

GREAT NESS and LITTLE NESS PARISH COUNCIL

Notice of Annual Council Meeting

On

Tuesday 5th May 2020 at 7.30pm

To be held remotely on Zoom

Zoom link to join the meeting: <https://us02web.zoom.us/j/4690637704>

R Turner

Clerk to the Council, 30th April 2020

AGENDA

- 1/2021 **ELECTION OF CHAIRMAN**
- 2/2021 **DECLARATION OF ACCEPTANCE OF OFFICE FOR CHAIRMAN** – *to resolve to give the chairman an extension until the next council meeting held at a physical venue to sign the declaration*
- 3/2021 **ELECTION OF VICE CHAIRMAN**
- 4/2021 **PRESENT & APOLOGIES FOR ABSENCE** – *to include considering granting extended period of absence for Cllr. Gilbert*
- 5/2021 **DISCLOSURE OF PECUNIARY INTERESTS**
Declaration of any disclosable pecuniary interest in a matter to be discussed at the meeting and which is not included in the register of interests. (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 in the register of members' interests maintained by the Monitoring Officer).
- 6/2021 **DISPENSATION REQUESTS**
- 7/2021 **PUBLIC PARTICIPATION SESSION**
A period of 15 minutes is set aside to allow the public the opportunity to speak on an agenda item.
- 8/2021 **MINUTES**
a) *To approve and sign the minutes dated 3rd March 2020*
b) *To approve and sign the minutes dated 20th March 2020*
- 9/2021 **APPOINTMENT OF PARISH COUNCIL REPRESENTATIVES & COMMITTEES (suggested appointments below)**
a) *Nesscliffe Country Park group – Cllrs. Turner & Diggory*
b) *SALC Area Committee – Chairman*
c) *Great Ness Charities – Cllrs. Bates & Mullis*
d) *Youth Club Committee – Cllrs. Diggory, Gilbert and Mullis*
e) *Helicopter Noise Liaison Group – Cllr. Nunn*
f) *Newsletter editors – Cllrs. Mullis, Chairman and clerk*
g) *Any other outside body*
h) *Committees, TOR & membership*
- 10/2021 **POLICY REVIEW & INSURANCE**– *To review / adopt the following*
a) *Code of Conduct (unchanged)*
b) *Standing Orders (unchanged)*
c) *Financial Regulations & Internet Banking Policy (unchanged)*

- d) *Reserves Policy (unchanged)*
- e) *Assets Register (see attached)*
- f) *Risk Assessment & Insurance (see attached)*
- g) *Data Protection Impact Assessment (unchanged)*

11/2021 **PLANNING NOTIFICATIONS** – *for information*

- 1) 14/03797/OUT - Development Land West Of Oakfield, Nesscliffe, Shrewsbury, Shropshire
Proposal: Outline application for the erection of 6 No dwellings (to include access)
Awaiting Decision
- 2) 14/05257/FUL - Proposed Dwelling Adj. Hopton Farm, Nesscliffe, Shrewsbury, Shropshire
Proposal: Erection of a Single Plot Exception (SPE) affordable dwelling and formation of access
Awaiting Decision
- 3) 17/05151/EIA - Proposed Poultry Units NW Of North Farm, Felton Butler
Proposal: Erection of four poultry rearing buildings, eight feed bins, biomass store and amenity building including landscaping and tree planting.
Awaiting Decision
- 4) 18/03274/REM - Proposed Residential Development East Of Mulberry House, Great Ness,
Proposal: Approval of reserved matters (access, appearance, landscaping, layout and scale) for 1No dwelling pursuant to planning permission 14/00694/OUT for the erection of two residential dwellings and associated works
Decision: Grant Permission
- 5) 19/01463/REM - Plot Adj. To No 4 Felton Butler Cottages, Felton Butler
Proposal: Reserved Matters application pursuant 14/01327/OUT for the erection of a detached dwelling and garage to include access
Pending Consideration
- 6) 19/03403/FUL - Phase Three Shrewsbury Houses, Ridgewood Road, Nesscliffe,
Proposal: Erection of 10no houses on Phase 3 - plots nos. 34 - 43 (modification previously approved 17/01576/REM)
Awaiting Decision
- 7) 18/04965/FUL (Appeal Ref 19/02776/REF / Planning Inspector ref: APP/L3245/W/19/3236638) – Proposed Crematorium North Of, Nesscliffe
Proposal: Erection of a new crematorium with associated access, car parking and landscaping
Decision: Appeal Dismissed
- 8) 19/04714/FUL - Proposed Development Land At Adcote School, Little Ness
Proposal: Erection of 3No dwellings
Awaiting Decision
- 9) 19/05307/FUL - The Garage, Nesscliffe, Shrewsbury, Shropshire, SY4 1AY
Proposal: Erection extension to existing steel framed building
Decision: Grant Permission
- 10) 19/05340/FUL - The Granary, Alderton Hall, Nesscliffe, Shrewsbury, SY4 1AW
Proposal: Erection of two-storey extension and conversion of existing cartshed to provide self contained ancillary residential accommodation
Decision: Grant Permission
- 11) 20/00142/FUL - Site Of Windsor Place, Pentre, Shropshire
Proposal: Application under Section 73A of the Town and Country Planning Act 1990 for the erection of a detached, two-storey replacement dwelling (modification of previously approved SA/09/0284/F)
Pending Consideration

