local infrastructure and services and highways in terms of safety and traffic management.</i>
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b) Planning Applications

To consider and approve a response to the following:

20/01006/CPL The Dimpkins, Treflach, Oswestry	Certificate of lawfulness for the partial conversion of garage into additional living accommodation and the insertion of a new window
20/01371/FUL Pentre Cefn, Craig-Llwyn, Trefonen, Oswestry	Conversion of existing stone barns into garage storage and self-contained accommodation ancillary to main dwelling (amended scheme)
20/01372/LBC Pentre Cefn, Craig-Llwyn, Trefonen, Oswestry	Conversion of existing stone barns into garage storage and self-contained accommodation ancillary to main dwelling affecting a Grade II Listed Building (amended scheme)
20/01605/FUL Blackthorn Fishers, Ty Canol, Trefonen	Change of Use of agricultural land for the creation of commercial fishing pool; erection of log cabin; formation of access track and car park with all associated works.
20/01643/FUL Land adjacent Tramway Farm, Crickheath, Oswestry	Erection of an agricultural workers dwelling and detached garage
20/01665/FUL Nature Reserves at Aston Locks, Queens Head	Construction of bird hide with associated access path, reed screened viewing platform, dipping platform and 'dragonfly' sculpture
20/01863/FUL Pentre Issa, Trefonen	Conversion of grade II barn range to form ancillary residential/holiday-let accommodation
20/001864/LBC Pentre Issa, Trefonen	Conversion of Grade II barn range to form ancillary residential/holiday-let accommodation

NOTE: Planning applications not listed above that are received after the issue of this agenda and included on Shropshire Council's website will also be considered in order to meet response timeframes.

12. Clerk's Report

- a) To receive a report from the Clerk
- b) To consider and approve the Clerk's actions taken during March 2020 (retrospective)

13. Financial Matters

To consider and approve:

- a) Income and expenditure and bank reconciliations to 30 April 2020
- b) Payments for April 2020 (retrospective)
- c) Payments for May 2020 (details to follow)
- d) Zoom monthly subscription (£11.99 + VAT per month)
- e) To **NOTE** that the Council entered into a 3-year insurance agreement for best value and that the insurance premium from 1 June 2020 to 31 May 2021 is £815.56 (£15.56 over budget)

14. Morda Village Hall

- a) To receive an update on future plans for Morda Village Hall (Cllr. Robert Milton)
- b) To consider and approve that £92,000 is set aside in earmarked funds to assist with future plans for Morda Village Hall

15. CIL and Neighbourhood Funds

To consider how CIL monies and Neighbourhood Funds can be used within the parish

16. Policies and Procedures

To consider and approve a review/adoption of the following:

- a) Information and Data Protection Policy
- b) Disclosable Pecuniary Interest Dispensations Procedure
- c) Risk Management Scheme
- d) Social Media Policy

17. Grant Application Form

To consider and approve:

- a) A revised Grant Application Form
- b) A reviewed Community Grant Policy

18. Standing Orders

To consider and approve reviewed Standing Orders

19. Financial Regulations

To consider and approve reviewed Financial Regulations

20. Speeding through Coed y Go

To consider how to deal with speeding through Coed y Go

21. Urban Tree Challenge

To consider and approve an application for free trees for the parish as part of the Urban Tree Challenge (Cllr. John Davies)

22. Affordable Housing

To consider the response from Shropshire Council concerning the definition of affordable dwellings

23. Local Plan Review

To consider and approve a response to the Local Plan Review

24. Consultation

To consider and approve a response to the following consultation:

- a) Oswestry Economic Growth Strategy – further information available at: <https://www.shropshire.gov.uk/get-involved/draft-local-economic-growth-strategies/>

25. Correspondence

To receive and **NOTE** correspondence emailed to Members including the following:

- a) SALC information bulletin and NALC information
- b) Information concerning the coronavirus

26. Agenda Items for Next Meeting

Members are invited to suggest items for inclusion on the agenda for the next meeting

27. Dates for Future Meetings

- a) To consider and approve that future virtual meetings are facilitated using Zoom
- b) To consider and approve a meeting schedule from May 2020 to May 2021

PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

Pursuant to Section 1(2) of the above Act and due to the confidential nature of the following business to be transacted it will be **PROPOSED, SECONDED and RESOLVED** that the public and press should not be present

28. Planning Enforcement

To **NOTE** planning enforcement notifications received