

Cockshutt cum Petton Parish Council

Chairman: Cllr J Dickin

**The Annual Meeting of
Cockshutt cum Petton Parish Council
will be held on Thursday 14 May 2015
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 9 April 2015 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. Wood Lane Quarry Liaison Group
12. Planning:
 - a. Decisions Received - to note
 - i. 15/00285/FUL 1 Council Houses, Petton, SY4 5TE
Erection of a two storey side extension; two bay open fronted garage/log store with external staircase to first floor storage to include change of use of

- land to domestic curtilage
Decision: Grant Permission
- ii. 14/00707/FUL Proposed Dwelling On The East Side Of, Crosemere Lane, Cockshutt,
Erection of one dwelling together with self contained annex accommodation and double garage and store
Decision: Grant Permission
- iii. 15/01053/FUL Apple Cottage , Crosemere Lane, Cockshutt, SY12 OJR
Erection of two storey rear extension
Decision: Grant Permission
- b. Applications Received – to consider response
 - a. 14/05736/OUT Land To The West Of Shrewsbury Road, Cockshutt, SY12 OJQ
Outline application for the erection of six dwellings to include means of access (to consider amendments)
- 13. Parish Clerk’s Report
- 14. Financial Matters:
 - a. Balances for Information – to note
 - b. Outstanding accounts – to approve
 - c. Year End Accounts – to approve
 - d. Internal Audit Report – to receive and consider
 - e. Effectiveness of Internal Audit – to consider
 - f. Statement of Internal Control – to consider
 - g. Annual Return March 2015 – to consider and complete
 - h. Bank Mandate – to review
 - i. Insurance Policy renewal – to approve
 - j. Unmetered Supplies – to consider alternatives quotes
- 15. Annual Parish Meeting Thursday 21 May 2015
- 16. Jubilee Field - update
- 17. Councillors’ Reports (*to report on meetings attended*)
- 18. Parish Matters (*to bring to the attention of the Parish Council matters of interest or importance.*)
- 19. Highways - update
- 20. Date of next meeting and to consider future agenda items:
Thursday 11 June 2015

Carole Warner,
Clerk to the Council
8 May 2015