SHAWBURY PARISH COUNCIL YOU ARE SUMMONED TO THE ANNUAL GENERAL MEETING OF THE COUNCIL WHICH WILL BE HELD IN THE VILLAGE HALL ON TUESDAY, MAY 8TH. 2018 AT 7.00pm.

Jack Wilson

Parish Clerk April 30th. 2018

PUBLIC SESSION

Prior to the start of the meeting members of the public will be invited to make comment on any matters included in this agenda or raise issues affecting the Parish.

AGENDA

1. Apologies.

2. Declaration of Personal or Prejudicial Interests. For Members to disclose any personal or prejudicial interests in any items on the Agenda for this meeting.

3(a) Election of Chairman

(b) Election of Vice Chairman

4. Appointment of Representatives:

- (a) Local Joint Committee
- (b) SALC Area Committee
- (c) Helicopter Noise Liaison Committee
- (d) Shawbury Village Hall Committee

5. Minutes of the meeting held on April 10th. 2018.

6. Matters arising.

- (a) Streetlights.
- (b) Hazeldine Open Space Area.
- (c) Highways.
- (d) Smartwater.
- (e) Car Park cleaning.
- (f) Pathway redressing.
- (g) Other.

5. Correspondence.

To consider correspondence received by the Clerk since the last meeting.

6. Accounts for payment – Document A to be presented at the meeting.

7. Financial Statement – Document B to be presented at the meeting.

8. Income and Expenditure 2017 -2018

To adopt documents already circulated and the Annual Governance Statement.

9. Clerk's Salary

Members are requested to approve the National Salary Award for Parish Clerks. Document will be presented at the meeting for consideration.

10. Data Protection

(a) Resolution to confirm the appointment of a Data Protection Officer and the adoption of the new regulations.

(b) To approve Data Protection Impact Assessment (see attached documents).

11. Annual Parish Meeting

To consider items for the Agenda.

12. Exchange of Information.

(a) To raise agenda items for the next meeting.

- (b) For Members to raise issues needing urgent attention re.
- 1. Highways.
- 2. Street lights.
- 3. Other.

13. Reports from:

- (a) Police.
- (b) RAF Shawbury.
- (c) Shropshire Council.

14. Section 106 Projects – Up-date:

- (a) School crossing.
- (b) Improvements to footpaths in Moat, Glebe and playing field.
- (c) Additional CCTV camera.
- (d) Streetlights in Poynton Road.

15. Planning Applications.

A. To consider the following applications:

- 1. London House, Shawbury Heath (18/01532/FUL) erection of an aluminum profiled structure.
- 2. Papillon, Wytheford Road (18/01748/FUL) reinstatement of residential status for existing cottage.

Any applications received after the publication of this agenda and before the meeting will be considered.

- B. The following applications have been approved:
 - 1. <u>Wytheford House, Wytheford (17/03868)</u> erection of free range chicken building with egg storage etc.
- 2. 60, Bridgeway, Shawbury (18/01172/FUL) replacement of flat roof with a pitched roof.

16. Committee and other meeting reports.

17. Press Matters.

18. Date and Time of the next meeting the Tuesday, June 12th. 2018. at 7.00pm.