

Selattyn and Gobowen Parish Council

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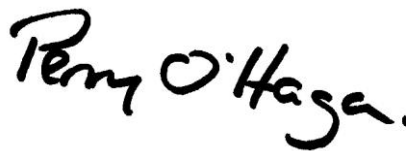
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5th May 2010

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

You are summoned to attend a meeting of the Parish Council held on **Wednesday 12th May 2010** in the Pavilion, Gobowen **commencing at 7.00 pm** 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 (distributed prior to meeting)
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 (tbc) Appointment of Representatives to Outside Bodies a) Shropshire Association of Local Councils (Chairman) b) SALC Area Committee of Parish & Town Councils (Chairman and One Member) c) Oswestry Racecourse Management Committee (One Member) (Currently Cllr. Morgan) d) Hamner Morris Charity (One Member) (Currently Cllr. Bennett)

	<ul style="list-style-type: none"> e) Oswestry Old Fort (Currently Cllr Kirk) f) Local Joint Committee (one member and reserve) g) Oswestry Area Play Partnership (one member) h) 3 Parishes Youth Project
7	<p>To Receive the Annual Accounts</p> <ul style="list-style-type: none"> a) Annual Financial Statement (distributed at April meeting) b) Annual Budget Report (distributed at April 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	Police Report – PC Simon Clarke,
10	Public Participation session
11	To Confirm the Minutes of the Council Meeting held on 14th April 2010
12	<p>Matters Arising from the Minutes</p> <ul style="list-style-type: none"> a) Progress Report – for consideration
13	<p>Playing field committee to consider the following recommendations from the playing field committee</p> <ul style="list-style-type: none"> a) To apply for a Community Fund Grant from Shropshire Council to cover the following, <ul style="list-style-type: none"> 1. Refurbishment of existing equipment and purchase of new play equipment as identified from the playing field consultation 2. New fencing on playing field side of car park so that the car park can be used by the community during the day. 3. Extension of existing path from Car Park to Fernhill Avenue and to play equipment b) To agree that the Parish Council contribute £10000.00 to this project and the rest of funds be sought from grant applications. c) To employ a builder to brick up the old window at the sports court end of the pavilion d) To instruct Megan Jones from Shropshire Council to run 6 weeks of tennis sessions on the sports court on a Tuesday evening from 17.30 and to book mobile skate park for 1/6/10
14	<p>Allotments</p> <ul style="list-style-type: none"> a) Gobowen Allotments Committee to consider the following recommendations from the allotment committee <ul style="list-style-type: none"> 1. To install an additional water point at far end of allotments 2. That the Parish Council installs a dropped kerb opposite the allotment site on Station Road to enable easier wheel chair and push chair access to the allotments 3. To be given delegated authority to take over the running of the allotments from the Parish Council b) Fairfield Close Allotments – To discuss the need for allotments at Fairfield Close (at request of Cllr Jones) c) Allotment lease -To approve legal fee limit for allotment lease
15	<p>Planning Items</p> <ul style="list-style-type: none"> a) Planning application Notifications (for information only) 09/03835/FUL Perry Cottage St Martins Road Conversion of redundant building into dwelling house and integration of part of building into existing attached dwelling house - pending consideration b) Items for consideration: - none at time of publishing of agenda c) Any other applications received after the issue of the Agenda d) Planning Enforcement issue - Cllr Turner will propose that a letter be sent to the NW Area Enforcement Officer re the erection of the concrete fence and 2 feed stores at field opposite Ty Coch Farm, Pant Glas e) Core Strategy and site allocations and management of development documents – to discuss comments

	from the Annual Parish meeting and to agree overall comments on the site allocations document.
16	Parish Council Matters Parish Roundabout – to discuss changing the format to A5 with 24 pages
17	Financial Matters a) Outstanding Payments <i>(list distributed at meeting)</i> b) Income since the last meeting <i>(list distributed at meeting)</i>
18	Correspondence – items for consideration (information items will be circulated at the meeting) Shropshire Council Local Joint Committee Papers Rate Relief notification Consultation on new education vision and criteria to review primary and secondary schools information sessions 16/6/10 Shire Hall 7-9pm Other SCURA – Severn Dee News April 2010-05-04 CPRE Newsletter Spring 2010 and annual report
16	Date and time of the next meeting for decision