

Cockshutt cum Petton Parish Council

Chairman: Cllr J Dickin

**The Annual Meeting of
Cockshutt cum Petton Parish Council
will be held on Thursday 12 May 2016
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 14 April 2016 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
 - c. Members are reminded to ensure their register of disclosable pecuniary interests is up to date.
8. Policy Review
 - a. Standing Orders
 - b. Financial Regulations
 - c. Procedures for Dispensation in relation to Disclosable Pecuniary Interests
9. 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
10. Planning:
- a. Decisions Received - to note
 - i. 15/03703/OUT Land Adjacent To The Oaklands, Cockshutt
Outline application (access for approval) for the erection of two dwellings
Decision: Grant Permission
 - b. Applications Received – to consider response
 - i. 16/01855/LBC Flax Barn, Cockshutt, SY12 0JT
Replacement of stained timber framed glazed screens and doors,
replacement rainwater goods and proposed new heritage solar slates on the
south facing slope of the garage wing affecting a Grade II Listed Building
 - c. Appeals Received – update and to consider response
 - a. 16/02417/REF Development Land east of Shrewsbury Road, Cockshutt
Outline application for the erection of 5 dwellings and formation of vehicular
access (all matters reserved).
11. Parish Clerk’s Report
- a. Annual Town & Parish Emergency Planning Briefing 2016 – to note
12. Financial Matters:
- a. Balances for Information – to note
 - b. Outstanding accounts – to approve
 - c. Internal Audit Report – to receive and consider
 - d. Statement of Internal Control – to consider
 - e. Governance and Accountability for Smaller Authorities in England (March 2016) –
to note
 - f. Annual Return March 2016
 - i. to consider Section 1 and complete
 - ii. to approve Section 2
 - g. Insurance Policy renewal – to approve
13. Jubilee Field - update
14. Councillors’ Reports *(to report on meetings attended)*
15. Parish Matters *(to bring to the attention of the Parish Council matters of interest or importance.)*
16. Highways – update
17. Date of next meeting and to consider future agenda items: Thursday 9 June 2016

Carole Warner,
Clerk to the Council
5 May 2016