

LLANFAIR WATERDINE PARISH COUNCIL

To:-

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

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

Dear Councillor,

You are hereby summoned to attend an **ORDINARY MEETING** of **LLANFAIR WATERDINE PARISH COUNCIL** to be held at **7.30pm on Thursday 15th March 2018** at Everest Hall, The Agenda is as hereunder.

Sarah Jameson
Clerk to the Council

8th March 2018

AGENDA

1. Welcome

2. Apologies for absence

3. Declarations of Interest

4. Minutes to approve the minutes of the Parish Council Meeting held on Thursday 18th January 2018

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

6. Planning:-

- a) To receive an update on prior applications:
 - i) 17/05582/FUL – Stoney Pound 2 storey extension (granted)
 - ii) 17/05705/FUL – Proposed Telecommunications mast, Garn Rock, Stoney Pound (awaiting decision)
- b) New applications:
 - i) 18/00428/FUL - Lower Skyborry – erection of timber framed garage following demolition of existing
 - ii) 17/05894/FUL - Runnis, Tregodva, Knighton – installation of roofline window on roof of stable block
- c) 18/00479/FUL - Upper Dyffryn – demolition of portal-framed barn and conversion of stone barn into one open market dwelling and one holiday let (Bettws Parish – notification)

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7. Highways:-

- a) Appraisal of recent snow-clearing operations
- b) Other highway matters as raised by Members

8. Finance:-

- a) To receive a finance update
- b) To approve invoices for payment
- c) Application to the Transparency Fund

9. Councillor vacancy:-

- a) Acknowledge the resignation of Cllr. Richard Lewis
- b) to agree a time-frame for the co-option a new member

10. Development Plan and Llanfair Times:-

- a) to agree re-allocation of DP responsibilities following the departure of members
- b) to appoint a Parish Council member to the Llanfair Times Editorial Team

11. Broadband:-

- a) Report on a conference call from the Chair & Vice-Chair, with Rob Jones, BT Openreach
- b) Community broadband initiative update

12. Parish Council website:-

- a) Agree a design and accept quote for design costs
- b) Agree changes to the 'Llanfair Times Policy' to regulate the website

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

14. Local Joint Committee report

15. Llanfair Waterdine Community Trust - to receive the regular report

16. General Data Protection Regulations - update

17. Protocol for decisions outside of meetings – to agree

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

19. Confidential business (none to date)

20. Next meetings – see 2018 dates below.

Thurs 17th May, Thurs 19th July, Thurs 20th September & Thurs 15th November

20. Close