

Date: 2<sup>nd</sup> March 2021

# WOORE PARISH COUNCIL

www.wooreparishcouncil.org Helen Jackson, Clerk to Woore Parish Council 5 Bettys Lane, Off London Road, Woore, CW3 9SQ Tel: 07469 255520 Email: clerk@wooreparishcouncil.org

Dear Councillor:

You are hereby summoned to attend a **remote Meeting** of the **Parish Council of Woore**, to be held on 8<sup>th</sup> **March 2021**, commencing at **7:30pm**, in order to conduct the following business listed on the agenda below.

Signed

Helen Jackson (Clerk to Woore Parish Council)

# <u>AGENDA</u>

**20154** To receive apologies and reasons for absence and to resolve to accept those apologies.

20155 Declarations of Pecuniary Interests

# 20156 OPEN FORUM – To last no longer than 15 minutes.

Any members of the public wishing to join the Meeting must register with the Clerk no later than 6.00pm 8<sup>th</sup> March 2021. Any requests to record the meeting must be submitted in writing to the Clerk no later than 6.00pm 8<sup>th</sup> March 2021.

**20157** To approve the Minutes of the Remote Meeting held on 8<sup>th</sup> February 2021 (Minutes to be signed at next available opportunity).

## 20158 MATTERS ARISING

To cover any matters arising from Minutes referred to in 20157.

## 20159 COUNCILLOR RESIGNATION

To receive an update on the resignation of Cllr Julian Clarke.

## 20160 REPRESENTATIVES REPORTS

To receive reports concerning the following matters;

- (a) Movable and Stationary Vehicle Activated Signs Cllr M. Blake
- (b) Community Speedwatch Cllr. C. Hamilton
- (c) Tree and Path Wardens Ms S. Tyson & Ms C. Bedson
- (d) Village Hall Cllr D.Beeston
- (e) Shropshire Cllr R. Aldcroft

# 20161 PLANNING

- (a) To consider and, if appropriate, to resolve on a response to the following planning application;
  - i. 20/05128/FUL dated 8<sup>th</sup> February for the part conversion of outbuilding to annexe accommodation at Lakeside Luxury Cattery, Cattery at Villa Farm, 10 Audlem Road, Woore.
  - ii. 21/00476/FUL dated 8<sup>th</sup> February 2021 for the erection of detached 3-bay garage at Kingsley, Audlem Road, Woore, CW3 9RL.
  - iii. 21/00065/FUL dated 1<sup>st</sup> March 2021 for the amendment to the proposal for the erection of two detached two storey dwellings and garages with one existing access and one new access (revision to 18/03639/FUL) at Proposed Residential Development Land South of Oak Cottage, 27 London Road, Woore.

## 20162 HS2

- (a) To receive an update from the Chairman on Traffic Calming/Mitigation discussions/next steps and HS2 Consultation
- (b) To receive an update from the Vice Chairman
- (c) To receive an update from the Chairman on the Undertakings and Assurances received from HS2 to date.

# **20163 SUMMER PLANTING**

To discuss the approach to planting for year 21/22.

# 20164 ELECTIONS 2021

To receive an update on the process and procedure for the upcoming elections.

# 20165 TENDER / CONTRACT REVIEW

To discuss matters relating to the tender process / contract renewal for Lengthsman and grass cutting / general maintenance duties.

## 20166 RFO UPDATE

To receive an update from the Clerk on the following;

- (a) Internal Control Process (financial scrutineering) Q1/2/3
- (b) VAT claim Q1/2/3
- (c) Financial review

## 20167 POLICIES & PROCEDURES

To resolve to adopt the Woore Parish Council Code of Conduct.

## 20168 CLERK'S REPORTS AND CORRESPONDENCE

To receive a summary of Reports and Correspondence for the period from 8<sup>th</sup> February 2021 to 2<sup>nd</sup> March 2021.

# 20169 PAYMENT OF ACCOUNTS

To resolve to approve the following cheques for payment:

Date	Recipient & Purpose	Amount	Power of Expenditure
08.03.21	H.M.Jackson (February)		
	i Salary (net tax/NI £0.00)	£728.50	LGA 1972 s.112(2)
	iii Expenses	£45.42	LG (FP)A 1963 s.5
	iv Mileage	£0.00	
	v Sundry	£64.36	LG(FP)A 1963 s.5
			LG A 1972 s 111
			LGA 1972 s. 137
	TOTAL	£838.28	
07.02.21	NPower (Electricity supply streetlights final invoice) (Inc VAT)	£78.16	PCA 1957 ss.3(1) & 7, HA 1980 s.301
16.02.21	SALC (New Cllr training)	90.00	LG A 1972 s 111
02.03.21	SALC (Clerk training – year end)		
12.02.21	SSE (Electricity supply streetlights) (Inc VAT) (PAID by DD)	£22.06	PCA 1957 ss.3(1) & 7, HA 1980 s.301

# DATE OF NEXT PARISH COUNCIL MEETINGS

12<sup>th</sup> April 2021 and 10<sup>th</sup> May 2021.