

Llanfair Waterdine Parish Council

To: Cllrs. Andrew Beavan (Chair), Zoe Croose (Vice Chair), Mark Hughes, Roy Lloyd, Abbie Price

Copied to:- Nigel Hartin (Shropshire Councillor), Parish Notice Boards, Parish Website

Dear Councillor,

You are hereby summoned to attend the **ANNUAL MEETING** of **LLANFAIR WATERDINE PARISH COUNCIL** to be held at **7.30pm on Thursday 21st May 2020**. This will be a remote meeting held using Zoom Online.

If members of the General Public wish to 'attend' this remote meeting, please email the Clerk, Sarah Jameson, for the login details on llanfairparishclerk@gmx.co.uk

Sarah Jameson, Clerk to the Council, (14th May 2020)

AGENDA

1. Welcome

2. Election of a Chairman

3. Election of a Vice-Chairman

4. Apologies for absence

5. Declarations of Interest

6. Minutes to approve the minutes of the Parish Council Meeting held on 19th March 2020.

7. Public Speaking members of the public may make a short address to the Council on any agenda business item

8. To Ratify the email decision regarding the Addendum to Standing Orders for holding remote meetings

9. Planning:

a) To ratify the email decisions regarding three recent planning applications (all were in support):

i) 20/00451/FUL – Hazeldene Kinsley Road Knighton LD7 1TN. Llanfair PC supported this application by email prior to the March meeting but this was not ratified at the March meeting.

ii) 20/01475/FUL: Tyn y Coed Redgate Knighton Shropshire LD7 1UE (pending consideration)

ii) 20/01414/FUL: Stoney Pound Barn Stoney Pound Shropshire SY7 8PD (pending consideration)

b) Planning applications still pending and requiring comment

i) 20/00186/AGR: Land At Black Hall Llanfair Waterdine Knighton Shropshire LD7 1TU): Erection of

lambling/sheep shelter – *requires planning permission – application awaited*

10. Highways update:

- a) Potholes update
- b) Environmental Maintenance Grant – update
- c) Footpath Officer update (Cllr Beadle)
- e) Traffic calming in the village – update
- f) To ratify the email decision regarding the dog fouling notice

11. Finance:

- a) To receive a finance report
- b) To approve invoices for payment

12. Parish Councillor Vacancies

13. Climate Emergency Declaration – response to plant trees at the Triangle

14. Llanfair Times review

15. Shropshire Council report from Shropshire Councillor **Nigel Hartin**

16. Llanfair Waterdine Community Trust Report

17. AONB Report

18. Defibrillator update

19. APM – date and arrangements (deferred)

20. Future Parish Clerk

21. To ratify the email decision regarding the Chairman's Annual Report

22. Correspondence - to discuss in detail any items of correspondence (so requested by members ahead of the meeting)

23. Confidential business (none to date)

24. Next meeting – Thurs 16th July 2020

25. Close

26. 2020 meetings dates (method of meeting/s TBC)

16th July 2020 / 17th September 2020 / 19th November 2020