

Acton Burnell Combined Parish Council

Consisting of Acton Burnell, Pitchford, Frodesley, Ruckley & Langley

ANNUAL PARISH COUNCIL MEETING

At Pitchford Village Hall

Monday 15th May 2017

AGENDA

1. **Chairman's Welcome.**
2. **Present & Apologies.**
3. **Declaration of Acceptance of Office by all members.**
4. **Election of Chairman:**
5. **Declaration of Acceptance of Office by Chairman**
6. **Election of Vice-Chairman**
7. **Declaration of office of acceptance by Vice-Chairman**
8. **Co-option of Councillor.**
9. **Declaration of Acceptance of Office**
10. **Election of representative on Local Joint Committee**
11. **To appoint representative for The Staff Appraisals Committee (three members)**
12. **To appoint three representatives for the Staffing Appeals Committee**
13. **Declarations of Pecuniary Interest.**
14. **Public Session.**
15. **Confirmation and acceptance of the minutes of the meeting of 6th March 2017**
16. **Matters arising** Clerk to report information only items not covered elsewhere on the agenda.
17. **Highways' Matters:**
 - ii) Clerk to report on highway matters
 - ii) Councillors to reports any highway matters
18. **Finance:**
 - Council to consider and approve payments of accounts (list to be circulated prior to the meeting)
 - To accept the Bank Reconciliation as presented by the clerk.
 - To agree the National Pay award for 2016/17 to be backdated to 1st April 2016 and the pay award for 2017/2018 to be implemented from 1st April 2018. (E-mail with details on circulated to members on the 13th March SALC bulletin.)
 - To receive the year end accounts or 2016/2017
 - To agree the Annual Governance Statement for 2016/2017
 - To receive the Accounting Statements for 2016/2017
 - To receive the Internal Audit Report for 2016/2017
19. **Planning:**
 - **Clerk to report on previous applications**
 - Reference: 14/05004/FUL: Address: Proposed Agricultural Workers dwelling south east of Pitchford: Awaiting decision
 - Reference:17/00236/FUL
Address: Development land adjacent to Stoneleigh Acton Burnell
Proposal: Erection of 11 dwellings and associated garaging; alterations to vehicular access, formation of estate roads to include the felling of four trees: *Awaiting decision*

- Reference 17 /00524/VAR106 (validated: 03/02/2017)
Address: Corner House, 8 Acton Burnell, Shrewsbury, SY5 7PE
Proposal: Variation of Section 106 agreement pursuant to 14/01477/FUL to reduce the level of affordable housing contribution. *Refused permission 7th April 2017*

ii) Council to consider new planning applications

iii) Clerk to report on any new applications received after 28th April 2017

- 20. Correspondence:** List to be circulated prior to the meeting
- 21. Village Views:**
- 22. LJC:** Update for next meeting.
- 23. Parish Matters.**
- 24. Date and time of next meeting; Tuesday 11th July 2017**

Clerk:

Lorna Pardoe

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