

Selattyn and Gobowen Parish Council

Clerk: John Ward

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1st May 2007

**To: All Parish Members
The Public
The Press**

The Annual Meeting of the Parish Council will be held on **Wednesday 9th May 2007**
in the Pavilion, St. Martins Road, Gobowen **commencing at 7.00pm**
for the transaction of business as set out in the Agenda below.

Yours sincerely,

John Ward

**J Ward
Clerk to the Council**

AGENDA

- 1) Apologies for Absence
- 2) Declaration of Interests

“To receive declarations of Interest of personal and prejudicial interest on any item on the Agenda in accordance with Section 50-52 of the Local Government Act & The Local Authorities (Model Code of Conduct) England Order 2001”

- 3) Election of Chairman
- 4) Election of Vice-Chairman
- 5) Election of Committees:
 - a) Executive Committee (Four Members including Chairman)
 - b) Planning Committee (Six Members)
 - c) Hengoed Cemetery Committee (Six Members)
 - d) Pavilion & Playing Field Committee (Six Members)
- 6) Election of Working Groups
 - a) Quality Parish Council (Four Members)
 - b) Parish Plan (Two Members)

7) Appointment of Representatives to Outside Bodies

- a) Borough Liaison Meeting (Chairman and Clerk)
- b) Shropshire Association of Local Councils (Chairman)
- c) Oswestry Area Committee of Parish & Town Council (Chairman and One Member)
- d) Oswestry Racecourse Management Committee (One Member) (Currently Coun. Kirk)
- e) SILO Project (One Member)
- f) Police Community Consultative Group (One Member)
- g) Hamner Morris Charity (One Member) (Currently Coun. Bennett)
- h) Orthopaedic Hospital – Minor Injuries Unit Working Group (One Member)

8) Annual Reports from Members as representatives of the Council

9) Banking Mandate – To agree the change in bank signatories

10) Proposed dates of the meetings for the coming year

11) To confirm the Minutes of the Meeting held on 11th April 2007

12) Matters Arising from the Minutes

- (a) Progress Report (*circulated at the meeting*)

13) Members Code of Conduct – To consider and adopt new Code of Conduct (Copy attached)

14) Planning Applications

- | | |
|------------|-----------------------------------------------------------------------------------------------------------------------------------------|
| 14912/FULL | Proposed two storey extension to the side gable of existing dwelling and minor alterations to existing dwelling
15 Perry Road, Rhewl |
| 14923/FULL | Change of use of small section of agricultural land for domestic use and erection of detached garage
Ebnal Hall, Rhosygadfa, Gobowen |
| 14936/OUT | Residential development, alterations to existing access and formation of new access
Bryn Y Castell
St Martins Road, Gobowen |
| 14945/FULL | Change of use of outbuilding into living accommodation
Tunnel House, Pant Glas |
| 14949/OUT | Proposed new dwelling Land At Rear Of Llwyn Onn
St Martins Road, Gobowen |
| 14965/FULL | Proposed dwelling and garage
Walnut House, Old Whittington Road, Gobowen |

15) Parish Matters:

- a) NALC Annual Conference
- b) Parish Plan Group – Verbal report
- c) Arrangements for the Annual Parish Meeting- Verbal report of the Clerk
- d) Members' Reports.

16) Financial Matters

- a) Annual Financial Statement *(attached)*
- b) Annual Return of Accounts *(draft attached)*
- c) Outstanding Payments *(list distributed at meeting)*
- d) Income since the last meeting *(list distributed at the meeting)*

17) Correspondence *(list distributed at the meeting)*

18) Exclusion of Press & Public

Resolved: “That under Section 100(A) of the Local Government Act 1992, the Public and Press be excluded for the remainder of the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 5 of part 1 of the Schedule 12A of the Act”

- a) Appointment of Assistant Clerk – Recommendation from the Executive Committee

19) Date and time of the next meeting Wednesday 13th June 2007 at 7.00pm