

Cockshutt cum Petton Parish Council

Chairman: Cllr J Dickin

**The Annual Meeting of
Cockshutt cum Petton Parish Council
will be held on Thursday 8 May 2014
at Cockshutt Millennium Hall at 7.30pm**

**Press and Public Welcome
Members of the public are invited
to address the Council at the set point of the meeting.**

Agenda

1. To elect the Chair of the Council.
2. To receive Chair's Declaration of Acceptance of Office
3. To elect the Vice Chair of the Council.
4. Public Participation Period
An opportunity for members of the public to make representations to the Parish Council on matters on the agenda or public interest.
5. Apologies for absence.
6. Minutes of the meetings held on 10 April 2014 to be read, approved and signed.
7. Disclosable Pecuniary Interests
 - a. 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 members' interests maintained by the Monitoring Officer.
 - b. To consider any requests for Dispensation
8. To review Terms of Reference and receive nominations to:
 - a. Jubilee Field Advisory Committee (document attached)
9. Policy Review
 - a. Standing Orders
 - b. Financial Regulations
 - c. Procedures for Dispensation in relation to Disclosable Pecuniary Interests
10. To appoint officers and representatives to the following outside bodies:
 - a. Shropshire Association of Local Councils
 - b. Local Joint Committee

Clerk: Carole Warner, Orchard Cottage, Rowe Lane, Welshampton, Ellesmere, SY12 0QB
Tel: 01948 710672 email: cockshuttparishcouncil@hotmail.co.uk
www.2shrop.net/cockshuttcumpettonpc

- c. Emergency Planning Officer
 - d. Helicopter Noise Liaison Group
 - e. Cockshutt Millennium Hall Management Committee
 - f. Wood Lane Quarry Liaison Group
11. Parish Council Vacancy
 - a. To confirm co-option procedures
 - b. To consider co-option of Parish Councillor
 12. Planning:
 - a. Decisions Received - to note
 - b. Applications Received – to consider response
13/04868/OUT Proposed Residential Development Land East Of, Shrewsbury Road, Cockshutt.
Outline application for the erection of five dwellings and formation of vehicular access (all matters reserved) – (re-consultation)
 13. Parish Clerk’s Report
 14. Financial Matters:
 - a. Balances for information – to note
 - b. Outstanding accounts – to approve
 - c. Renewal of Insurance Policy - to approve
 - d. Registration of domain name cockshuttcupeton-pc.gov.uk
 15. Annual Parish Meeting Thursday 29 May 2014 – to agree agenda
 16. Jubilee Field - update
 17. Purchase of Land in Parish
 18. Councillors’ Reports *(to report on meetings attended)*
 19. Parish Matters *(to bring to the attention of the Parish Council matters of interest or importance.)*
 20. Highways - update
 21. Correspondence to note
 - a. SALC Bulletins
 22. Date of next meeting and to consider future agenda items:
Thursday 12 June 2014