Whixall Parish Council



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

9 January 2019 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. 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 Discloseable 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.

5. Minutes

Minutes of the Monthly Meeting of Whixall Parish Council which took place on 9 October 2018 to be approved and signed

6. Planning

a. To consider applications;

Reference	<u>Detail</u>	<u>Address</u>
18/05552/FUL	Change of use of land from agricultural to tourism use for the	Land At Yew Tree House The Moss
	siting of 3No Log Cabins,	SY13 2PD
	construction of associated access	
	and all associated works	
18/05504/FUL	Application under section 73a of the	Roving Bridge Farm House Moss Lane
	Town and Country Planning Act	Whixall Whitchurch Shropshire SY13 2RT
	1990 for the erection of a traditional	
	dutch barn and excavation of 4	
	ponds	

b. To Receive Planning Application Decisions

None received.

7. Clerk's Report

To receive information relating to actions and correspondence since last meeting including:

- a) Correspondence
- b) Grass Cutting Contract
- c) Update on Bowling Club Lease

8. Parish Matters

- a) The Marlot
- b) Asset Management
- c) Parish Newsletter
- d) Senior Citizen's Christmas Party

9. Financial Matters

- a) To receive Monthly Balance Record.
- b) To resolve to approve outstanding invoices.
- c) Budget Setting and precept

Clerk: Amanda Roberts, Westmead, Tilley Road, Wem, Shropshire, SY4 5HA. Tel: 01939 234830 e-mail: clerk.whixallpc@hotmail.co.uk

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

10. **Highways**

- a) Referrals to Shropshire Council:
- b) Scheduled works by Shropshire Council.

Councillor's Reports 11.

- a) Parish Councillorsb) Shropshire Councillors

12. **Consider Future Agenda Items**

Scheduled date of next meeting 13 February 2019 at 7.30pm

Consider Co-Option of Parish Councillors 13.

The public will be excluded from this item which will be discussed in private by parish councillors only. Decision required

Whixall Parish Council Agenda issued on 2 January 2019 by Amanda Roberts, Clerk to Whixall Parish Council