Wem Town Council

Wem-Birthplace of the Modern Sweet Pea

Town Clerk and Treasurer: Mrs. P. E. O'Hagan

Wem Town Council Offices Edinburgh House New Street Wem, Shropshire SY4 5DB



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Dear Councillor

You are hereby summoned to attend an ordinary meeting of WEM TOWN COUNCIL, which will be held in THE RODEN SUITE, EDINBURGH HOUSE, NEW STREET, WEM on THURSDAY 27th June 2019 at 7 p.m.

P. O.Hay-.

P O'Hagan Town Clerk 20.6.19

AGENDA

1 To receive apologies for absence.

2 Disclosure of Pecuniary Interests.

a) To receive any disclosures of pecuniary interest - Members are reminded that they must not participate in the discussion or voting on any matter in which they have a Disclosable Pecuniary Interest and should leave the room prior to the commencement of the debate.

b) To consider any applications for Dispensations under s33 of the Localism Act 2011.

- **3 Public Participation Time** a period of 15 minutes will be set aside for residents of Wem Town to speak.
- 4 Council Minutes.

To approve as a correct record the minutes of the ordinary Meeting of the Town Council held on 30th May 2019.

5 Progress report - To note the Clerks progress report on matters arising at previous meetings (copy enclosed).

6 Planning Applications.

a) To note the recent planning decisions (copy enclosed).

b) To consider the following planning applications.

i) 19/02489/FUL Address: Rose Marie Court, Noble Street, Wem, Proposal: Installation of replacement windows to all dwellings (No.s 1-9)

ii) 19/02435/FUL Address: 11 Lowe Hill Gardens, Wem, SY4 5TZ Proposal: Erection of part single part two storey extension

iii) 19/02667/FUL Address: Wem Tennis Club, Park Road, Wem, SY4 5DA Proposal: Erection of clubhouse following partial demolition of existing clubhouse to include provision of disabled access/facilities; Installation of two 10m high columns to accommodate 2 floodlights each

7 Finance and Accounts for Payment

a) To consider monthly financial statement and monthly budget report.b) To approve accounts for payment and any payments made prior to meeting. (presented at meeting).

c) To nominate an additional signatory on the Unity Bank Account.

- 8 Amenities and Services Committee meeting 13.6.19 to receive minutes and approve recommendations within the minutes (copy enclosed).
- **9 Events Liaison Group meeting 13.6.19** to receive minutes and approve recommendations within the minutes (copy enclosed).
- 10 Climate change Working Party 4.6.19 to receive a report from this meeting.
- **11 Bowensfield Car Park** to consider a request from Wem Civic Society to promote the car park for the Heritage weekend 14/15.9.19 and to run a park and ride service from the car park during the Spring Market on 28.9.19.
- **12 High Street Heritage Action Zones –** to consider submitting an expression of interest (details enclosed).
- **13** Mayors 2018-19 Charity Fund to agree to ringfence donation from 2018-19 Mayors Charity Fund relating to Mental Health Support in the Town Council's Unity Trust Account.
- **14 Future of the Morgan Library** to consider the future ownership of the Morgan Library following the closure of Mythstories Museum.

15 Training

a) Quotes, Tenders and Contract Management – to approve the organisation of a training course on this subject for Clerks and Councillors and nominate 4 councillors to attend.

16 Councillor Vacancy

a) Councillor Vacancy – for update.
b) Council Committees - to appoint a member onto the following committees; Finance and Corporate Governance, Amenities and Services, Events Liaison Group,
c) Parish Emergency Advisor – to appoint.

17 Police and Crime Commissioner Survey – to consider response (copy attached).

18 Correspondence

a) Invitation to SALC AGM.
b) Wem Tennis Club – Notice served under TCPO 2015 article13 ref application for planning permission.

19 Reports

- a) To receive reports from the Council's representatives to other bodies.
- b) To receive a report from Shropshire Council Councillors Mellings and Dee.

- c) Data Protection Training to receive report.
- **20** Future agenda items for consideration Councillor's opportunity to raise items for inclusion on the next agenda Councillors are respectfully reminded that this is not an opportunity for debate or decision making
- **21** Dates of future meetings to note the date of the July meeting.

22 Exclusion of press and public

To resolve: That in accordance with s1(2) Public Bodies (Admission of Meetings) Act 1960, members of the public and press be excluded from the remainder of the meeting on the grounds that the following items to be considered involves the likely disclosure of confidential information.

a) To consider nominations for Honorary Townsman.