

COUND PARISH COUNCIL

Chairman: Cllr T J W Roberts
Quay House
Upper Cound
Shrewsbury SY5 6AT
Telephone: 01743 761257

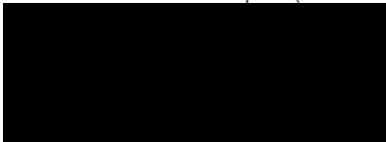
Clerk: Lisa Harris
Telephone: 07748 648382
Email: clerk@cound.org.uk

22 May 2022

Dear Parish Councillor

You are summoned to attend the Annual Meeting of Cound Parish Council to be held on Thursday 26 May 2022 to commence upon the conclusion of the Annual Parish Meeting at 7.30pm in Cound Moor Village Hall.

Yours faithfully



Lisa Harris
Clerk to Cound Parish Council

AGENDA	
01.22	Election of Chairman
02.22	Chairman to sign Declaration of Acceptance of Office
03.22	Election of Vice Chairman
04.22	Apologies for absence
05.22	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.
06.21	Public Participation Session – <i>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.</i>
07.22	To approve the Minutes of the Parish Council Meeting held on 17 March 2022 (attached)
08.22	Clerk's report on matters arising since the Parish Council Meeting of 17 March 2022 <ul style="list-style-type: none">Emailed Shropshire Council's Engineering Services and Bridges Manager with feedback relating to the proposed temporary experimental road layout trial at Cound Arbour

	<p>Bridge.</p> <ul style="list-style-type: none"> • Responded to Right of Way Consultant appointed by Shropshire requesting the Parish Council's current stance on the lane between Golding Hall and Pitchford. • Applied to the Henry Angell-James Memorial Trust for a community defibrillator for Cound Park. • Councillor Scott had sourced a replacement cherry tree for the War Memorial site which has now been planted. • Submitted application for the Environmental Maintenance Grant from Shropshire Council. • Finalised end of year accounts and submitted files to SDH Accounting for audit. • Completed the 2021/22 AGAR. • Awarded CiLCA qualification in April.
09.22	To receive report from Shropshire Councillor and/or Safer Neighbourhood Team (West Mercia Police)
10.22	To receive defibrillator audit report for the period
11.22	<p>Appointment of member representatives for outside bodies</p> <ul style="list-style-type: none"> • LJC Representative • SALC Area Committee Representative
12.22	To review and re-adopt updated Standing Orders (attached)
13.22	To review and re-adopt Financial Regulations (attached)
14.22	To review and adopt Code of Conduct (attached)
15.22	To receive and review the Risk Assessment Schedule (attached)
16.22	To receive and review the Asset Register as at 31/03/22 (attached)
17.22	To appoint insurers for the period 01/06/22 – 31/05/23 (attached)
18.22	<p>Annual Return for the year ended 31 March 2022 (attached)</p> <p>Council to receive, approve and sign (as appropriate) the following:</p> <ol style="list-style-type: none"> a) Final bank reconciliation and accounts 2021/22 b) Internal Audit report 2021/22 (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)
19.22	Guildhall Matters
20.22	<p>Current financial matters:</p> <ol style="list-style-type: none"> a) Payments - To approve outstanding accounts for payment

	b) Bank reconciliation to 21 May 2022 (attached)
21.22	<p>Planning</p> <p>1. Decisions to note:</p> <p>a) Ref: 22/01403/DIS</p> <p>Address: Harnage, Butlers House War Memorial Junction To Moreton Roundabout Cound Shrewsbury Shropshire SY5 6EJ</p> <p>Description: Discharge of conditions 7 (landscaping), 8 (external lighting), 10 (historic building record), 11 (exterior services), 12 (details of services), 14 (roof materials), 16 (stonework repairs) 17 (joinery) and 21 (decorative finishes) on planning permission 21/02818/FUL</p> <p>Validated: 23 Mar 2022</p> <p>Status: Granted</p> <p>b) Ref: 22/01406/DIS</p> <p>Address: Harnage, Butlers House War Memorial Junction To Moreton Roundabout Cound Shrewsbury Shropshire SY5 6EJ</p> <p>Description: Discharge of conditions 3 (external fittings), 4 (details of services), 6 (roof details), 7 (rooflights), 8 (stonework repairs), 9 (joinery), 13 (decorative finishes) and 14 (photographic survey) on planning permission 21/02819/LBC</p> <p>Validated: 23 Mar 2022</p> <p>Status: Granted</p> <p>2. Planning applications for consideration:</p> <p>a) Ref: 22/01912/FUL</p> <p>Address: Riverside Cottage Cound Shrewsbury Shropshire SY5 6AF</p> <p>Description: Erection of first floor extension over existing garage, installation of dormer windows to be formed in existing bedroom</p> <p>Validated: 11 May 2022</p> <p>Status: Pending Consideration</p>
22.22	<p>Correspondence to note</p> <ul style="list-style-type: none"> • Email from Mr Stephen Crack – objection to proceedings at meeting of 17 March 2022 • Email from Henry Angell-James Memorial Trust – outcome of AED grant application • Message via website from Mr and Mrs Loasby - maintenance of footpaths on PROW • Email from Mr Chris Lewis – speeding on A458 • Email from Councillor Bill Howarth – resignation as a councillor with Cound Parish Council • Email from DEFRA – appeal decision regarding Church Lane • Email from Miss Bianca Perrett – The Guildhall teashop
23.22	To consider speeding on the A458
24.22	To consider commemoration for The Queen’s Platinum Jubilee

25.22	To consider the accessibility of stiles and footpaths on public rights of way within parish
26.22	Future Agenda 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.
27.22	Date of next meeting Thursday 21 July 2022 at 7.30pm at The Guildhall, Cound.