

LLANFAIR WATERDINE



PARISH COUNCIL

Councillors are summoned to a meeting of the council on Monday, 23rd September 2024 starting at 7.30pm at the Everest Hall

The Press and Public are welcome to attend.

J McVicar

Clerk to the Council, 16th September 2024

AGENDA

- 34/24-25 APOLOGIES** – *To receive and consider apologies for absence*
- 35/24-25 INTERESTS & DISPENSATIONS**
- (a) To receive and consider Declarations of Pecuniary Interest (Members are reminded that they are required to leave the room during the discussion and voting on matters in which they have a disclosable pecuniary interest whether or not the interest is declared in the register of members' interests maintained by the Monitoring Office.)*
 - (b) To receive and consider requests for Dispensation*
- 36/24-25 PUBLIC PARTICIPATION SESSION**
- (a) To receive representations or questions from the public. A period of 15 minutes is set aside for this purpose.*
 - (b) To receive a report from Shropshire Councillor Nigel Hartin.*
- 37/24-25 MINUTES**
- (a) To note and approve the minutes of the council Meeting of 15th July 2024 (attached)*
 - (b) To discuss matters and actions arising from minutes*
- 38/24-25 HIGHWAYS & FOOTPATHS**
- (a) To discuss progress on repairs to the road between Cwm Colla and Newcastle (papers attached)*
 - (b) To discuss requesting collection by Shropshire Council of redundant road signs and traffic cones [Cllr Thomas]*
 - (c) To discuss requesting Shropshire Council to provide Small Wildlife Warning signs as part of speed limit signs in the parish [Cllr Thomas]*
 - (d) To discuss stiles on the Offa's Dyke footpath [Cllr Beavan]*
 - (e) To discuss filling the post of Footpaths Warden and to agree ToR for the role (papers attached)*
- 39/24-25 BROADBAND**
- (a) To note the briefing paper from Shropshire Council on Project Gigabit (papers attached)*
- 40/25-25 LLANFAIR WATERDINE COMMUNITY TRUST**
- a) To note the success of the recent Fun Day and to ask the Trust to present on future plans for similar events [Cllr Knipe]*
- 41/24-25 REPORTS FROM COUNCILLORS** - *To receive reports from Councillors*
- a) Cllrs Plumb and Thomas: Environmental Working Group*
 - b) Other reports*

- 42/24-25 PLANNING**
- a) *To note that permission has been granted in respect of planning application 24/02627_FUL (papers attached)*
 - b) *To note approval by Shropshire Council of Partial Discharge of conditions for fenestration and roofing for Llantroft SY7 8PD (21/03685 & 21/03684) (papers attached)*
 - c) *To note the Shropshire Place Plan 2022-2025 for the Bishops Castle area (papers attached)*
- 43/24-25 FINANCE** (see attached financial report FR04.2024-25)
- a) *To note the bank account reconciliation and balance*
 - b) *To note income received*
 - c) *To ratify payments made between meetings*
 - d) *To approve payments*
 - e) *To review expenditure against Budget for 2024/25*
- 44/24-25 GRANTS**
- a) *To consider an application for a grant of £480 towards the costs of grass cutting in the churchyard [LGA 1972 s.214(6) taken with Levelling-up and Regeneration Act 2023 s.82 applies] (papers attached)*
- 45/24-25 CORRESPONDENCE** - *To note and discuss correspondence. Councillors wishing to discuss a particular item should make a request to do so before the meeting.*
- a) *Email from Sandra Thomas to Cllr Hughes regarding lighting on the road between the Everest Hall and Pavilion car parks (papers attached)*
 - b) *Email from The Woodland Trust offering Tree Packs (papers attached)*
 - c) *Email from Shropshire Hills Landscape Trust (papers attached)*
- 46/24-25 PARTNERING WITH SHROPSHIRE COUNCIL TO PROVIDE SERVICES**
- a) *To note letter from the Leader of Shropshire Council and response submitted by the Clerk (papers attached)*
 - b) *To discuss email received from the Chair of Clun Town Council with Chapel Lawn (paper attached)*
- 47/24-25 HISTORY WORK GROUP**
- a) *To adopt Terms of Reference(papers attached)*
- 48/24-25 PERSONNEL MATTERS**
- a) *To consider when and how the 6-month review of the new Clerk's performance will be conducted*
 - b) *To consider how notification to the new Clerk of completion of the probationary period will be handled*
 - c) *To agree to an arrangement between the council and the SALC South Shropshire Area Committee in respect of payments made by the latter body in respect of work by the Clerk*
- 49/24-25 DATE OF NEXT MEETING** – *To note the date and venue for the next ordinary meeting (25th November, 2024 at the Pavilion)*