

ASTLEY PARISH COUNCIL

Wednesday 16th November 2011 AGENDA

To all Councillors: [copy to Press & Public]

You are hereby summoned to attend a meeting of ASTLEY PARISH COUNCIL ON WEDNESDAY 16th NOVEMBER 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. **OPEN FORUM**

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. The declaration must include the nature of the interest. You may remain in the meeting and take part fully in discussion and voting unless the interest is prejudicial.

4. **PLANNING FOR THE FUTURE**

Mathew Mead from SC to talk about the Rural Toolkit, Parish Plans and future development options.

5. **CONFIRM PREVIOUS MINUTES** of APC meetings held July 20th and 21st September and APC planning committee meetings held August 17th, October 4th and October 19th 2011.

6. **MATTERS ARISING FROM MINUTES**

6.1 **Progress Report** (list to be distributed at meeting)

6.2 **Any other matters arising from the Minutes**

7. **PLANNING APPLICATIONS**

7.1 **11/04550/FUL Duniar , Upper Astley, SY4 4BS** (Applicant: D. D Flatley)

Erection of single storey rear extension

7.2 **11/04607/FUL 2 Braidway Cottages, Upper Battlefield SY4 4AD** (Applicant: Mr Tim Ward)

Erection of new garage and storage building

7.3 **Any LATE planning applications received after the distribution of this agenda.**

8. **OFFICIAL MATTERS**

8.1 **2012 Meeting Schedule** To decide dates and format of APC meetings for 2012.

8.2 **Planning Committee** To increase numbers on Planning Committee.

9. **PARISH ACCOUNTS**

9.1 **Check bank statements and accounts.**

9.2 **Lloyds TSB Mandate Change** To complete forms authorising Michael Stainthorpe as signatory.

9.3 To authorise **payments & receipts** (list to be distributed at meeting)

10. **CORRESPONDENCE** (list to be distributed at meeting)

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

12. **CLERK'S EXPENSES**

APC to resolve that by the Public Bodies (Admissions to Meetings) Act 1960 and under Section 100(A) of the Local Government Act 1972, the Public & 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 the Acts.

DATE OF NEXT MEETING

T.B.C.