



"Not for self"

Oswestry Rural Parish Council

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NOTICE IS HEREBY GIVEN that the Ordinary meeting of Oswestry Rural Parish Council will be held at Canal Central , Maesbury commencing at 7 pm on Thursday **25 July 2024** and Members are hereby summoned to attend for the purpose of transacting the following business.

K L Lloyd

Signed by:
Kathryn Lloyd CPFA
Clerk

Date of issue: 18 July 2024

A G E N D A

FILMING AND RECORDING OF COUNCIL MEETINGS AND THE REQUIREMENTS OF THE DATA PROTECTION ACT 2018

Any person present at a Council meeting may not orally report or comment about a Council meeting as it takes place but otherwise may; film photograph, or make an audio recording of a meeting; use any other means for enabling persons not present to see or hear proceedings at a meeting as it takes place or later; report or comment on the proceedings in writing during or after a meeting, or orally report or comment after the meeting. Anyone making a recording for non-domestic purposes is advised to seek advice on their obligations to ensure any processing of personal information complies with the Data Protection Act.

Anyone who objects to being filmed or recorded should notify the Clerk prior to the commencement of the meeting.

1. Chairman's Welcome

- a) Chairman's engagements
- b) Councillors' attendance at Parish Council meetings (Cllr Martin Jones)

2. Apologies for absence

To receive apologies for absence and to approve reasons for absence if requested by a councillor

3. Police Report

a) To receive a report from Oswestry Safer Neighbourhood Team

4. Shropshire Council Report

To receive a report from Shropshire Councillor Joyce Barrow

5. Public Participation

In accordance with Standing Orders 3(e) members of the public may make representations, answer questions, and give evidence in respect of the business on the agenda. This does not include matters relating to the council's administration. Should anyone wish to discuss business which is not included on the agenda please write to the Clerk who will make arrangements for appropriate action.

6. Minutes

To CONSIDER and APPROVE the minutes from the Annual General Meeting of the Parish Council on 27 June 2024 (appendix 6)

NOTE: In accordance with Standing Order number 12(a)(b) draft minutes served on councillors shall be taken as read. There shall be no discussion about the draft minutes except in relation to their accuracy.

7. Disclosure of Pecuniary Interests, Bias, and Pre-determination

In accordance with Section 29 of the Localism Act 2011 Members are personally responsible for deciding whether or not they should disclose an interest at this meeting. Where a matter arises at a meeting which directly relates to a Member's Disclosable Pecuniary Interests they must disclose the interest, not participate in any discussion nor vote on the matter and must not remain in the room unless they have been granted a dispensation. If it is a 'sensitive interest,' Members do not have to disclose the nature of the interest, just that they have an interest. (Please refer to Appendix B in the Council's Code of Conduct).

Members are also reminded they should not make decisions with a closed mind and must declare a bias and not vote on matters where their decision could be considered to be pre-determined.

8. Dispensations

To CONSIDER and APPROVE any requests for dispensations

9. Declaration of Acceptance of Gifts and Hospitality

To receive any declarations of acceptance of gifts and hospitality

10. Planning Matters

a) Planning Decisions

To NOTE the following:

Planning Application Details	Planning Proposals
24/01953/FUL Bank House, Craig-Ilwyn, Trefonen, Oswestry, Shropshire, SY10 9BH	Demolition of existing dwelling and erection of a replacement dwelling and associated works Decision: Grant Permission

b) Planning Applications

To CONSIDER and APPROVE a response to the following:

Planning Application Details	Planning Proposals
24/00761/FUL Planning Inspector ref: APP/L3245/D/24/3344605 Appeal reference: 24/03273/REF The Coppie, Woolston, West Felton, Oswestry	Erection of part two storey and part single storey extension.
24/02474/FUL Lavender Cottage, Sweeney, Oswestry, Shropshire, SY10 9EY	Erection of two storey workshop outbuilding
24/02663/FUL Pool Cottage, Morton, Oswestry, Shropshire, SY10 8BQ.	Erection of two storey and single storey extension to dwelling and relocation of a stable block.

NOTE: Planning applications not listed above that are received after the issue of this agenda and included on Shropshire Council's website will also be considered to meet response timeframes.

11. Clerk's Report

To receive and NOTE a report from the Clerk (appendix 11)

12. Financial Matters

To CONSIDER and APPROVE:

- Income and expenditure for June 2024, Balances to date and Forecasted Outturn 2024/25 (appendix 12a,ii,iii)
- Bank reconciliation to 30 June 2024 (to follow 12b)
- Payments for July 2024 (to follow 12c)
- Retrospective approval for Zoom subscription from 5 July 2024 - 4 July 2025.

13. August 2024 Recess – interim Arrangements

To CONSIDER and APPROVE interim arrangements for August 2024 recess:

Finance

- a) Delegated authority to the Clerk for processing all invoices payable in August 2024
- b) Finance limit of £5,000 set on any individual invoices, above which the Clerk will seek Finance Committee approval
- c) Retrospective approval sought from Full Council at the September 2024 meeting

Planning

- d) Delegated authority to The Chairman for all planning applications / enforcements
- e) All members to forward any views, including support or objections to the Chairman by 24 August 2024
- f) Chairman to determine comments on applications which will be submitted to the Clerk by 31 August 2024.
- g) Retrospective approval sought from Full Council at the September 2024 meeting

14. Library Services for Oswestry Rural Parish (Cllr Richard Fowler)

- a) As part of the prospective reductions in Shropshire Council's budget, to consider the implications of this for the Rural Parish area and its Citizens

15. Road Safety Working Group

- a) To receive an update from the Road Safety Working Group and agree any action required
- b) To consider traffic / speed restrictions and the speed awareness Programme and agree any actions

16. Cemetery Working Group

- a) To receive an update from the Trefarclawdd Cemetery Working Group and approve any action required.

17. Environment Working Group

To receive an update from the Environmental Working Group (Cllr Martin Jones)

- a) Water Testing
- b) Trefarclawdd Farm - General invitation
- c) Frankton Vyrnwy Connection
- d) Update regarding PROW issue on land north of Maesbury Wharf (Cllr Peter Richardson).

18. Consultation

To CONSIDER / NOTE :

- a) Final Proposals on Shropshire Council Community Governance Review of 5 areas within Shropshire (Decision to be agreed on 18 July 2024)

19. Correspondence

- a) Email from Police Crime Commissioner - calls on town and parish councils to help shape future of policing in West Mercia

20. Date for Next Meeting

To NOTE that the next meeting will place on Thursday 26 September 2024 at Rhydygroesau Village Hall

PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

Pursuant to Section 1(2) of the above Act and due to the confidential nature of the following business to be transacted it will be PROPOSED, SECONDED and RESOLVED that the public and press should not be present

21. Planning Enforcement

To NOTE planning enforcement notifications received (Clerk to report)