NOTICE IS HEREBY GIVEN THAT A MEETING OF THE BISHOP'S CASTLE TOWN COUNCIL WILL BE HELD IN THE COUNCIL CHAMBER, TOWN HALL ON TUESDAY 23rd FEBRUARY 2016 AT 7.30 PM

Signed: 2016

Date: 17th February

TOWN CLERK

PLEASE NOTE THAT PLANS FOR DISCUSSION WILL BE AVAILABLE FOR VIEWING FROM 7.15pm

<u>A G E N D A</u> FIRE PROCEDURE

203.15/16 APOLOGIES

To note apologies

204.15/16 DECLARATIONS OF INTEREST

a) To declare any disclosable pecuniary interests.

b) To declare any personal interests.

205.15/16 APPROVAL OF MINUTES

To approve the minutes of the Town Council meeting held on Tuesday 26th January 2016

206.15/16 CLERK'S REPORT

a) Update on discussions from the January meetings and other matters for information only:

- Annual Town Meeting Arrangements
- Street Lighting Budget and Expenditure
- Working with Shropshire Council through financial difficulties
- Feedback from BC Newsletter

207.15/16 REPORT FROM THE MAYOR

208.15/16 MEMBERS OF THE PUBLIC WISHING TO SPEAK

Members of the public wishing to speak must give prior notification of their wish to speak.

209.15/16 UNITARY COUNCILLOR

To receive a report from the Unitary Councillor

210.15/16 TOWN & COUNTRY PLANNING ACT 1990

Applications:

Reference: 16/00151/FUL (validated: 14/01/2016) Address: Proposed Residential Development Land, Kerry Green, Bishops Castle Proposal: Erection of dwelling and formation of vehicular access Applicant: WKM Construction (Mr Will Chambers, Hurcott, Longhills Road, Church Stretton)

Reference: 16/00262/CPL (validated: 25/01/2016) Address: Hall Villa, Brampton Road, Bishops Castle Proposal: Application for Certificate of Lawfulness for the erection of two storey rear extension Applicant: Mrs Hilary Say

Reference: 16/00091/FUL (validated: 28/01/2016) Address: The Barn, School Lane, Bishops Castle Proposal: Alterations and additions to include part single and part two-storey extension; balconies and solar panels Applicant: Dr A Penney

Reference: 16/00347/FUL (validated: 28/01/2016) Address: Plasauduon, 5 Bull Lane, Bishops Castle Proposal: Erection of two-storey extension following demolition of existing conservatory Applicant: Mr Stuart Altman (51 Trinity Street, Belle Vue, Shrewsbury)

Reference: 16/00398/ADV (validated: 01/02/2016) Address: The Three Tuns Inn, Salop Street, Bishops Castle Proposal: Erect and display various signage Applicant: Heineken Ltd (PO Box 231, Salford)

Decisions:

Reference: 14/02744/OUT (validated: 19/06/2014) Address: Proposed Residential Development To The East Of, Church Lane, Bishops Castle Proposal: Outline Planning Application for the erection of 2No detached dwellings and associated garaging; installation of septic tank (to include access) Decision: **Refuse**

Reference: 14/02743/OUT (validated: 19/06/2014) Address: Proposed Residential Development To The West Of, Church Lane, Bishops Castle Proposal: Outline Planning Application for the erection of 2No detached dwellings and associated garaging; installation of septic tank (to include access) Decision: **Refuse**

Reference: 15/05293/FUL (validated: 15/12/2015) Address: Sports Centre, Bishops Castle Community College, Brampton Road, Bishops Castle, Shropshire, SY9 5AY Proposal: Installation of a 50kWp roof mounted Solar PV Array Decision: **Grant Permission**

211.15/16 MONTHLY FINANCES

i) To receive the monthly payment/receipt schedule and then approve the accounts listed below and instruct signatories to authorise payment.

Town Council:

Iown Council:Staff costs (excluding HMRC)Meg Gwilliam - additional 5 hours for Business Park Partnership as agreedShropshire Council Pension FundHMRC PAYE and NIEnterprise South West Shropshire, newsletter printing (Invoice No. 9421)T Baker, repairs to notice board, coping stone, etc (Invoice No. 23)A Wallace, 4 Mondays (Invoice No. 204)Telescopic Window Cleaning (Invoice dated 3/2/15)Andrew Evans Landscapes, ground maintenance (Invoice No. 1801)Exemplum, January printing (Invoice No. 22926)M Gwilliam - office expensesM Seldon - travel expenses	$1487.31 \\38.47 \\369.06 \\445.22 \\297.73 \\152.26 \\26.00 \\45.00 \\1331.30 \\32.05 \\3.75 \\21.60$
Town Hall Renovation Project Costs Communities Can, Nov/Dec/Jan (<i>Invoice No. CC2015033</i>) Imprint – Town Hall leaflets (<i>Invoice No. 34987</i>)	750.00 289.00
Direct Debits: British Gas, Auction Yard toilets 23/10/15 – 22/1/16 (Invoice 951288476) Npower Business Bowling Green 12/10/15 – 11/01/16 (7953 51303 00)	237.37 87.49
ii) GRANT APPLICATIONS To consider Grant Applications received:	
House on Crutches MuseumBishop's Castle Heritage Resources Centre	100.00 100.00
 iii) FINANCE & RESOURCES COMMITTEE a) MONTHLY REVIEW: To receive the January monitoring report To receive the January bank reconciliation statements To note separate expenditure accounts: 	
 Newsletter Town Plan Mayor's Charity Account Environmental Grant 	
To note Town Council Reserves	
• To receive any recommendations from the Finance and Resources Committee	

212.15/16 STAFFING COMMITTEE

To receive any recommendations from the Staffing Committee

213.15/16 TOWN COUNCIL CHAPLAIN

a) To review the role of the Town Council Chaplain

b) To discuss arrangements for future Civic Events

214.15/16 TOWN HALL RENOVATION PROJECT

- a) To receive any report from Trustees
- b) To appoint a councillor as a Town Hall Trust Trusteec) To consider a display board on the south side of the Town Hall building

215.15/16 TOWN PLAN

To receive an update on the Town Plan and the working parties involved

216.15/16 BIKE TRACK PROJECT/ALLOTMENTS

a)To receive an update on proposed transformation of the site to date b) To consider a request to give written permission for rabbit control

217.15/16 FRIENDS OF THE LIBRARY

To consider a request from Friends of Bishop's Castle Library to appoint a representative to their committee

218.15/16 REPORTS FROM MEETINGS ATTENDED

To receive reports from meetings attended:

- SpArC Advisory Group
- COMA
- THT and TC Liaison Meeting
- PACT
- LJC Planning

219.15/16 ITEMS FOR FACEBOOK/WEBSITE

To consider items for inclusion on the Facebook page

DATES OF FUTURE MEETINGS: Tuesday 15th March 2016 7.30pm Council Meeting