Wem Town Council

Wem-Birthplace of the Modern Sweet Pea

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

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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**, **25th February 2016 at 7 p.m.**

P O'Hagan Town Clerk 18.2.16

AGENDA

- 1. To receive apologies and reasons for absence
- 2. Disclosure of Pecuniary Interests.
 - a) To receive any disclosure 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 Meetings of the Town Council held on 28 January 2016 (copy enclosed).

- **5. Progress Report** To consider the Clerks progress report on matters arising at previous meetings (copy enclosed).
- 6. Planning Applications
 - a) Planning Applications for consideration
 16/00228/FUL: 58 Noble Street, Wem, SY4 5DT. Proposal Conversion of workshop to 1No dwelling.

16/00411/FUL: West Lodge, Park Road, Wem, SY4 5DA. Proposal - Erection of a single storey extension to the side elevation; detached open fronted double garage; new pedestrian access.

16/00581/FUL: 23 Shrubbery Gardens, Wem, SY4 5BZ. Proposal – Erection of single storey extension.

16/00639/OUT: Land adj to 10 Wellgate, Wem, SY4 5ES. Proposal – Outline application (all matters reserved) for the erection of 2 no. dwellings.

Shropshire Council Planning Reconsultation - Amendment **15/04233/FUL** - Valnorver

b) To note the recent planning decisions (copy of decisions enclosed).

c) Planning Correspondence

- i)To consider planning correspondence from Mr Davies ref Valnorver Planning Application (copy previously circulated).
- ii) Notification of planning appeal hearing 15.03.16 10.00 Shirehall.

7. Finance and Accounts for Payment

To approve accounts for payments and payments made prior to meeting. (Presented at meeting).

- **8.** Audit Committee Meeting 10.2.16 to approve these minutes and the recommendations contained therein. (copy enclosed).
- 9. Swimming Pool Liaison Group to consider a verbal report from meeting held on 24.2.16 and to consider the following request;

 That the Town Council approves the signing of the landowner consent form as part of the Veolia Grant application for the construction and fitting out of a gym to the south and east sides of the existing swimming pool.
- **10. Everybody Active Every Day –** to consider support for the initiative (draft report enclosed).
- **11.** Queens 90th Birthday Celebration to receive a report from the meeting held on 9.2.16 (copy to follow).
 - a) to approve funding of toilets for the event and/or publicity up to a limit of £250 as per the budget.
- **Wem War Memorial –** To consider quote for survey works.
- **Big Conversation Workshop** to receive event summary and feedback from workshop held on 18 January 2016 (copy enclosed).
- **The Westlands Site** to receive an update on the proposed redevelopment of the Westlands Site (item requested by Cllr C Mellings).
- **Floral Planters –** To delegate authority to the Environment Committee to award the contract for the maintenance of the Towns Floral planters during 2016.

16 To consider the following correspondence

- i) Letter from Shropshire County Pension Fund (copies enclosed).
- ii) Letter from Society of Local Council Clerks (copy enclosed).

17 Reports

- a) To receive reports from the Council's representatives to other bodies.
- **b)** To receive a report from Shropshire Council Councillors Cllr Mellings and Cllr Dee.
- **Information/future agenda items** for consideration.
- **Dates of future meetings** to note date of February meeting.

IN COMMITTEE

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.

20 Wem Swimming and lifestyle Centre Lease – to consider draft lease. (copy enclosed).