Woore Parish Council

**6th June 2017**

I hereby give notice that a **MEETING** of **WOORE PARISH COUNCIL** will be held on **MONDAY 12th JUNE 2017** at **7.30pm** in the **WOORE VICTORY HALL.**

S H Pimlott, Clerk to Woore Parish Council

North Barn, Church House Farm, Coole Lane, Nantwich CW5 8AB

Tel: 01270 624359

**AGENDA**

**17073** To receive apologies and reasons for absence and to resolve to accept those apologies.

**17074** Declarations of Pecuniary Interests.

**17075 OPEN FORUM – To last no longer than 15 minutes.**

**17076** To approve and sign the Minutes of the Annual Meeting held on 15th May 2017.

**17077 Co-option of Councillors**

To resolve to co-opt new Councillors to fill the three vacancies on the Council following the May 2017 election.

**17078 Declaration of Acceptance of Office**

To receive Cllr Lightfoot’s Declaration of Acceptance of Office and Declarations of Acceptance of Office from co-opted Cllrs.

**17079** **Planning**

To consider and resolve on responses to the following planning applications:

1. **17/01946/FUL** being an application for the erection of an agricultural building for the housing of livestock at **Park Farm, Woore TF9 4HX.**
2. **17/02039/FUL** being an application for alterations and additions affecting a Grade II listed building at **Oak Farm, Dorrington Lane, Woore.**
3. **17/02051/REM** being an application for the approval of reserved matters (access) pursuant to outline permission ref: 14/01692/OUT for the erection of two detached dwellings; formation of access road and driveways, at the proposed residential development adjoining **Warren Heights, London Rd, Woore.**

**17080 Valuation of Assets for Accounting Purposes**

To resolve about the terms of a new policy for valuing the Parish Council’s assets for the purposes of its Accounting Statements, such policy to be effective as from the financial year 2016-17.

**17081 Internal Auditor**

Confirmation of the appointment of the Internal Auditor.

**17082 Annual Governance Statement**

To resolve to approve the Annual Governance Statement for the year ending 31st March 2017.

**17083 Accounting Statements**

To resolve to approve the Accounting Statements for the year ending 31st March 2017.

**17084 Planning Applications in General**

To resolve on the terms of a procedure to process planning application documentation and whether or not to pay Shropshire Council in order to continue to receive paper copies of such documentation.

**17085 Representatives’ Reports**

To receive, if appropriate, reports concerning the following matters:

(a) Victory Hall - Cllr H. Blake

 (b) Movable and Stationary Vehicle Activated Signs - Chairman

 (c) Tree and Path Wardens’ Report – Ms S. Tyson & Ms C. Bedson

 (d) Neighbourhood Plan – Chairman

(e) Shropshire Councillor Mr R Aldcroft

**17086 Clerk’s Reports**

To receive reports from the Clerk concerning the following matters:

1. Dandelions on Village Green **(Agenda Item 17052)**.
2. Replacement of fence at front of St Leonard’s Play Area **(Agenda Item 17067).**
3. Repair of play equipment at St Leonard’s Play Area **(Agenda Item 17066(5)).**
4. Matters arising from the Clerk’s meeting with Nicola Fisher of Shropshire Council **(Agenda Item 17066(2) and (6)).**
5. Repair of street lights on Audlem Road **(Agenda Item 17066(7)).**
6. Neighbourhood Plan Grant Application **(Agenda Item 17066(11)).**
7. Vehicle Activated Signs **((Agenda Item 17066(3)**).
8. Planning Application 17/01645 concerning Weston House, Audlem Road, Woore **(Agenda Item 17062(2)).**
9. Neighbourhood Watch **(Agenda Item 17065).**
10. Section 106 Agreement re Phoenix Field **(Agenda Item 17070).**
11. Repair of street lights on Blaizefield Close.

 **17087 Grant / Donation**

To resolve whether to make a grant / donation to Woore Cricket Club.

**17088 Payment of accounts**

To approve cheques for payment:

1. S.H. Pimlott (for May 2017)
2. Salary (net of income tax of £103.37) £413.47
3. Expenses £36.88
4. Mileage (net of income tax of £4.64) £70.76
5. Sundry £67.44

 **TOTAL £588.55**

1. HMRC £108.01
2. Shropshire Association of Local Councils (affiliation fees) £485.93
3. St Leonard’s Church (distribution of PC Newsletters) £140.00
4. Zurich Insurance (annual premium) £1316.87
5. Mr Stephen Clifford (refund for software re Neighbourhood Plan) £56.27
6. Delmar Print (for Neighbourhood Plan Questionnaire) £632.40
7. Tony Seabridge (Grasscutter & Lengthsman) £612.00

 **17089 Clerk’s Correspondence**

To receive a summary of correspondence for the period from 16th May 2017 to 12th June 2017.

 **DATES OF NEXT MEETINGS**

10th July 2017, 11th September 2017, 9th October 2017 and 13th

November 2017.

Signed: ……………………………………. Clerk to Woore Parish Council

 Dated: 6th June 2017