

# Llanfair Waterdine Parish Council

Councillors are summoned to the Scheduled Parish Council Meeting on  
Monday 26 September 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 parish matters. 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 scheduled Parish Council Meeting held on 18 July 2022.
6. **Matters arising from the previous meeting**
7. **Reports from Councillors**
8. **Planning.** To consider response to applications to be determined by Shropshire Council.  
[22/02933/FUL](#) Stoney Pound Bungalow, Stoney Pound, Shropshire, SY7 8PD. Erection of replacement dwelling and associated garage. *Deadline - extension agreed to 27/9*
9. **Finance.**
  - 9.1. To note Barclays Bank Account balance 13 September 2022 £5,837.77 and consider payments: Clerk's Payroll Months 5 & 6 £325.24 and HMRC PAYE Months 5 & 6 £81.40. Total payments £406.64.
  - 9.2. To consider arrangements for Internal Audit for 2022/23.
  - 9.3. To consider mileage allowance for proposed journey to Shropshire Archives.
  - 9.4. To arrange Finance Working Group meeting to discuss first draft of 2023/24 budget before November.
10. **Consultation.** To consider response to Shropshire Council's draft Empty Homes Strategy.
11. **Llanfair Community Trust.** To consider selection of a Nominated Trustee following candidates' interview prior to this meeting.
12. **Llanfair Times.**
  - 12.1. To consider draft Policy for Llanfair Times with Lloyney News Policy (Deferred from July).
  - 12.2. To confirm appointment of Cllr Mark Hughes to chair Llanfair Times and select another Councillor in support.
  - 12.3. To consider whether to continue printing and delivering copies now the Llanfair Times is available online.
  - 12.4. To consider the detailed content of a proposed survey of parishioners.
13. **Airband Fibre to the Premises in the Parish.** To receive updates and consider actions. Standing item.
14. **Highways / Public Rights of Way**
  - 14.1. To consider contractors to undertake Environmental Maintenance works this financial year.
  - 14.2. To consider works under the Environmental Maintenance Grant. Standing item.
  - 14.3. To consider issues to report to the Footpaths Warden
15. **Correspondence.** **To discuss in detail items of correspondence (so requested by members before the meeting).**
16. **Date of next scheduled meeting – Monday 21 November 2022, to be held at the Pavilion.**
17. **Close**