

# Whixall Parish Council

Agenda  
12 February 2020

*A Roberts*

To all members of the Council: You are hereby summoned to attend a meeting of the Parish Council of Whixall which will be held on

**12 February 2020 at 7.30 PM at Whixall Social Centre**

Members of the public are welcome to attend.

## **Business of the Monthly Meeting**

### **1. Introduction**

Chairman will open the meeting

### **2. Apologies for Absence**

### **3. Public Participation**

### **4. Shropshire Wildlife Trust (Mike Crawshaw)**

To receive an update on Marches Mosses BogLiFE Project

### **5. West Mercia Police Report.**

To receive an update on local issues.

### **6. Disclosure of Pecuniary Interests**

*-Members are reminded that they must not participate in the discussion or voting on any matter in which they have a Disclosable Pecuniary Interest and should leave the room prior to the commencement of the debate. Members must state whether or not the interest is entered in the register maintained by the Monitoring Officer.*

*-To consider any requests for Dispensation.*

*-Members are reminded that they are required to declare any accepted gifts and hospitality.*

*-Members are also reminded that they must declare non-pecuniary interests relating to agenda items.*

### **7. Minutes**

Minutes of the Meeting of Whixall Parish Council held on 8 January 2020 to be approved and signed.

### **8. Planning**

#### **a. To Consider Planning Applications**

<u>Reference</u>	<u>Detail</u>	<u>Address</u>
19/04305/FUL	Re-consultation on amendment. Proposed tourism development, including change of use of land to allow siting of up to 6no. luxury holiday lodges including conversion of existing buildings to holiday accommodation	Whixall Marina Alders Lane

#### **b. To note planning application decisions**

<u>Reference</u>	<u>Detail</u>	<u>Decision</u>
19/04923/FUL	Erection of a one dwelling, for local needs, with detached double garage Land Opposite Yew Tree Cottage, Abbey Green	Refuse

### **9. Clerk's Report**

To receive information relating to actions and correspondence since the last meeting

### **10. Financial Matters**

- To receive Monthly Balance Record.
- To resolve to approve outstanding invoices and payments – **decision required**
- To review revised Financial Regulations – **decision required**
- To resolve budget setting 2020/21 financial year– **decision required**

### **11. Parish Matters**

- Asset Management – To discuss ongoing management of The Marlot
- Annual Parish Meeting (20 May 2020) – to discuss content of the meeting

### **12. To Receive Councillor's Reports**

- Parish Councillors
- Shropshire Councillors

### **13. Consider Future Agenda Items**

Scheduled date of next meeting Wednesday 11 March 2020 at 7.30pm