

COUND PARISH COUNCIL

Chairman: Cllr S D Scott
Harnage Grange
Cressage
Shrewsbury SY5 6EB
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Clerk: Lisa Harris
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16 May 2021

Dear Parish Councillor

You are summoned to attend the Annual Meeting of Cound Parish Council to be held on Thursday 20 May 2021 to commence upon the conclusion of the Annual Parish Meeting at 7.30pm at The Guildhall, Cound.

Yours faithfully

Lisa Harris
Clerk to Cound Parish Council

AGENDA	
01.21	Election of Chairman
02.21	Chairman to sign Declaration of Acceptance of Office
03.21	Election of Vice Chairman
04.21	Declaration of Acceptance of Office for all Councillors
05.21	Co-option of Ninth Councillor
06.21	Apologies for absence
07.21	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. b) To consider any applications for dispensation.
08.21	Public Participation session/Matters of Concern/Parish Matters - a period of 15 minutes will be set aside for the public to speak.
09.21	To approve the Minutes of the Parish Council Meeting held on 18 March 2021 (<i>attached</i>)
10.21	Matters arising from the Minutes of the Parish Council Meeting of 18 March 2021 a) Update on A458/Cound Park speeding traffic (min ref 36.20, 50.20 & 64.20) – Steve Brown (Head of Transport and Environment at Shropshire Council) will be invited to

	<p>attend the July meeting.</p> <p>b) Ownership of the area around the footbridge on Church Lane – Cllr Sartain to talk to David Waller to try and establish whose land it is and therefore who is responsible for it.</p> <p>c) Cound Arbour Bridge – Gurnek Singh (Engineering Services & Bridges Manager, Shropshire Council) will hopefully be attending the July meeting to discuss available options relating to signage.</p> <p>d) BT Payphone Removal Consultation – postponed until July’s meeting.</p>
11.21	<p>Appointment of member representatives for outside bodies</p> <ul style="list-style-type: none"> • LJC Representative • SALC Area Committee Representative
12.21	To receive report from Shropshire Councillor
13.21	To receive defibrillator audit report for the period <i>(attached)</i>
14.21	To receive Clerk’s Report <i>(attached)</i>
15.21	To review and re-adopt updated Standing Orders <i>(attached)</i>
16.21	To review and re-adopt Financial Regulations <i>(attached)</i>
17.21	To review and re-adopt Code of Conduct <i>(attached)</i>
18.21	To receive and review the Risk Assessment Schedule <i>(attached)</i>
19.21	To receive and review the Asset Register as at 31/03/21 <i>(attached)</i>
20.21	To appoint insurers for the period 01/06/21 – 31/05/22 <i>(attached)</i>
21.21	<p>Annual Return for the year ended 31 March 2021 <i>(attached)</i></p> <p>Council to receive, approve and sign (as appropriate) the following:</p> <ul style="list-style-type: none"> a) Final bank reconciliation and accounts 2020/21 b) Internal Audit report 2020/21 (AGAR part 2 page 4) 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)
22.21	Guildhall Matters
23.21	<p>Current financial matters:</p> <ul style="list-style-type: none"> a) Payments - To approve outstanding accounts for payment <i>(attached)</i> b) Bank reconciliation to 16 May 2021 <i>(attached)</i>
24.21	<p>Planning</p> <p>1. Decisions to note:</p> <ul style="list-style-type: none"> a) Ref: 21/00108/LBC <p style="padding-left: 40px;">Address: Mosterley Farm Little Mosterley Cound Shrewsbury Shropshire SY5 6BH</p> <p style="padding-left: 40px;">Description: Erection of a single storey side extension affecting a Grade II Listed</p>

Building

Validated: 21 Jan 2021

Status: Granted 16 Mar 2021

b) Ref: 21/00107/FUL

Address: Mosterley Farm Little Mosterley Cound Shrewsbury Shropshire SY5 6BH

Description: Erection of a single storey side extension

Validated: 21 Jan 2021

Status: Granted 16 Mar 2021

c) Ref: 21/00426/LBC

Address: Upper Cound House Upper Cound Shrewsbury Shropshire SY5 6AX

Description: Installation of 6No. replacement timber windows affecting a Grade II Listed Building

Validated: 09 Feb 2021

Status: Granted 10 Apr 2021

d) Ref: 21/00747/FUL

Address: Fen Wyatt Little Mosterley Cound Shrewsbury Shropshire SY5 6BG

Description: Erection of a steel portal framed building for storage of agricultural machinery and equipment

Validated: 15 Feb 2021

Status: Granted 31 Mar 2021

e) Ref: 21/01305/LBC

Address: The Riverside Inn Cound Shrewsbury Shropshire SY5 6AF

Description: Works affecting a Listed Building to include installation of CCTV cameras/aerial to chimney; painting of east elevation of stable block and south elevation of coach house; modifications to rear veranda structure and kitchen extract/ventilation system; installation of secondary glazing to first floor rear windows; insertion of partition wall to kitchen; partial rebuilding of unstable wall; raising by 300 mm of wall to service yard; insertion of partition wall to coach house; replacement of the coach house floor

Validated: 24 Mar 2021

Status: Granted 6 May 2021

f) Ref: 21/01671/DIS

Address: The Riverside Inn Cound Shrewsbury Shropshire SY5 6AF

Description: Discharge of condition 5 (photographic record) on listed building consent 20/04130/LBC

Validated: 01 Apr 2021

Status: Granted 6 Apr 2021

2. Planning applications for consideration

a) Ref: 21/01740/FUL

Address: Tree Tops 2 Briars Court Upper Cound Shrewsbury Shropshire SY5 6AG

Description: Erection of a single storey rear extension following demolition of existing conservatory

	<p>Validated: 06 Apr 2021</p> <p>Status: Awaiting decision</p> <p>b) Ref: 21/01430/FUL</p> <p>Address: The Riverside Inn Cound Shrewsbury Shropshire SY5 6AF</p> <p>Description: Demolition of existing brick retaining wall and replacement with timber post retaining structure; creation of paved seating areas; construction of external fire; installation of wooden posts and festoon lights; landscaping scheme.</p> <p>Validated: 25 Mar 2021</p> <p>Status: Pending Consideration</p> <p>c) Ref: 21/01247/ADV</p> <p>Address: The Riverside Inn Cound Shrewsbury Shropshire SY5 6AF</p> <p>Description: Erect and display 1No. externally illuminated painted building sign, 4No. non illuminated painted building signs, 2No. non illuminated building mounted entrance signs, 2No. non illuminated chalkboard signs, 1No. externally illuminated totem sign, 3No. externally illuminated roadside post signs, 1No. non illuminated building mounted sign and 1No. non illuminated wooden directional post sign</p> <p>Validated: 11 Mar 2021</p> <p>Status: Pending Consideration</p>
<p>25.21</p>	<p>Correspondence to note</p> <p>None that not already covered.</p>
<p>26.21</p>	<p>Future Agenda items</p> <p>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.</p>
<p>27.21</p>	<p>Date of next meetings</p> <p>Thursday 15 July 2021 at 7.30pm at The Guildhall, Cound</p> <p>Thursday 16 September 2021 at 7.30pm at The Guildhall, Cound</p> <p>Thursday 18 November 2021 at 7.30pm at Cound Moor Village Hall</p> <p>Thursday 20 January 2022 at 7.30pm at Cound Moor Village Hall</p> <p>Thursday 17 March 2022 at 7.30pm at Cound Moor Village Hall</p> <p>Thursday 19 May 2022 at 7.30pm at The Guildhall, Cound (APM and AGM)</p>