

# LLANFAIR WATERDINE PARISH COUNCIL

To: Cllrs. Andrew Beavan (Chair), Zoe Court (Vice Chair), Mark Hughes, Barry Swancott, Roy Lloyd, Abbie Price, Caroline Beadle

**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 Tuesday 14<sup>th</sup> May 2019** at Everest Hall, The Agenda is as hereunder.

Sarah Jameson, Clerk to the Council  
6<sup>th</sup> May 2019

## **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 Thursday 21<sup>st</sup> March 2019.

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

### **8. Planning:-**

#### **New applications: 19/01451/FUL - Brackenway, Knighton, Shropshire, LD7 1TW**

Alterations in connection with the erection of single storey front and rear extensions. To ratify the Council's decision to support this application.

*(Currently pending consideration)*

#### **Existing applications:**

#### **i) 19/00357/LBC | Exterior alterations to Listed Building, Nantiago**

*(Llanfair PC supported this application) – Pending Consideration*

#### **ii) 19/00124/FUL / Proposed Residential Development Land To The West Of Llanfair Waterdine. Erection of two affordable dwellings with garages and vehicular access**

*(Llanfair PC supported this application) - Pending Consideration*

iii) **18/05192/FUL /Erection of an agricultural workers dwelling, detached garage, package treatment plant and associated works, Garbett Hall**  
*(Llanfair PC supported this application) – Pending Consideration*

**9. Highways update:**

- a) Potholes update
- b) Environmental Maintenance Grant – update
- c) Footpath Officer update (Cllr Beadle)

**10. Finance:**

- a) To receive a finance report (spreadsheet enclosed with agenda)
- b) To approve invoices for payment
- c) S137 grants – Parochial Church Council (grass cutting)
- d) Reclaiming VAT via our SALC membership
- e) Annual Audit update
- f) Public liability insurance

**11. Parish Council Development Plan – review**

**12. Llanfair Times update**

**13. Broadband update:** letter from Chris New of SWS

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

**15. Llanfair Waterdine Community Trust** report

**16. AONB Report** (Cllr Mark Hughes)

**17. Defibrillator** – Repair and ongoing maintenance (Abbie Price)

**18. Correspondence** - to discuss in detail any items of correspondence (so requested by members ahead of the meeting): i) 75th Anniversary of VE Day, 8-10th May 2020

**19. Approval of the Chairman's Annual Report**

**20. Details and arrangements for Annual Parish Meeting**

**21. Confidential business** (none to date)

**22. Next meetings** – Thursday 16<sup>th</sup> May (Annual Parish Meeting) / Thurs 18<sup>th</sup> July / Thurs Sept 19<sup>th</sup> / Thurs November 21<sup>st</sup> 2019

**23. Close**