

Llanfair Waterdine Parish Council

Councillors are summoned to the Scheduled Parish Council Meeting on
Monday 18 July 2022 at 7.30pm at the Everest Hall.

The Press and Public are welcome to attend.

AGENDA

1. **Welcome**
2. **Apologies for absence**
3. **Declarations of Interest and requests for dispensations**
4. **Open Discussion**
 - 4.1. To hear views of the public on agenda business items. 15 mins total, in accordance with Standing Orders.
 - 4.2. To receive report from Shropshire Councillor Nigel Hartin.
5. **Minutes.** To approve the minutes of the Annual and Scheduled Parish Council Meetings held on 17 May 2022
6. **Matters arising from the previous meeting**
7. **Reports from Councillors**
8. **Planning. To note the following.**
 - 8.1. 22/02759/DIS Llanfair Waterdine CP. The Graig Llanfair Waterdine Knighton Shropshire LD7 1TS Discharge of Condition 4 (Surface water drainage) associated with planning application number 21/05050/FUL.
Comments not invited.
 - 8.2. 22/03069/AGR Hidmore Redgate Knighton Shropshire LD7 1YD. General purpose shed 80 feet long by 45 feet wide by 18 feet to the eaves, within the curtilage of another agricultural shed. *For Information Only, no comments are required.*
 - 8.3. **Planning update:** 22/01723/LBC (validated: 11/05/2022). Llantroft, Llanfair Waterdine, Craven Arms, Shropshire, SY7 8PD. Proposal: Rebuilding of stable (Barn 1), instead of previously approved repairs and alterations. Decision: Grant Permission
9. **Finance.**
 - 9.1. To receive Quarter End report from the Responsible Financial Officer
 - 9.2. To ratify payments made between meetings: postage costs for Llanfair Times reimbursed to Cllr Lane £12.97; Jubilee Mugs x 108 £664.94 gross (£110.82 VAT to be claimed); food for Jubilee Beacon event reimbursed to Cllr Lane £80; food for Jubilee Beacon event reimbursed to Cllr Croose £10.66; drinks for Jubilee Beacon event paid to Skyborry Cider and Perry £93.00.
 - 9.3. To note Barclays Bank Account balance £6,411.25, and approve payments: Shropshire Council Fee for uncontested election in May 2021 £100.00; Craven Arms Design & Print Llanfair Times June edition £270.50; Clerk's Payroll Months 3 & 4 £325.44; HMRC PAYE Months 3 & 4 £81.20. Total payments £777.14
10. **Consultation.** To consider response to the Police & Crime Commissioner Parish Council Survey *Deadline 8 Aug.*
11. **Llanfair Community Trust.**
 - 11.1. To note vacancy for a Trustee. Applications are invited by Monday 5 September.
 - 11.2. To receive update re bracken at The Triangle.
 - 11.3. To note grant application submitted in respect of expenses incurred for the Jubilee Beacon, and to record thanks to the Trust for its support.
12. **The Platinum Jubilee.**
 - 12.1. To record thanks to all who contributed to the success of then Llanfair Waterdine Platinum Jubilee celebrations, and to note email of thanks received from Bruno Peek LVO OBE OPR, Pageantmaster, and receipt of a virtual plaque – available to view on the Parish Council's website.
 - 12.2. To note Llanfair Jubilee mugs still available for sale at £5 each.
13. **Llanfair Times.**
 - 13.1. To consider the Llanfair Times Constitution.
 - 13.2. To appoint a Councillor to chair Llanfair Times and another Councillor in support.
 - 13.3. To consider whether to continue printing and delivering copies now it is available online.
 - 13.4. To consider a survey of parishioners in regard to 13.3.

14. **Airband Fibre to the Premises in the Parish.** To receive updates and consider actions. Standing item.
15. **Highways / Public Rights of Way**
 - 15.1. To consider contacting Shropshire Council regarding signs and paraphernalia left behind by Highway Contractors near Melin-y-Grogue.
 - 15.2. To consider works under the Environmental Maintenance Grant. Standing item.
 - 15.3. To consider issues to report to the Footpaths Warden and note update from Helen Beresford at Shropshire Council.
16. To note [Llanfair Village Green registered No VG19](#) is in the ownership of the Parish Council, and to add the same to the Asset Register for future information.
17. To consider storage of historic Finance & Minute books, and more recent Finance records & Minutes.
18. **Correspondence.** To discuss in detail items of correspondence (so requested by members before the meeting).
19. **Date of next scheduled meeting – Monday 19 September 2022 at the Everest Hall.**
20. **Close**

Mrs Maggie Brown. Clerk to the Parish Council. 07398 222 310 llanfairparishclerk@gmx.co.uk 13 July 2022