- 12) 19/04772/FUL - Fernleigh, Alderton, Nesscliffe, Shrewsbury, SY4 1AP
 Proposal: Erection of two storey rear extension following partial demolition of rear single storey elements
Decision: Refuse
- 13) 19/03403/FUL - Phase Three Shrewsbury Houses Ridgewood Road Nesscliffe
 Proposal: Erection of 31 houses to include 19 houses on phase 3 (modification to previously approved 17/01576/REM); 12 houses on the north part of phase 2 (now phase 2b) (modification to previously approved 18/04941/FUL) to include the provision of a new access road and replacement of 4 dwellings (previously plots 8-11 inc) with 10 dwellings (on plots a-j inc) (an additional 6 dwellings)
Awaiting Decision
- 14) 20/00837/FUL - Farm Buildings At Wilcot, Kinton, Shrewsbury, Shropshire
 Proposal: Erection of two detached dwellings with detached garages; amendments to existing vehicular access; installation of package treatment plant; landscaping scheme
Decision: Refuse
- 15) 20/00581/FUL - Motor Fuel Limited, Service Station, Nesscliffe, SY4 1BZ
 Proposal: Erection of a coffee shop with a drive-thru; associated car, motorcycle and cycle parking; landscaping and associated works
Pending Consideration

12/2021 **PLANNING APPLICATIONS– FOR COMMENT**

- 1) 20/01493/VAR & 20/01494/LBC - Barns Adjoining Ness Strange, Great Ness, SY4 2LE
 Proposal: Variation of condition number 2 (approved plans) attached to planning permission reference 17/02538/FUL Dated 29/11/2018 to allow design changes to the proposal
- 2) 20/01443/FUL - Nesscliffe Training Camp, Wilcott, Shrewsbury, Shropshire, SY4 1BH
 Proposal: Erection of 3No single storey accommodation blocks and associated external works

13/2021 **PARISH MATTERS – To consider**

- a) *EMG grant – to note award and agree quote from G Taylor for works*
- b) *Drainage issues*
- c) *Noticeboards at Wilcott – to be repaired as per quote.*
- d) *Trees by car park at Nesscliffe Hotel*
- e) *Bus stop layby – ivy hedge by The Three Pigeons end of the bus stop*
- f) *Damage to bus shelter at Wolfshead and quote for repairs*
- g) *Newsletter*
- h) *Play areas – RoSPA reports and closure*
- i) *Reports of other parish matters*

14/2021 **FINANCIAL MATTERS - ANNUAL**

- a) *End year bank reconciliation and budget report*
- b) *Annual Governance and Accountability Return 2019/20*
 - (i) *Internal Auditor's report*
 - (ii) *Section 1 - Annual Governance Statement*
 - (iii) *Section 2 - Accounting Statements*
 - (iv) *Electors' Rights – RFO to confirm intention to display notice and dates*
- c) *Confirmation of use of DDs and SOs for certain payments*

15/2021 **FINANCIAL MATTERS - ROUTINE**

- a) *To approve payments including payments made between meetings*
- b) *To note income received*
- c) *Parish council banking update & splitting of funds*

- 16/2021 **CORRESPONDENCE** – *To consider*
- a) *SALC Info Bulletins*
 - b) *Training 2020 – online courses*
 - c) *Right Home, Right Place survey delay*
 - d) *Road closure - Police House Junction to St Chads Farm Junction, 27th May to 29th May*

- 17/2021 **NEXT MEETINGS**
- a) *To agree dates for 2020/21*
 - b) *Items for next meeting agenda- to note requests*

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 Items 18/2021 and 19/2021, due to the likely disclosure of confidential information

- 18/2021 **PENSION** – *end of year return*

- 19/2021 **PLANNING ENFORCEMENT CASE**
20/07115/ENF - Phase Two Shrewsbury Houses, Ridgewood Road, Nesscliffe, Shropshire
Description of Issue: Alleged breach of Planning Control in relation to the erection of a fence and houses not in accordance with the approved plans