



WOORE PARISH COUNCIL

www.wooreparishcouncil.org

Helen Jackson, Clerk to Woore Parish Council
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Dear Councillor:

You are hereby summoned to attend a **Meeting** of the **Parish Council of Woore**, to be held on **13th February 2023**, commencing at **7:30pm**, in order to conduct the following business listed on the agenda below.

Signed 

Helen Jackson (Clerk to Woore Parish Council)

Date: 7th February 2023

PARISH COUNCIL MEETING AGENDA

22153 Welcome / Present, Apologies and/or absent

22154 Declarations of Disclosable Pecuniary or any other 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 is entered in the register of members' interests maintained by the Monitoring Officer. Members are reminded to declare any gifts and/or hospitality. (LGA 1972 s94).

22155 Open Forum: to last no longer than 15 minutes

22156 Resignation of Vice Chairman: to acknowledge the resignation of Kyle Davies (Vice Chair) and to appoint representatives for the following roles:

- a) Vice Chair
- b) Financial Scrutineer
- c) Financial Signatory(s)
- d) Member for Clerks Hours working party
- e) Council Lead for IT matters
- f) Council Lead for Parish Newsletter

22157 Approval of the Minutes: of the two (Ordinary & Extraordinary) Meetings held on 9th January 2023 at 7.00pm and 7.30pm.

22158 Matters arising: to cover any matters arising from Minutes referred to in 22157.

22159 HS2: to receive an update from the HS2 working party on mitigation/road modification discussions and related matters.

22160 Shropshire Council Representative Report: for Cllr R. Aldcroft to provide report/update on any relevant matters.

Date of next Ordinary Meeting of Woore Parish Council: 13th March 2023, 7.30pm

22161 Planning:

- a) **Applications:** to adopt comments submitted via delegated powers in response to the following applications and as approved by Councillors prior to the meeting;
- i. Reference: **23/00022/PMBPA** (validated: 09/01/2023)
Address: College Fields Farm, Dorrington Lane, Woore, Crewe, Shropshire, CW3 9RT
Proposal: Application for prior approval under Part 3, Class Q of the Town & Country Planning (General Permitted Development) (England) Order 2015 for the change of use from agricultural to form one residential unit
 - ii. Reference: **23/00021/FUL** (validated: 05/01/2023)
Address: College Fields Farm, Dorrington Lane, Woore, Crewe, Shropshire, CW3 9RT
Proposal: Conversion of existing barns into 4no residential units
- b) **Decisions:** to acknowledge all planning decisions made between 9th January 2023 and 13th February 2023.
- c) **Northern Planning Committee Meeting 21st June 2022:** to receive an update on action in response to the granting of permission for the following application and possible action to pursue the judicial review *subject to notice of section 106 agreement.
Reference: Planning Application Reference 22/01789/OUT
Address: Land at Station Yard, Pipe Gate, Market Drayton, Shropshire
- d) **Appeals & Enforcement:**
- iii. Appeal Ref: APP/L3245/W/22/3299951 The Old Railway Line, Pipe Gate, Market Drayton TF9 4RT
 - iv. 22/08531/ENF Development South of Oak Cottage, London Road, Woore

22162 Committee and Representatives Reports: for Councillors/representatives to provide reports/updates on any relevant matters as required.

- a) For Councillors/representatives to provide reports/updates on any relevant matters as required.

22163 Social Housing Sales: to discuss a response to the sale of social housing 6 Crossways, Pipe Gate and 3 The Northlands, Woore by Connexus.

22164 Kings Coronation: to discuss activity relating to the Coronation celebrations.

22165 Local Police Charter: to appoint a Council representative for Local Police Charter meetings and related matters.

22166 Finance

- a) Invoices/payments & receipts: to resolve to approve the below detailed expenditure:

Date	Recipient	Reason for Payment	Cheque Number	Net Amount	VAT Amount	Power of Expenditure
13.02.23	Helen Jackson	Clerk Salary (Jan): Gross Pay Bank Holiday Pay (2 days) NI deduction Income Tax deduction (repay) Mileage	1893	£645.26 £58.66 £0.00 -£4.80 £0.00		LGA 1972 s.112 (2) LGA 1972 s.112 (2) LGA 1972 s.112 (2) LGA 1972 s.112 (2) LG (FP)A 1963 s.5

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		Expenses Sundry *stamps, printer ink, paper		£45.42 £23.78	£0.00 £2.75	LG (FP)A 1963 s.5 LG (FP)A 1963 s.5
				<u>£777.92</u> <u>£780.67</u>		
01.02.23	Wel Medical	Battery & Pad replacement – defib for village hall	1892	£207.95	£41.59	LGA 1972 s.137
18.01.23	SSE	Electricity supply streetlights – arrears to date 16 th Dec 21-Dec 22	1891 PAID	£2,201.21	£115.85	PCA 157 ss.3(1) & 7, HA 1980 s.301
01.02.23	SSE	Electricity supply streetlights 4 Jan-1 st Feb 23	1894	£183.86	£14.80	PCA 157 ss.3(1) & 7, HA 1980 s.301

b) **Bank reconciliation:** for the Council to receive and accept the January month end bank reconciliation.

c) **Appointment of Internal Auditor:** to resolve to appoint Bernard Townson as Internal Auditor for year 23/24 at the cost of £200 inc. VAT.

22167 Clerk’s Report and Correspondence: to receive a summary of Reports and Correspondence for the period from 9th January 2023 to 7th February 2023.

DATE OF NEXT ORDINARY PARISH COUNCIL MEETINGS

13th March 2023, 7.30pm and 10th April 2023, 7.00pm

Date of next Ordinary Meeting of Woore Parish Council: 13th March 2023, 7.30pm