

ASTLEY PARISH COUNCIL

Agenda 119

Wednesday 21st September 2011
AGENDA

To all Councillors:

YOU ARE HEREBY SUMMONED to attend a meeting of ASTLEY PARISH COUNCIL
ON WEDNESDAY 21ST SEPTEMBER 2011 commencing at 7.30pm IN ASTLEY VILLAGE HALL
for the transaction of business as set out in the Agenda below.

Alison Utting

Alison Utting, Clerk to the Council

1. **PUBLIC PARTICIPATION SESSION**
2. **APOLOGIES** To receive apologies and reasons for absence
3. **DECLARATION OF INTEREST**
“To receive declarations of personal and/or 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.”
4. **CONFIRM PREVIOUS MINUTES** of APC meeting held July 20th 2011 and planning meeting held August 17th 2011.
5. **MATTERS ARISING FROM MINUTES**
 - 5.1 **Progress Report**
 - 5.2 **Any other matters arising from the Minutes**
6. **CORRESPONDENCE & EXTERNAL MATTERS**
 - 6.1 **ALC AGM** November 5th 2011
 - 6.2 **Shropshire Playing Fields Association** Appeal for donations
 - 6.3 **ALC Training** dates
 - 6.4 **Mazars** External audit report
7. **NEW CLERK**
 - 7.1 **Salary** To agree salary & method of payment.
 - 7.2 **Expenses** To agree payment of travel, phone & internet expenses. Also training and stationery supplies.
 - 7.3 **Equipment** To agree lease payment for use of Clive Parish Council’s laptop and printer.
8. **FINANCE** Meeting 119 Date: 21/09/11 Year-12
 - 8.1 **PAY by Chq 155 Jill Nicholls** Expenses to 31st July 2011 £ 20.04
 - 8.2 **PAY by Chq 156 Alison Baseley** Clerk’s salary August 2011 £148.11
 - 8.3 **PAY by Chq 157 Mazars** External audit fee 2010-11 £144.00
 - 8.4 **PAY by Chq 158 ALC Training** 27th July ’11 (MS) £ 20.00
 - 8.5 **PAY by Chq 159 J.P.Jones** Village maintenance jobs Feb – Sept 2011 £110.00

Total = **£442.15**

Public copy

8.6 **Check bank statements and accounts.**

8.7 **Lloyds TSB Mandate Change** To complete forms authorising new clerk as Financial Officer.

9. **PLANNING APPLICATIONS**

9.1 **Any LATE Planning Applications** received after the distribution of this agenda.

Decisions:

11/02330/OUT Sycamore Fields, Ebrey Wood, Astley SY4 4DE

Outline application for the erection of an occupational workers dwelling in line with PPS7 Annex A, to include means of access. *Refused.*

11/02873/FUL Astley House, Astley SY4 4BP

Erection of an outdoor swimming pool and changing room/plant room building. *Permission granted.*

11/02888/FUL Astley Park, Astley SY4 4RT

Installation of 20 solar photo voltaic modules on commercial building roof. *Permission granted.*

11/02900/TCA Saint Mary's Church, Astley SY4 4BP

Removal of 2 Cherry trees and 1 Holly tree within Astley Conservation Area. *No objection.*

11/03358/TCA The Squirrels, Astley SY4 4BP

To remove approx 20 Conifer Trees (forming a hedge) and 1 Oak Tree within Astley Conservation Area. *No objection.*

10. **SMART WATER**

10.1 To discuss proposed scheme.

11. **RURAL TOOLKIT**

11.1 To consider proposal to form Rural Toolkit committee.

12. **SAMDev**

12.1 To decide how to proceed on cluster/countryside decision (Planning Core Strategy)

13. **REPORTS FROM MEETINGS & TRAINING** attended as a representative of the Council.

DATE OF NEXT MEETING

Planning -Wednesday October 19th 2011
APC – Wednesday November 16th 2011