CHELMARSH PARISH COUNCIL Clerk: Mrs Freda Morris 18 Glebe Drive Stottesdon Kidderminster DY14 8UF Tele: 01746 718453 Email: chelmarshpc@btinternet.com

Website: chelmarshpc.co.uk

13th May 2019

To: All Parish Council members The Public and press

The Annual Parish Council meeting will be held on **TUESDAY May 21st 2019** at **7.30pm** in Chelmarsh Parish Hall for the transaction of business as set out in the agenda below which you are summoned to attend. The Annual Parish meeting will follow this meeting.

Yours sincerely

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Mrs Freda Morris Clerk

Agenda:

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1. Election of Officers:

Chairman

Vice Chairman

To elect any other committees/representatives as deemed necessary including SALC Area Committee

Public participation (maximum 15 minutes) - the meeting will be suspended for this item.

- 3. Apologies for absence
- 4. Declaration of interests:

The Localism Act 2011, Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012.

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 entered in the register of member's interests maintained by the Monitoring Officer.

- 5. Minutes of last meeting held on 16th April 2019
- 6. Matters arising from minutes:
- a) Clerk's update

7. Planning applications:

a) Reference: 19/01694/FUL (validated: 30/04/2019)

Address: Riddings Farm, Chelmarsh, Bridgnorth, Shropshire, WV16 6BA

Proposal: Alterations in connection with reduction of 3 live work units into 2 live work units and conversion of a car port into a garage and store

Applicant: Mr & Mrs John Baker (Refer to Agent)

b) Reference: 19/01950/FUL (validated: 08/05/2019) Address: Riddings Farm, Chelmarsh, Bridgnorth, Shropshire, WV16 6BA Proposal: Change of use of land for the siting of 3No shepherd huts for use as holiday lets Applicant: Mr & Mrs David Naylor (The Riddings , Chelmarsh, Bridgnorth, Shropshire, WV16 6BA)

c) Any others received after issue of agenda

Planning permissions/refusals:

a) Any received after issue of agenda

9. Financial matters:

a) Accounts to be paid: Clerk's fees (paid standing order) HMRC PAYE, Npower account/reply Internal Audit fee. Invoice 7456 from Information Solutions Ltd- domain name renewal

Any others received after issue of agenda

b) Bank statement

c) Accounts:

i) to sign off accounts as presented by Clerk

- ii) to consider Internal Auditors report
- iii) to Complete Annual Audit form: AGAR Part 2 Section 1
- iiii) to complete Annual Audit form Section 2

- d) Income Remittance Advice 20190425 (precept)
- e) Quote for Purslow's re: playground resurfacing
- f) Donation re: Annual Parish meeting refreshments
- g) Eon Maintenance Contract renewal street lighting
- h) Any others receive after issue of agenda
- i) Breakdown of Highway Maintenance costs from RJM Contracts
- 10. Parish problems
- 11. Reports (if available) from:
 - a) Parish Hall Committee
 - b) Police
 - c) Unitary Cllr Tindall
- 12. Correspondence: (correspondence emailed out to those on email)
 - SALC Information Bulletins
 - SC Electoral Roll alterations
 - SALC training sessions

Engagement Briefing Note re. "Review of 'A' Board Policy and Process.

Footpath disappearance at Hempton Mill

High Street/Town Centre Clean Up Initiative & LEAF - Litter Elimination Action Fund

Chelmarsh Parish Council - Insurance Documentation

- Wicksteed Leisure Order Acknowledgment 406198 Inspection CIL Update Letter
- Street Lighting Joint Energy Agreement 2019/2020
- SALC NALC Legal Update April 2019
- SALC TOWN & PARISH COUNCILS VE DAY 75 8TH MAY 2020
- MEDIA RELEASE: SaTH appoints interim Deputy Chief Executive
- SAL CIL Local Expressions of Interest Forms
- Town & Parish Council Survey May 2019
- Rural Crime Prevention Evenings 25 & 27 June
- Shropshire Care Closer to Home Latest News
 - CCG Board Update
- Any other correspondence received after issue of agenda
- 13. Date next meeting 25th June 2019