

Cockshutt cum Petton Parish Council

Chairman: Cllr J Dickin

**The Annual Meeting of
Cockshutt cum Petton Parish Council
will be held on Thursday 16 May 2013
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 Declarations 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 18 April 2013 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
 - c. Emergency Planning Officer
 - d. Helicopter Noise Liaison Group
 - e. Cockshutt Millennium Hall Management Committee
 - f. Meres and Mosses Community, Access and Learning Workshop
 - g. Wood Lane Quarry Liaison Group
11. General Power of Competence – to consider use of power and resolve that the Council meets the required criteria to utilise the power.
12. To consider and agree issuing summons and agenda for meetings electronically.

13. To consider and agree procedures in relation to the co-option of Parish Councillors.
14. Member of Shropshire Council's Report
15. Parish Clerk's Report
16. Financial Matters:
 - a. Balances for information – to note
 - b. Outstanding accounts – to approve
 - c. Bank Mandates – to agree signatories
 - d. Internal Audit – to review and note
 - e. Annual Report – to review and approve
 - f. Renewal of Insurance Policy - to approve
17. Planning:
 - a. Decisions Received - to note
 - b. Applications Received – to consider response
 - i. 13/01670/SCR Top House Farm, Cockshutt, SY12 9AH
Wind Turbine
 - ii. 13/01618/FUL Greenhay, Cockshutt, SY12 0JQ
Change of use of agricultural land to domestic garden land
 - c. Future Development in the Parish – clarification of development boundary and number of dwellings on sites CO005 and CO023
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
 - a. Shropshire Council adoption of highways at The Meadows – update from Clerk
21. Correspondence to note
 - a. SALC Bulletins
22. Date of next meeting and to consider future agenda items:
Thursday 20 June 2013

Carole Warner
Clerk to the Council
8 May 2013