

Llanfair Waterdine Parish Council

Councillors are summoned to the Scheduled Parish Council Meeting on
Monday 18 September 2023 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. **To consider applications for co-option to the Parish Council.**
5. **Open Discussion**
 - 5.1. To hear views of the public parish matters. 15 mins total, in accordance with Standing Orders.
 - 5.2. To receive report from Shropshire Councillor Nigel Hartin.
6. **Minutes.** To approve the minutes of the Annual & Scheduled Parish Council Meeting held on 15 May 2023, and meeting on 17 July 2023 which was declared closed due to its being inquorate.
7. **Llanfair Community Trust.** To consider selection of a Nominated Trustee following candidate's interview prior to this meeting.
8. **Matters arising from the previous meeting.**
9. **Reports from Councillors.**
10. **Planning.** To consider response to application to be determined by Shropshire Council.
 - 10.1. [23/03649/FUL](#). Hazeldene, Kinsley Road, Knighton, Shropshire, LD7 1TN. To site a ground mounted PV array adjacent to the existing dwelling.
 - 10.2. [23/03748/FUL](#) The Panny, Bettws Y Crwyn, Knighton, Shropshire, LD7 1UD. Erection of slurry store.
11. **Finance.**
 - 11.1. To consider request for support from SpArC Charity towards funding restoration of the SpArC Leisure Centre swimming pool at Bishops Castle.
 - 11.2. To receive report from the Responsible Financial Officer to 30 June 2023 and consider recommendations.
 - 11.3. To note verification of bank reconciliation to 30 June 2023.
 - 11.4. To note Barclays Bank Account balance on 11 September 2023 £5,846.19
 - 11.5. To note receipts banked since the May meeting: £30 Llanfair Times donations, £400 Environmental Maintenance Grant and £160.42 VAT reclaim.
 - 11.6. To consider payments to be made: Clerk's Payroll Months 5 & 6 £353.11; PAYE £88.20; Expenses £42.96 (£3.23 postage, £2.93 mileage, £11.80 train Shrewsbury Archives, £25 for 50% home working allowance.
 - 11.7. To agree member to authorise payments until the November meeting.
12. **Defibrillator.** To consider responsibility for defibrillator checking / maintenance & confirm if it is registered on *The Circuit*.
13. **Welcome Packs.** To consider responsibility for compiling and distribution.
14. **Highways / Public Rights of Way**
 - 14.1. To consider issues relating to Highways.
 - 14.2. To consider works under the Environmental Maintenance Grant. Standing item.
 - 14.3. To consider issues to report to the Footpaths Warden.
15. **Availability of broadband in the Parish.** To receive update and consider actions. Standing item.
16. **Website.** To consider options for continuing with Hugo Fox website which is no longer free of charge.
17. **To note deposit of Parish Council documents at Shropshire Archives.**
18. **Care of the Clerk.** To consider actions.
19. **Correspondence. To discuss in detail items of correspondence (so requested by members before the meeting).**
 - 19.1. Working with Shropshire Council to identify how much renewable energy the Parish might require to be self sufficient, how much solar or onshore wind and battery storage would be required, and to explore community owned energy infrastructure. Details of power consumption and heating arrangements from households and businesses would be needed for modelling purposes.
 - 19.2. To consider quantity and origin of emails forwarded to councillors by the clerk.
20. **Date of next scheduled meeting – 7.30pm on Monday 20 November 2023 at The Pavilion.**
21. **Close**