



Notice of Annual Council Meeting
On
Tuesday 3rd May 2022 at 7.30pm
In Little Ness Village Hall

The public are welcome to attend. Covid restrictions have now been lifted nationally but we would ask attendees to be cautious and socially distance. We reserve the right to limit numbers if necessary.

R Turner

Clerk to the Council, 27th April 2022

AGENDA

- 153/2122 **ELECTION OF CHAIRMAN** – *to elect a chair for the 2022/3 and to agree arrangements for signing declaration of acceptance of office*
- 154/2122 **PRESENT & APOLOGIES FOR ABSENCE**
- 155/2122 **VICE CHAIRMAN** – *to resolve that election of Vice Chairman is deferred to the June council meeting*
- 156/2122 **DISCLOSURE OF PECUNIARY INTERESTS & DISPENSATION REQUESTS**
- 157/2122 **PUBLIC PARTICIPATION SESSION**
A period of 15 minutes is set aside to allow the public the opportunity to speak on an agenda item.
- 158/2122 **MINUTES** - *To confirm the minutes of the Council Meeting dated 8th March 2022 as being a correct record*
- 159/2122 **REPORTS**
- a) *Police Report*
 - b) *Shropshire Council*
 - c) *Youth Club*
 - d) *Great Mess to Little Mess*
 - e) *CIL Working Group*
 - f) *Clerk's Report*
 - g) *Parish Councillor Reports (of external meetings attended)*
- 160/2122 **ANNUAL ITEMS**
- a) *Risk Management Policy*
 - b) *Asset Register as at 31.3.22*
 - c) *Insurance*
 - d) *Banking arrangements and signatories*

- e) *Committees and working groups and memberships*
 - (i) *CIL Working Group*
 - (ii) *Any other required working groups and committees?*
- f) *Representatives of outside bodies*
 - (i) *Nesscliffe Country Park group*
 - (ii) *SALC Area Committee*
 - (iii) *Great Ness Charities*
 - (iv) *Youth Club Committee*
 - (v) *Helicopter Noise Liaison Group*
- g) *CIL NF annual return*
- h) *EMG annual return & 2022/3 application*
- i) *Annual play area inspections order*

161/2122 **PLANNING NOTIFICATIONS – FOR INFORMATION**

162/2122 **PLANNING APPLICATIONS – FOR CONSIDERATION**

- 1) 22/01008/FUL - Proposed Exception Site Dwellings To The South Of, Little Ness,
Proposal: Erection of single plot exception (SPE) affordable dwelling and garage
View online at: <http://pa.shropshire.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=R82Y6ITDLXE00>
- 2) 22/01262/VRA106 - 5 Darby Close, Nesscliffe, Shrewsbury, Shropshire, SY4 1DN
Proposal: Variation of the Section 106 Legal Obligation pursuant to planning permission 14/03259/OUT
View online at: <http://pa.shropshire.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=R8QS6NTD06Z00>
- 3) 22/01633/FUL - Land For Siting Four Holiday Cabins, Nesscliffe, Shrewsbury, Shropshire
Proposal: Use of land for siting of four holiday cabins together with associated recreation area, parking area and installation of septic tank
View online at: <http://pa.shropshire.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=R9TFGZTD06Z00>

163/2122 **PARISH MATTERS**

- a) *Highways maintenance. Incl. EMG works*
- b) *PROW issue Kinton - 0419/7Y/1*
- c) *Noticeboard at bus shelter*
- d) *Jubilee – grant requests*
- e) *MUGA – request for grant towards re-surfacing and operation and maintenance*
- f) *Great Ness Gateway sign – text size and wording*
- g) *Local Plan Stage 1 hearings (recommended parish doesn't need to participate as this stage is about strategic not parish-level policies)*
- h) *Nesscliffe Hill fort excavations*
- i) *Reports of other parish matters*

164/2122 **FINANCIAL MATTERS**

- a) *To approve payments including payments made between meetings*
- b) *To note income received*

165/2122 It is **RECOMMENDED** that pursuant to Schedule 12A, Local Government Act 1972 and pursuant to the provisions of the Public Bodies (Admissions to Meetings) Act 1960, that the public and press should be excluded during discussion of Item 166 to 168/2122, due to the likely disclosure of confidential information

166/2122 **PLAY AREA AND OUTDOOR FITNESS EQUIPMENT**– contract update

167/2122 **COMMUNITY LAND AND CAR PARK**– legal update

168/2122 **PLANNING ENFORCEMENT** – notification of case 22/08727/ENF