

RUYTON XI TOWNS PARISH COUNCIL

Dear Councillors,

Date: Weds 1st Sept 2021

Notice is hereby given that the Council Meeting of the above-named Parish Council will be held **face to face at Ruyton XI Towns Village Hall** on **Tues 7th Sept at 6.30pm**, and members are hereby respectfully summoned to attend to transact the following business.

Lydia Bardsley

Lydia Bardsley, Proper Officer

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Chairman of Parish Council, David Spicer

AGENDA 7TH SEPT 2021

37/21: Welcome by Chairman

38/21: Apologies

39/21: Disclosure of Pecuniary Interests and Dispensation

40/21: Public session

41/21: Vacant seats on council

Council to consider nominations, and co-opt new members.

42/21: Minutes

To approve [draft Council meeting minutes dated 6th July 2021](#).

43/21: Reports – Council to consider and agree actions

- a) Shropshire Councillor Nick Bardsley (appendix A)
- b) Local Police Report/Rural crime
- c) Safer Roads Group
- d) Climate Change Working Group
- e) SALC Oswestry Area Committee meeting report
- f) Clerk's update report (appendix B)

44/21: Policies to review and approve (appendix C).

- a) Staffing Committee and Sub-Committee Terms of Reference
- b) Village Hall Working Group Terms of Reference
- c) Action Plan
- d) Community Engagement Policy

45/21: Parish Matters – Council to receive updates and agree actions

- a) Village Hall project
- b) Defibrillator cabinet
- c) War memorials (maintenance, name plaque)
- d) The Cliffe - Local Nature Reserve status
- e) Doctor's Meadow improvements
- f) Fibre optic broadband in Tedsmore and Eardiston (Gigabit Scheme)
- g) Shropshire Council bus survey (response deadline 10.09.2021)
- h) Noise at The Talbot
- i) Cars parked on pavement in village
- j) Platinum Jubilee June 2022

46/21: Planning applications – Council to consider and agree response

1. [Tedsmore Lakes, West Felton, ref: 21/03308/FUL](#) – Considered under Scheme of Delegation, Council to ratify response

Proposal: Application under Section 73A of the Town And Country Planning Act 1990 for the formation of fishing pond for personal use, associated pegs/decking and access track (re-submission)

47/21: Shropshire Council Planning decisions – Council to note.

1. Proposed Development [West Of Darlee Cottage](#), ref: 18/02858/REM – Awaiting decision
2. [Proposed Affordable Dwelling, Hillside Cottage](#), ref: 20/03470/FUL – Awaiting decision
3. [Land East Of Wigmarsh Cottage](#), ref: 21/00202/FUL – Awaiting decision
4. [Wigmarsh Cottage, Wigmarsh](#), ref: 21/01355/FUL – Grant permission
5. [Caravan site at Barncroft, Olden Lane](#), ref: 21/00568/FUL – Grant permission
6. [North West Relief Road Scheme](#), 21/00924/EIA – Pending consideration
7. [Fern Hollow, School Road](#), ref: 21/02330/FUL – Pending consideration
8. [South Of Bay Cottage Little Ness Road](#), ref: 21/02394/FUL - Pending consideration
9. [Eardiston House, Eardiston](#), ref: 21/02246/FUL and [21/02247/LBC](#) – Grant Permission
10. [Keppel Gate Farm Grug Hill Elbridge](#), ref: 21/02595/FUL- Pending consideration

48/21: Payments – Council to consider and approve

a) Payments made between meetings (to ratify)

- Greenhills nursery, 16 x hanging baskets, £474 (no VAT)
- Scottish Power (DD), 1st quarter streetlight energy, £242.93 (of which £11.57 VAT)
- UPS Direct Ltd, supply and fit 3 x solar panels to VAS signs, £1314 (of which £219 VAT)
- PKF Littlejohn LLP, external audit, £240 (of which £40 VAT)
- Highline Electrical Ltd, fit streetlight shield School Road, £44.40 (of which £7.40 VAT)

b) Invoices/reimbursements to be authorised

- L. Bardsley, Sept salary, £555.37 (no VAT)
- L. Bardsley, Aug-Sept expenses, £105.95 (of which £5.64 VAT)
- NEST (direct debit), Sept pension contributions, £41.31 (no VAT)
- D. E. Peate, Village maintenance and floral displays, £1044.50 (no VAT)
- SLCC, annual membership, £83 (no VAT)
- Ruyton XI Towns Village Hall, July meeting room hire, £30 (no VAT)

c) Urgent invoices to approve after publication of agenda

49/21: Finance – to consider and approve

- a) Receipts & payments July and Aug 2021
- b) Bank statement July and Aug 2021
- c) Bank reconciliation July and Aug 2021

50/21: Correspondence received

51/21: Future agenda items

Councillors are requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas.

Councillors are respectfully reminded that this is not an opportunity for debate or decision making.

52/21: Next Council meeting – Council to agree

End of meeting agenda

Appendices

- A. Shropshire Councillor report, B. Clerk update report, C. Policies and to review and approve