



Notice of Council Meeting
On
Tuesday 7th June 2022 at 7.30pm
In Nesscliffe Village Hall

The public are welcome to attend.

R Turner

Clerk to the Council, 31st May 2022

AGENDA

- 17/2223 **PRESENT & APOLOGIES FOR ABSENCE**
- 18/2223 **DISCLOSURE OF PECUNIARY INTERESTS & DISPENSATION REQUESTS**
- 19/2223 **PUBLIC PARTICIPATION SESSION**
A period of 15 minutes is set aside to allow the public the opportunity to speak on an agenda item.
- 20/2223 **MINUTES**
- 21/2223 **VICE CHAIRMAN** – *to elect a Vice Chairman for 2022/3 municipal year*
- 22/2223 **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)*
- 23/2223 **ANNUAL ITEMS**
- a) *Risk Management Policy*
 - b) *Asset Register as at 31.3.22*
 - c) *2021/22 end year bank reconciliation and budget report*
 - d) *Annual Governance and Accountability Return 2021/22*
 - (i) *Internal Auditor's report*
 - (ii) *Section 1 - Annual Governance Statement*
 - (iii) *Section 2 - Accounting Statements*
 - (iv) *Electors' Rights dates*
 - e) *Confirmation of use of DDs and SOs for certain payments*
 - f) *Banking arrangements and signatories*
 - g) *Committees and working groups and memberships*
 - (i) *CIL Working Group*
 - (ii) *Any other required working groups and committees?*
 - h) *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
- i) EMG 2022/3 application

24/2223 **PLANNING NOTIFICATIONS – FOR INFORMATION**

25/2223 **PLANNING APPLICATIONS – FOR CONSIDERATION**

- 1) 22/01947/FUL - Proposed Development Land At Adcote School, Little Ness
 Proposal: Erection of 3No dwellings (resubmission)
 View online at: <http://pa.shropshire.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=RAR65MTDFIY00>

- 2) 22/01980/FUL - The Haven, Holyhead Road, Nesscliffe, Shrewsbury, SY4 1AY
 Proposal: Erection of extension to rear of existing garage and detached double garage; erection of retaining wall
 View online at: <http://pa.shropshire.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=RAWQ69TDFKU00>

- 3) 22/02437/TPO - 2 Oak Meadow, Nesscliffe, Shrewsbury, Shropshire, SY4 1DB
 Proposal: Removal of the heavy and long limbs that contain decay, by up to 2m, and reduce the rest of the overall tree by up to 2m, to form a balanced shape of 1no Oak protected by the Shrewsbury and Atcham Borough Council (Land Off Hopton Lane, Nesscliffe)
 Variation of Tree Preservation Order 2003 (Ref: SA/148)
 View online at: <http://pa.shropshire.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=RCE8H7TD0GI00>

- 4) 22/02290/LBC - Swallow Cottage, Great Ness Barns, Great Ness
 Proposal: Insertion of a roof light
 View online: <http://pa.shropshire.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=RBVWPITDG0I00>

26/2223 **PARISH MATTERS**

- a) Highways maintenance. Incl. EMG works
- b) Playing field maintenance – including RoSPA and fence repairs (to metal fence and broken stile by BMX)
- c) MUGA – MOU
- d) Car park sign & edge by the bungalows
- e) Wilcott defibrillator update and disclaimer request
- f) Dropped kerbs at The Crescent (proposal from Cllr. Diggory)
- g) Reports of other parish matters

27/2223 **CORRESPONDENCE**

- a) Road Closure: Little Ness Farm Junction To Little Ness Road End Of Near Queens Court, Little Ness, 18th July 2022
 Purpose: Road Closure - Severn Trent Water, remedial works required to defective reinstatement within carriageway.
 Enforcement pattern for Little Ness Farm Junction To Little Ness Road End Of Near Queens Court, Little Ness :
 You can view the closure and diversion route by clicking here:
<https://one.network/?tm=129011528>
- b) SC Housing Allocation Policy consultation – for response
- c) Shropshire Libraries consultation – for response
- d) Queens' voluntary service award – to consider making nomination(s)
- e) Cambrian Heritage Railways (CHR) - Strategic Outline Business Case (SOBC) to determine the feasibility and benefits of reopening the railway line between Oswestry and Gobowen – for comment

- 28/2223 **FINANCIAL MATTERS**
- a) *To approve payments including payments made between meetings*
 - b) *To note income received*
 - c) *Grant request – St Andrew’s Summer Fair – request for £150 towards bouncy castle hire.*
 - d) *Grant payments for jubilee*
- 29/2223 **MEETING DATES FOR 2022/3**
- a) *To confirm dates and venues*
 - b) *Items for July agenda*
- 30/2223 *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 31/2223 to 33/2223, due to the likely disclosure of confidential information*
- 31/2223 **PLAY AREA AND OUTDOOR FITNESS EQUIPMENT**– *contract update*
- 32/2223 **COMMUNITY LAND AND CAR PARK**– *legal update and to approve transfer for signing*
- 33/2223 **GREAT NESS GATEWAY** – *to review quote, location and wording.*