

Selattyn and Gobowen Parish Council

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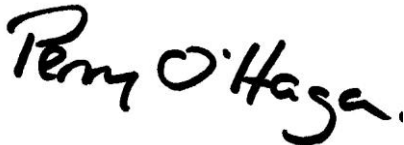
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4th May 2011

To: All Parish Members
The Public
The Press

You are summoned to attend the Annual General Meeting of the Parish Council to be held on **Wednesday 11th May 2011** in the Pavilion, St Martins Road, 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

John Taylor Head of West Midlands Region, Big Lottery Fund will attend the meeting to discuss the Big Local Project

1	Election of Chairman and Declaration of Acceptance of Office
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 and Declaration of Acceptance of Office

6	<p>Election and Powers of Committees - To nominate Councillors onto the following committees and to AGREE delegated powers for committees (if any)</p> <ul style="list-style-type: none"> 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 (2 members) <p>Appointment of Representatives to Outside Bodies</p> <ul style="list-style-type: none"> a) Association of Local Councils (Chairman) b) ALC 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) e) Oswestry Old Fort (Currently Cllr Kirk) f) Local Joint Committee (one member and reserve) g) Gobowen Youth Project h) 3 Parishes Youth Project i) Silo
7	<p>To Receive the Annual Accounts – to consider the following</p> <ul style="list-style-type: none"> a) Annual Financial Statement 2010-2011 (distributed at meeting) b) Annual Budget Report 2010-2011 (distributed at meeting) c) Annual Return of Accounts and Annual Governance Statement 2010-2011 d) Internal Auditors Report 2010-2011 (distributed at the meeting)
8	<p>Annual Reports from Members as representatives of the Council</p>
9	<p>Public Participation session</p>
10	<p>Police Report – PC Simon Clarke,</p>
11	<p>Shropshire Council Report</p>
12	<p>Other Reports</p>
13	<p>Financial Matters</p> <ul style="list-style-type: none"> a) Outstanding Payments (list distributed at meeting) b) Income since the last meeting (list distributed at meeting) c) Parish Council accounts package and bank accounts – for update d) Parish Council insurance – to consider quote
14	<p>Planning Items</p> <ul style="list-style-type: none"> a) Planning application Decisions (for information only) <ul style="list-style-type: none"> 10/02513/COU Application under section 73a of the TCP Act 1990 for the change of use of land for the siting of 12 caravans, erection of washroom/kitchen facilities and creation of new access together with landscaping – pending consideration 11/00824/OUT Oakcroft, Hengoed Outline application for the demolition of depot buildings and the erection of 2 3 bedroomed dwellings with associate garaging, parking and installation of a treatment plant - pending consideration 11/00980/FUL Bryn Y Castell, St Martins Road, Gobowen, SY10 7AN, Erection of a two storey 3 bedroomed dwelling; formation of a vehicular access. - pending consideration 11/00941/FUL 10 Fernhill Avenue, Gobowen, SY11 3PN, Erection of a single storey front extension, two storey side extension and a pitched roof to existing hall and wc. - granted 11/00908/FUL Bridle Way Field, Henlle, Gobowen, SY11 3EN Formation of hardstanding for an additional 9No. parking bays, construction of toilet/shower block and office and associated works, use of land for siting of tents. - pending consideration 11/01168/FUL Station House, Station Road, Gobowen, SY11 3JS, Erection of a detached workshop/garage building. - pending consideration

	<p>11/01197/FUL Park Cottage, Henlle - Alterations and additions to include erection of first floor extensions to either side providing additional bedroom accommodation, extension between existing detached garage and dwelling, single storey orangery at rear and glazed atrium - pending consideration.</p> <p>b) Planning Application for consideration: - 11/01170/FUL Penrhos, Old Racecourse, Oswestry – Erection of 18m aerial mast 11/01532/FUL 21 Meadow Drive, Gobowen – Erection of 2 storey extension. 11/01465/FUL Granary house, Ebnall Hall Farm, Rhosygadfa – Change of use of redundant agricultural building to workshop and domestic store and associated alterations 11/01691/FUL 12 Trinity Close, Gobowen Raising the roof and insertion of rooflights in connection with conversion of loft into additional living accommodation</p> <p>c) To consider any other planning applications received after the issue of the Agenda (To be notified at Meeting)</p>
15	<p>Parish Council Matters</p> <p>a) Community Meals Project – For update from the working group on proposals to run a community meals scheme.</p> <p>b) Parish Speed Camera – (deferred from April meeting)to consider formal request to Safer Road Partnership for a Parish Speed Camera and to agree location</p> <p>c) Community Governance Review of Oswestry Town Border – for information</p> <p>d) Streetlight Twmpath Lane – To consider request to remove power cable supplying power to obsolete streetlight on Twmpath Lane</p>
16	<p>Parish Matters</p> <p>a) Consideration of the localism bill and response to it – (At Cllr Turner’s request)</p> <p>b) Sustainable Communities Act; (At Cllr Turners request) – Under the Sustainable Communities Act to consider Cllr Turners request to ask Shropshire Council the following questions 1) what action it is currently doing to restore the Wrexham to London rail link and what further actions are needed? 2) What Shropshire Council is doing in the Parish to increase the amount of locally sustainable energy?</p> <p>c) Parish Councillors information sharing session (at request of Cllr Morgan) – to consider organising an informal council session to enable councillors to discuss what the Council currently does well, where it needs to improve and to draw up plans for the future in reference to parish place plans, local planning issues and devolved power opportunities.</p>
17	<p>Correspondence</p> <p>Mrs Self – Request for the Parish Council to plant hanging baskets and planters in Gobowen Centre</p> <p>Shropshire Council A Boards – Issues and Enforcement Notification of change of Divisional Name to Gobowen, Selattyn and Weston Rhyn Electoral Division Sustainability, energy and Carbon Reduction Advice</p> <p>Rights of Way Selattyn – notification of diversion proposals</p> <p>ALC – training Agenda’s and Minutes of meetings 20/7/11 7-9pm Shire Hall</p> <p>Zurich Local Council Advisory Seminars</p> <p>British Gas – notification of price increase</p> <p>Community council for Shropshire – Spring Newsletter</p> <p>CPRE – Fieldwork Spring 2011-04-27</p>
18	<p>To agree the date and time of the next meeting</p>