

**Meeting of Lydbury North Parish Council**  
**To be held Tuesday November 22 2016 - At 7.30pm Lydbury North Village Hall**

**7.30pm - 7.45pm - Public Open Session** - Any members of the public present will be invited to address councillors on any subject. At the commencement of the meeting itself, 7.30pm, members of the public are welcome to stay but may not take any further part in the proceedings. *It should be noted that, if an answer to a specific query is urgent, the earlier the clerk has an indication beforehand of the nature of the question, the more likely information can be provided at the meeting itself. NB If there are no issues raised the council meeting will begin before 7.45pm.*

## **AGENDA**

1. Members present
2. Apologies for absence
3. Declarations of Interest - *Members are requested to declare any personal and/or prejudicial interests they may have in matters to be considered at this meeting in accordance with the terms of the Local Authorities (Model Code of Conduct) (England) Order 2001 issued under Section 51 Local Government Act 2000 as follows:*
  - a. *Declarations of personal interests*
  - b. *Declarations of prejudicial interests*
4. Minutes of last meeting
  - a. To approve the minutes of the meeting held on 18<sup>th</sup> October 2016
5. Matters arising
6. Councillor matters
  - a. To receive any expressions of interest in vacancies
7. Planning
  - a. To receive and report on any planning matters
    - a.i. Planning application 16/03754/FUL Stanley Cottage, Lower Down, Lydbury North, Shropshire, SY7 8BD: Installation of 14 x LG 300w Ground Mounted Solar Panels
    - a.ii. Planning application 16/04347/TCA Clive Cottage, 17 Lydbury North, Shropshire, SY7 8AU: To remove one Fir Tree within Lydbury North Conservation Area
    - a.iii. Planning application 16/04043/FUL Agricultural Barn, Lower Down, Shropshire: Conversion of redundant traditional agricultural building to dwelling
8. Reports
  - a. To receive annual report on the Dorothy Hunt Investment Trust
  - b. School – JWR to report
  - c. LJC meeting – RP/GM to report and receive update on local joint working
2. Highways
  - a. To receive any reports on highway maintenance including
    - a.i. Request for a sighting mirror at five turnings
    - a.ii. White lining
    - a.iii. Meeting with Amey regarding renewal of water main
3. To receive crime report for August/September 2016, and raise awareness of issues/priorities
  - a. To report on the availability of community speed watch radar kits
  - b. To update on costs for interactive speeding signs
4. Finance and Bills to pay
  - a. To approve payments from the Community Account
  - b. To approve payments from the New Hall Account
  - c. To receive external auditors report on 2015/16 annual return
  - d. To approve/adopt model financial regulations
5. Correspondence – to note content of other communications received, action taken and/or to be taken
6. To agree dates of future meetings
7. To confirm date of next meeting as 22nd November 2016 starting at 7.30pm