

LLANYMYNECH & PANT PARISH COUNCIL



**The Next Meeting will be held on Thursday,
25th May 2023 commencing at 7.15pm
at Llanymynech Village Hall.**

AGENDA

- 1 ELECTION OF CHAIRMAN. To elect a Chairman for the ensuing year.
- 2 ELECTION OF VICE CHAIRMAN. To elect a Vice Chairman “ “
- 3 RESPONSIBLE FINANCIAL OFFICER to be appointed.
- 4 APOLOGIES FOR ABSENCE.
- 5 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 dispensation to do so.
- 6 **PUBLIC PARTICIPATION**
 - A POLICE REPORT for the Parish.
 - B SHROPSHIRE COUNCILLOR REPORT. Report from Cllr Vince Hunt.
 - C MATTERS RAISED BY THE PUBLIC (time limited to 15 minutes)

COUNCIL IN SESSION

- 7 ELECTION OF COMMITTEES. Present Committee Members as follows:
 - Burial Committee – Cllrs A. Brown, Mason and Bond
 - Bryn Offa P. Field Management Committee - Cllr A. Brown and Pollitt.
 - Emergency Planning – Cllrs Hitch and Mason.
 - Footpath Committee - All Councillors.
 - Llanymynech Village Hall Representative - Cllr Pollitt.
 - Oswestry Area Committee – Cllr Catmur-Lloyd
 - Pant Memorial Hall Representative – Cllr Allcock
 - Parish Path Wardens - Cllrs Hitch, Roberts, Robinson, Bond and a vacancy.
 - Planning Committee - All Councillors
 - Play Equipment/Health & Safety Committee – Pollitt, Roberts and Robinson.
 - Playing Fields Association Representative - Cllr Pollitt.
 - Quarry Liaison Committee - Cllrs Allcock, A. Brown and Mason.
 - Tree Warden – Cllr Roberts and Robinson.
 - Wind Farm Committee –Vacancy.
- 8 HIGHWAY MATTERS. Matters relating to the A483 and other parish roads.
- 9 MINUTES Approve Minutes of the Meeting held on the 30.3.2023.

Clerk: Vivien E. Byrne

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- 10 PLANNING. The following planning decisions to be noted: 23/01222/FUL Barley Meadows, ground floor extension permitted.
- 11 FINANCIAL MATTERS AND ACCOUNTS a) To receive Bank Reconciliation. b) To approve the accounts for payment totalling £6,305.99. c) Report on Scottish Power street lighting certificate change and receipt of invoices from May 2022 to date. d) To note income received of £28,000 precept and £5,794.20 Neighbourhood Fund.
- 12 INTERNAL AND EXTERNAL AUDIT. Report on remote Audit and to sign section 2 of the Annual Governance and Accountability Return for the Internal Audit by JDH Business Services.
- 13 PANT QE11 FIELD BENCH. To approve purchase of bench for Pant QE11 field and agree arrangements.
- 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 ITEMS FOR NEXT MEETING. Cllrs opportunity to request items for next Agenda.

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