

MYNDTOWN COMBINED PARISH COUNCIL
Grouping: MYNDTOWN, NORBURY, RATLINGHOPE & WENTNOR PARISHES.

MEETING NOTICE

Dear Councillor

I hereby give notice that the next meeting of the above Council will be the Annual Meeting followed by a General Meeting, to be held in the meeting room @ **The Village Hall, Norbury** on **MONDAY 16th May 2022 @ 7.pm**. A reminder that Yoga is also taking place in the main hall so please enter/exit quietly. All members of the Council are hereby summoned to attend for considering and resolving upon the business to be transacted, as set out here under.

Dated: 9.5.2022

Lesley Thomas (Clerk)

pinles50@btinternet.com

ANNUAL MEETING AGENDA

1. Apologies:
2. Minutes of: Annual Meeting of 17th May 2021
3. Matters Arising:
4. Election of Chair:
 - P) S)
5. Election of Vice Chair:
 - P) S)
6. Acceptance of Office Forms:
7. Accounts 2021/22: Myndtown Combined & Myndtown Parish Meeting Accounts have been internally Audited, and the relevant section of AGAR's completed by Mr A Goff.
 - i) Accounting Statement Myndtown Combined
 - ii) Accounting Statement Myndtown Parish Meeting
 - iii) AGAR for Myndtown Combined, documents to be signed & dated
 - iv) AGAR for Myndtown Parish Meeting, documents to be signed & dated
8. Adoption of Induction Guide for Councillors & Appendix C:
 - Localism Act 2011/Appendix A1-Code of Conduct & A2 DPI
 - Power of Wellbeing (25a)
 - 7.1 Freedom of Information Act 2000 inc Publication Scheme 27 & 7.1
 - National Planning Policy Framework (NPPF) 5.0
 - Appendix D-Planning Protocol 5.0
 - Accounts & Audit (England) Regulations 2015 inc Transparency Code for Smaller Authorities
9. Parish Plan Action Statement Review:
10. Other Matters:
 - Statement of Procedure (co-options) Update & Adoption
 - Add £300 from Precept to De-Fib MB?

GENERAL MEETING AGENDA

1. Apologies:
2. Minutes of: General Meeting of 1st March 2022
3. Declarations of Interest:
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4. Matters Arising:
 - Invoice sent to JR Jones & Son re Parish Land Rent 9.4.22
 - SC Election Costs-£400 payable this year?
 - Precept Received by Bacs 22.4.22
 - SC Joint Energy Scheme Costs for 22/23 £141.15 + VAT payable by DD in May
 - There is no NF money due for this financial year
 - Queen's Garden Party Nominee's: Tracy & Chris from Wentnor Stores have received invites
 - Tree Species Request for The Queen's Green Canopy: 2 Oak, 1 Ornamental Apple & 1 Beech. These were not collected in time and will now be available in October
 - Rock Close Security lighting Quote
 - Notice Boards. Chased up 13.4.22
 - A VAT Claim for £149.57 submitted 9.4.22
 - Dial-a-Ride Donation. Letter of Thanks Received
 - OVSC Donation. Letter of Thanks Received
5. Finance:

Statement of Funds as at 8/4/22: Community Acc-£12,719.46 B/P Acc-£2,671.41

Allocated out of this: £1000 PM Budget, De-Fib Maintenance Budget £1,691.96, NF Available: £4,398.56.

Yearly Honorary Payments: Village Hall Premises Licence £70 & Toddlers PL Insurance £100, payable in May each year. £5k+ allocated for parking improvements at Norbury CP School.

(NF Identifiable Projects inc Installing or improving play equipment, improvements to community buildings, streetlight improvements, village greens, recreation facilities; footpaths or cycle ways. Norbury CP classroom expansion programme has been added to the Annual Place Plan Review for this area and can also be included)

(a) Donation/NF Grant Requests:

- Platinum Jubilee Celebrations

(b) Payments, Standing Orders & D/D:

- L.Thomas-£180, 1.4.22 so
- L.Thomas-£180, 1.5.22 so

(c) Cheques for Approval/Payment:

- A Corfield, Parish Maintenance - £957 (c/n: 832) Approved at APM
- The Green x4 Meetings - £60 (c/n: 833) Approved at APM
- BHIB Ltd Ins Renewal - £375.60
- A Goff. Internal Audit - £45
- VH Premises Licence Renewal - £70 + £60 x4 Meets in advance to end year
- Toddler Group PL Ins - £100
- Numbers Plus (De-Fib call out charge) -£118.80

6. Housing & Building Control: **Bold** Type to be read as Updates. Newest applications listed first.

(The SAMDev formerly adopted by SC Dec 2015 replaces all the previously saved Policies of the Local Plan)

Applications recently Received/Approved:

- 22/08744/ENF-Breach of Planning Control in relation to COU of land for siting of camper vans on Land to West of River East Onny, R'hope. (This was not raised by the PC)
- 22/01579/F-Erection of building to cover manure storage area @ Lea Fm, Ny. **N/O submitted 4.5.22**
- 22/01072/F-Permanent Retention of dwelling for occupation by Fishery Manager @ TC Fisheries, Nr Gatten. **N/O submitted 13.4.22**
- 22/00653/F-Erection of milking parlour following demolition of existing @ The Home, Wr. **N/O Submitted 7.3.22. LPA: 8.4.22**
- 22/00406/F-COU for Glamping site with parking, siting x5 pods, x5 family tents, reception building, x1 sauna cabin & compost toilet building, formation of parking area @ Wentnor Woods **Objection Submitted 8.3.22**
- 21/05766/F-Proposed general-purpose building & alterations to existing track @ Upper Stedment Fm, Gatten. N/O submitted 20.1.22 **LPA: 5.4.22**
- 21/00305/PMBPA- Conversion of outbuilding to form x1 residential dwelling @ Hardwick. Comments submitted 22.2.21 Planning Appeal Lodged by Applicant 7.12.21 PC Objection submitted 13.12.21. **Planning Appeal REFUSED 24.2.22**

7. Village Hall:

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8. Parish Plan & Environment:

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9. Roads:

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{ Road reports should be emailed to alan.meyrick@shropshire.gov.uk. Traffic Management General Enquiries/Requests to southshropshirehighways@shropshire.gov.uk }

10. Communication:

[website address www.myndtown.org.uk Police non-emergency number is **101**. Call **111** for non-emergency medical advice. Call **112** from a mobile phone for rural accidents/emergencies.

11. Correspondence/Shropshire Councillor Representative Report:

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Please note there may be other items of correspondence

12. Other Items/Public Session:

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- **Myndtown Parish Meeting:** Bank Balances at 19/4/22. Community Acc: £2,489.04 (- £8 Charges, + £99.11 S. Mellor for water use) BMM Acc: £1,091.75 (+.3p Int)

Meeting Dates for 2022

11th July, 5th Sept, 7th Nov, all at the Village Hall @ 7pm.