

Llanyblodwel Parish Council

Clerk: Mrs A Jones, Hawthorn Cottage, Porthywaen, Oswestry, SY10 8LX

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DATE: 2nd May 2024

TO: ALL MEMBERS OF LLANYBLODWEL PARISH COUNCIL

You are hereby summoned to attend a meeting of Llanyblodwel Parish Council on **Thursday 9th May 2024, starting at 7.30 p.m** to be held in the Llanyblodwel and Porthywaen Memorial Institute for the transaction of the following business.

A Jones

Amy Jones - Clerk

A G E N D A

- 26.24 Election of Chairman and Declaration of Acceptance of Office**
- 27.24 Election of Vice Chairman and Declaration of Acceptance of Office**
- 28.24 Apologies for absence**
To receive apologies for absence.
- 29.24 Disclosable Pecuniary Interests**
a) 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.
b) To consider applications for dispensation.
- 30.24 Public Participation Session**
A period of 15 minutes will be set aside for the public to speak on any items on the agenda.
- 31.24 Minutes**
To confirm the minutes of the Meeting of the Parish Council held on 14th March 2024.
- 32.24 Representatives to outside groups and meetings**
To appoint representatives
- 33.24 Planning Matters**
a) **Planning Decisions, Updates and Appeals – To note**
I. **Reference:** None received at the date of the agenda.
b) **Planning Applications for consideration** (Please view Shropshire Council Planning Register online prior to the meeting.
II. **Reference:** 24/01358/FUL (validated: 15/04/2024)
Address: Cartref, Blodwel Bank, Treflach, Oswestry, Shropshire, SY10 9HR
Proposal: Erection of New Replacement Residential Dwelling following Demolition of Existing Residential Dwelling and Outbuildings
c) **Consider Planning applications not listed above that are received after the issue of this agenda and are included on Shropshire Council's website.**
- 34.24 Reports – To consider**
a. **Clerk's Report** (attached)
b. **Councillor Reports** (*Each Councillor is requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas*)
c. **Police Report**
d. **Shropshire Councillor Report**
- 35.24 Finance**
a) **To approve the following payments:**

Cheque No/BACS ref	Payee	Details	Amount (inc VAT)
1	A Jones	Clerks Salary (8 weeks), mileage, HOA, expenses	£618.69
2	HMRC	PAYE Payments	£148.60
3	Highline Electrical	Moving VAS	£96.00
4	Phillips & Curry	Wall Repair – Llanyblodwel – Item 10	£2850.00
5	Bernard Townson	Internal Audit of 2023/24 accounts	£50.00

b) To note income received.

Precept - £12,650.00

VAT Reclaim 23-24 - £1466.24

c) To approve the bank reconciliation up to and including 30th April 2024.

d) Internal controls – receive a report from Cllr Counsell.

e) Direct Debits – To approve payments to be made by Direct Debit in 2024/25.

f) Internal Auditor – Appoint an internal auditor for 2024/25.

g) Asset Register – To note the total asset value up to 31st March 2024. (amount included on the Annual Return)

h) Internal Transfer – Approve a transfer of £8,000 to the Savings Account.

36.24

2023/24 Financial Year End

Consider the following Year End Financial Documents:

a) Year End Bank Reconciliation

b) Year End Receipts and Payments

c) Year End Budget Report and Earmarked Reserves

d) Year End VAT Reclaim

37.24

Receive the Annual Accounts 2023/24

a) Internal Auditors Report 2023/24 – To note

b) Certificate of Exemption – To approve and sign

c) Annual Governance Statement 2023/24 (section 1 of the AGAR) – To consider and approve

d) Accounting Statements 2023/24 (section 2 of the AGAR) – To consider and approve

e) Explanation of Variances – To note

f) Exercise of Public Rights – To note the inspection period has been set as 3rd June – 12th July 2024 and the notice will be published accordingly.

38.24

Asset Management / Parish Maintenance / Parish Matters

a) Closed Churchyards

I. Wall repairs – Receive an update on the ordered work and discuss further work for the new financial year.

b) Noticeboards and Bench – Receive an update on installation and review insurance cover.

c) Llanyblodwel Bridge – Discuss recent updates.

d) Annual Parish Meeting – Discuss matters raised.

e) Streetlights – To note the 2024/25 annual charge for the S/Light Joint Energy Agreement.

39.24

Parish Council Website

Discuss.

40.24

D-Day 80 – 6th June 2024

Receive an update on planned events.

41.24

Correspondence - To note:

a) SALC and NALC Newsletters and Bulletins.

b) PCC Newsletters

c) Community Governance Review - Shropshire Council is undertaking Community Governance Reviews, focusing on the parish boundaries of five areas within Shropshire. - Shrewsbury Parish and adjacent Parishes, Albrighton and Donington Parishes, Ludlow and Ludford Parishes, Baschurch and Bomere Heath (Pimhill) Parishes, Market Drayton and Adderley Parishes.

- d) Road Closure: Unnamed road from Nantmawr to B4396, Llanyblodwel. 18th June 2024.
Purpose: Renew one pole. Works Promoter: Openreach
- e) Shropshire Project Gigabit Stakeholder Update - April 2024
- f) Road Closure: Unnamed road A495 Porth-y-waen to Blodwell Bank. 11th July 2024.
Purpose: Tree Cutting. Works Promoter: Scottish Power Renewable Energy
- g) Local SNT Newsletter – April
- h) Monthly Fraud Bulletin from West Mercia Police – April 24
- i) Green GEN Vyrnwy Frankton Project - update on their approach to land access for environmental surveys
- j) Road Closure: B4396 Llynclys to the B4396 junction, Knockin. 8th July - 11th July 2024.
Purpose: Multevo carriageway repairs. Road to be closed in phases TBC.
- k)

To consider:

- a) **Garden Waste Consultation** – Shropshire Council (closes 20th May)
- b) **Llynclys Quarry Woodland Management Plan** – Consultation – To note the response submitted outside of the meeting.
- c) Consultation launched into future of School Library Service – closes 7th June - <https://www.shropshire.gov.uk/get-involved/school-library-service/>
- d) Shropshire Local Plan Examination: Further Consultation Focusing on Additional Material Prepared in Response to the Planning Inspectors Interim Findings – closes 11th June - <https://www.shropshire.gov.uk/get-involved/draft-shropshire-local-plan/>.

42.24

Next Meeting

To note the date, time and location of the next meeting.