

# LLANYMYNECH AND PANT PARISH COUNCIL



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Telephone: 01691 830853  
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Clerk: Vivien E. Byrne  
Old Canal Cottage  
Crickheath  
Oswestry  
SY10 8BJ

17.1.2024

Dear Councillor,

The next meeting of Llanymynech and Pant Parish Council will take place at **Pant Memorial Hall** on Thursday 25th January 2024 at 7.15pm. Members are Summoned to attend for the purpose of transacting the following business.

Vivien E. Byrne (Clerk)

In compliance with Council policy mitigations against risk of covid infection remain in place at meetings – ventilation, air filtration and face masks for those who choose to wear them.

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## AGENDA

- 1 APOLOGIES FOR ABSENCE. To receive Apologies for absence.
- 2 PUBLIC PARTICIPATION
  - (a) POLICE REPORT. To receive report and to raise matters concerning safety.
  - (b) SHROPSHIRE COUNCIL REPORT - Report from Cllr Vince Hunt.
  - (c) MATTERS RAISED BY THE PUBLIC. Members of the public are here given an opportunity to make representations to the Council on items on the agenda or of public interest. (Limited to 15 Minutes duration).
- COUNCIL IN SESSION
- 3 DISCLOSURE OF PECUNIARY INTEREST OR BIAS. In accordance with section 29 of the Localism Act 2011 Members are personally responsible for deciding whether or not they should disclose an interest where a matter arises which directly relates to them. They should not participate in any discussion nor vote on the matter and must not remain in the room unless granted a Dispensation to do so
- 4 PRECEPT 2024/2025. To consider and approve the Budget and Precept (attached).
- 5 MINUTES to confirm Minutes of the meeting held on the 30.11.23 (attached)
- 6 HIGHWAY MATTERS. To consider any matters concerning highways.
- 7 PLANNING. To comment on or note planning applications.  
Application 23/05016/FUL - Llwyntidman Lodge, Llanymynech. Erection of two storey Extension – Refused.
- 8 STREET LIGHTING ACCOUNT. Report on the account.

## LLANYMYNECH AND PANT PARISH COUNCIL

- 9 FINANCIAL MATTERS:
  - a) To note the statement of expenditure v budget to Dec 2023 (attached).
  - b) To authorise payments made as shown on list below totalling £2972.12 provisionally
- 10 SHROPSHIRE D-DAY 80<sup>th</sup> ANNIVERSARY – 6.6.2024. Further information received.
- 11 ROCKWELL WILDFLOWER MEADOW. Progress Report.
- 12 RIGHTS OF WAY. To consider any related items
- 13 VYRNWY FRANKTON CONNECTION. Deferred from last meeting.
- 14 BURIAL COMMITTEE. Report on proposed change to charges and meeting date.
- 14 COUNCILLOR or CLERK REPORTS ON LOCAL ISSUES. To bring any items to the notice of the Council, or reports on training or meetings attended.
- 15 DATE OF NEXT MEETING AND ITEMS FOR AGENDA. Cllrs opportunity to request items to be placed on the next Agenda.

Cheq	Payee	Amount	Supply
1877	V E Byrne	1028.10	Salary paid
1878	HMRC	182.48	Tax & NI “
1879	S. Power	188.84	Lighting energy Inv 14852 “
1880	S. Power	194.40	Lighting energy Inv 49767 “
1881	V E Byrne	1117.73	Salary
1882	HMRC	220.57	Tax & NI
1883	J. Hill	40.00 +	Removal of fallen tree & new notice Bd
1884	Highline Ltd	TBC	Invoice awaited