

Selattyn and Gobowen Parish Council

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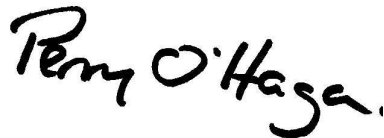
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6th May 2009

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

You are summoned to attend a meeting the Annual meeting of the Parish Council to be held on **Wednesday 13th May 2009 at 19.00** in the **Pavilion**, St. Martins Road, Gobowen for the transaction of business as set out in the Agenda below.

Yours sincerely,



Clerk to the Council

AGENDA

1	Election of Chairman
2	To receive apologies and reasons for absence
3	Declaration of Interest <i>"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 2007"</i>
4	Chairman's annual report
5	Election of vice chairman
6	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) e) Allotment Committee (Four members) 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 Councils (Chairman and One Member) d) Oswestry Racecourse Management Committee (One Member) (Currently Cllr. Kirk)

	<ul style="list-style-type: none"> e) PACT (One Member) f) Hamner Morris Charity (One Member) (Currently Cllr. Bennett) g) Oswestry Old Fort (Currently Erica Morgan) h) Local Area Committee (one member) i) Oswestry Area Play Partnership (one member)
7	To Receive the Annual Accounts <ul style="list-style-type: none"> a) Annual Financial Statement (distributed at meeting) b) Annual Budget Report (distributed at meeting) c) Annual Return of Accounts (distributed at meeting) d) Internal Auditors Report (distributed at the meeting)
8	Annual Reports from Members as representatives of the Council
9	To Confirm the Minutes of the Council Meeting held on 8th April 2009 and Playing Fields committee meeting held on 15th April 2009
10	Matters Arising from the minutes of playing field committee <ul style="list-style-type: none"> a) Update from Sports Court open Day and Locking of Sports Court b) Lease of land to Severn Trent c) Use of Pavilion for a youth drop in. d) Pavilion Drains – to consider quote from Lanes for Drains for additional work.
11	Matters Arising from the Minutes <ul style="list-style-type: none"> a) Progress Report b) Allotments – for update and to consider quotes for fencing, car park and entrance works. c) Combining Roundabout with Village Green for Selattyn Residents d) Planning enforcement – for update e) Amenity area – for update
12	Police Report – PC Simon Clarke
13	Parish Matters <ul style="list-style-type: none"> a) Changes to Prescription services – for update b) Obstruction of New Road – for update c) Parking Problems School Lane
14	Posting of election notices on behalf of Shropshire Council – for discussion
15	The Lack of Proper Community Structures Within The Parish – Cllr Clare to present
16	Planning <ul style="list-style-type: none"> a) Notifications 09/70089/AGR Ebnal Lodge Rhosygadfa Gobowen Extension to agricultural building 09/15921/OUT Le Mans, Chirk Road renewal of permission for new dwelling – granted b) Applications for consideration: c) Any other applications received after the issue of the Agenda
17	Application by SP Manweb to construct a 132kv single circuit flat formation overhead line reinforcement between Legacy, Wrexham and Oswestry – for discussion
18	Financial Matters <ul style="list-style-type: none"> a) Outstanding Payments (list distributed at meeting) b) Income since the last meeting (list distributed at meeting)
19	Correspondence (list distributed at meeting)
20	Exclusion of the Press and Public <i>To resolve: “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</i>
21	Date and time of the next meeting 7pm Wednesday 10th June Selattyn School.