ASTLEY PARISH COUNCIL

Chairman: Cllr Kate Lloyd Vice Chair: Cllr H Mardell Clerk: Lisa Harris 07748 648382 astleypc@hotmail.co.uk

15 May 2024

Dear Parish Councillor

You are summoned to attend the Annual Parish Council Meeting to be held on Wednesday 22 May 2024 to commence upon the conclusion of the Annual Parish Meeting, in Astley Village Hall.



Lisa Harris CiLCA Clerk/RFO to Astley Parish Council

AGENDA					
01.24	Election of Chairman				
02.24	Chairman to sign Declaration of Acceptance of Office				
03.24	Election of Vice Chairman				
04.24	Vice Chairman to sign Declaration of Acceptance of Office				
05.24	Apologies for absence				
06.24	 Disclosable Pecuniary Interests a) Declaration of any disclosable pecuniary interest in a matter to be discussed at the meeting and which is not included in the register of interests. 				
07.24	 b) To consider any applications for dispensation. Public Participation Session – a period of 15 minutes will be set aside for the public to speak, with a strict 5-minute limit per speaker. Members of the public may speak on matters appearing on the agenda. However, if a matter does not appear on the agenda, a written request should be submitted to the Clerk no later than 2 working days before the meeting. 				
08.24	To approve the Minutes of the Parish Council Meeting held on 20 March 2024				
09.24	Clerk's report on matters arising since the Parish Council Meeting on 20 March 2024				
10.24	To receive reports from a) Shropshire Councillor b) RAF Shawbury				
11.24	To review and re-adopt Standing Orders				

 13.24 To review and re-adopt Code of Conduct 14.24 To receive and adopt the Risk Management Schedule 15.24 To receive and review the Asset Register as at 31/03/24 16.24 To appoint insurers for the period 01/06/24 - 31/05/25 17.24 Annual Return for the year ended 31 March 2024 Council to receive, approve and sign (as appropriate) the followin a) Final bank reconciliation and accounts 2023/24 b) Internal Audit report 2023/24 (AGAR part 2 page 4) c) Certificate of Exemption (AGAR part 2 page 3) 	To review and re-adopt Financial Regulations					
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 17.24 Annual Return for the year ended 31 March 2024 Council to receive, approve and sign (as appropriate) the following a) Final bank reconciliation and accounts 2023/24 b) Internal Audit report 2023/24 (AGAR part 2 page 4) 	To receive and review the Asset Register as at 31/03/24					
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b) Internal Audit report 2023/24 (AGAR part 2 page 4)	Council to receive, approve and sign (as appropriate) the following:					
	a) Final bank reconciliation and accounts 2023/24					
c) Certificate of Exemption (AGAR part 2 page 3)						
d) Annual Governance statement (AGAR part 2 page 5)						
e) Summary accounting statements (AGAR part 2 page 6)						
18.24 Current financial matters:	Current financial matters:					
a) Payments - To approve outstanding accounts for payment						
b) Bank reconciliation to 12 May 2024						
19.24 Planning	Planning					
1. Decisions to note						
a. Ref: 24/00379/CPE						
Address: Site Of Former Green Lane Cottage (Land No Hydrotherapy Centre) Green Lane Bings Heath Astley						
Description: Lawful development certificate for existi residential use	ng use of land as C3					
Validated: 31 Jan 2024						
Status: Not Lawful						
Application can be viewed on Shropshire Council's Plant here	anning Portal, or by clicking					
b. Ref: 24/00469/TCA						
Address: Church House Astley Shrewsbury Shropshire	e ST4 4BP					
Description: Fell 1no Ash, 2no Hornbeam & Sorbus & Cherry within Astley Conservation Area	crown reduce by 30% 2no					
Validated: 08 Feb 2024						
Status: Consent By Right - Trees						
Application can be viewed on Shropshire Council's Plant here	anning Portal, or by clicking					
c. Ref: 24/00667/DIS						
Address: Firs Farm Astley Shrewsbury Shropshire						
Description: Discharge of condition nos. 3 (Drainage) Environmental Management) attached to planning p 23/05252/FUL – Erection of a General Purpose Agricu Validated: 23 Feb 2024	ermission reference					

			Status: Granted	
			Application can be viewed on Shropshire Council's Planning Portal, or by clicking <u>here</u>	
	2. Planning applications for consideration			
		a.	Ref: 24/01062/OUT	
			Address: Wynnstay Group Plc Astley Park Battlefield Shrewsbury Shropshire SY4 4RT	
			Description: Erection of warehouse building and new storage area	
			Validated: 20 Mar 2024	
			Status: Pending Consideration	
			Application can be viewed on Shropshire Council's Planning Portal, or by clicking <u>here</u>	
		b.	Ref: 24/01517/TCA	
			Address: Applegarth Astley Shrewsbury Shropshire SY4 4BP	
			Description: Fell 2no. Norway Spruce (T1 and T2) and 1no. Lawson Cypress (T3) within Astley Conservation Area	
			Validated: 30 Apr 2024	
			Status: Pending Consideration	
			Application can be viewed on Shropshire Council's Planning Portal, or by clicking <u>here</u>	
		с.	Ref: 24/01741/TCA	
			Address: Church Farmhouse Astley Shrewsbury Shropshire SY4 4BP	
			Description: Crown reductions by 20 percent of 1no. Bramley Apple (T1) and 1 no. Whitebeam (T2) within Astley Conservation Area	
			Validated: 30 Apr 2024	
			Status: Pending Consideration	
			Application can be viewed on Shropshire Council's Planning Portal, or by clicking <u>here</u>	
20.24	To receive any relevant updates from parish councillors			
21.24	Highway matters			
22.24	Correspondence			
23.24	Future	e ager	nda items	
	Councillors' opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas. Councillors are respectfully reminded that this is not an opportunity for detailed debate or decision making.			
24.24	Date of next meeting			
	Wednesday 17 July 2024, Astley Village Hall at 7.00pm.			