

ALBRIGHTON PARISH COUNCIL

AGENDA

Thursday 7th January 2016 at 7.15 pm in the Red House

24th December 2015

I HEREBY SUMMON YOU TO A planning meeting of Albrighton Parish Council to be held on Thursday 7th January 2016 at 7.15 pm in the Red House.



Michael Ward
Clerk to Albrighton Parish Council

PUBLIC SESSION

Members of the public are invited to comment and ask questions on any item on the agenda.

1. APOLOGIES – To receive and approve apologies for absence.

Cllrs. S Kirkland, A Robinson

2. DECLARATIONS OF INTEREST:

To receive declarations under consideration on this agenda in accordance with the Localism Act 2011 s32 and The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012.

3. PLANNING

Planning applications:

Reference: 15/05554/FUL

Address: 7 The Orchard, Albrighton, Shropshire WV7 3RE.

Proposal: Erection of first floor extension and associated alterations.

Applicant: Mr and Mrs Gary Stokes.

Permission granted:

Reference: 15/02787/FUL (validated: 24/07/2015)

Address: Proposed Solar Farm To The North Of, Harriots Hayes Lane, Albrighton, Shropshire

Proposal: Formation of solar farm (circa 29.7ha) to include the installation of a solar PV panels, access track, temporary construction compound, ancillary buildings, underground cabling, 2m high perimeter fencing, four pole mounted (6.6m high) CCTV security monitoring system, landscaping and associated works and infrastructure

Decision: Grant Permission

Reference: 14/03411/FUL (validated: 11/08/2014)

Address: Elm Road Stores, Bishton Road, Albrighton, Wolverhampton, Shropshire, WV7 3LN

Proposal: Erection of 2 bedroom detached bungalow following demolition of existing store.

Decision: Grant Permission

Reference: 14/03492/FUL (validated: 04/08/2014)

Address: Land At The Old Smithy, 58 High Street, Albrighton, Shropshire, WV7 3JQ

Proposal: Erection of 6 dwellings and 2 garages together with formation of new access (amendment to previously approved 11/02977/FUL)

Decision: Grant Permission

4. TO CONSIDER AND VOTE ON THE DECLARATION BELOW REGARDING PENSION RIGHTS FOR EMPLOYEES OF ALBRIGHTON PARISH COUNCIL:

Albrighton Parish Council resolves to adopt the Local Government Pension Scheme Regulations 2013 and the requirements within it and designates all of the Council's employees as eligible for membership of the LPGS during their employment with the Council in accordance with Regulation 3 of the Local Government Pension Scheme Regulations 2013 (as amended) below:

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Extracts from the Local Government Pension Scheme Regulations 2013 (as amended) ;

PART 1

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3. —(1) Subject to regulation 4, a person is eligible to be an active member of the Scheme in an employment—

(a) if employed by a body listed in Part 1 of Schedule 2;

(b) if employed by a body listed in Part 2 of Schedule 2 and is designated, or belongs to a class of employees that is designated by the body, as being eligible for membership of the Scheme;

SCHEDULE 2

.....

Scheme employers

PART 2

2. A body (other than a body listed in [Part 1 of this Schedule](#)) which is—

- (a) a precepting authority within the meaning of section 69 of the Local Government Finance Act 1992 ([110](#)) (interpretation),
- (b) a levying body within the meaning of section 74 of the Local Government Finance Act 1988 ([111](#)) (levies), or
- (c) a body to which section 75 of that Act (special levies) applies.

- 5. TO CONSIDER THE DRAFT BUDGET FOR 2016/17 AS RECOMMENDED BY THE COUNCIL'S FINANCE COMMITTEE AND AGREE ANY AMENDMENTS/ALTERATIONS BEFORE RECEIVING A FINAL DRAFT AT THE COUNCIL MEETING ON 21ST JANUARY 2016 – draft budget enclosed marked as 'Agenda item 5'.
- 6. TO REVIEW PROCEDURES FOR THE SHORTLISTING AND INTERVIEWING OF CANDIDATES FOR THE POST OF ADMINISTRATIVE ASSISTANT AND WORK ARRANGEMENTS ONCE AN APPOINTMENT HAS BEEN AGREED – Cllr. Pledger.
- 7. TO REVIEW ARRANGEMENTS FOR THE SUGGESTED MEETING WITH MEMBERS OF THE RED HOUSE MANAGEMENT COMMITTEE TO DISCUSS ARRANGEMENTS FOR THE REPAYMENT OF THE OUTSTANDING LOAN AGREED IN 2005.
- 8. TO AGREE THE WORDING TO BE USED ON THE ALBRIGHTON LIBRARY TO INDICATE ITS NEW ROLE AFTER 1ST APRIL 2016.
- 9. TO AGREE ON WHICH COMPANY TO USE REGARDING LEGAL ADVICE TO COUNCIL WITH REGARD TO THE LEASE AND SERVICE LEVEL AGREEMENT ASSOCIATED WITH THE TRANSFER OF THE ALBRIGHTON LIBRARY TO ALBRIGHTON PARISH COUNCIL – two documents enclosed regarding fees and charges from George Green LLP, solicitors, and fbc Manby Bowdler LLP, solicitors marked 'Agenda item 9'.
- 10. AGENDA ITEMS FOR THE PARISH COUNCIL BUSINESS MEETING SCHEDULED FOR 21ST JANUARY 2016.
- 11. CORRESPONDENCE

For information:

- Shropshire Council – Agenda item re the future management of Albrighton library to Shropshire Council's Portfolio Holders, attached marked as 'Agenda item 11a'.

- NHS – NHS 111 and GP Out of Hours Services letter for information, attached marked as 'Agenda item 11c'.

For action:

Albrighton Football Club – request for a financial contribution to help with an invoice for the maintenance of the football pitch at Albrighton Primary School, attached marked as 'Agenda item 11b'.

12. DATES AND TIMES OF FUTURE MEETINGS

- Albrighton Parish Council Personnel Committee, Thursday 14th January 2016 at 6.00 pm in the Red House.
- Albrighton Parish Council business meeting Thursday 21st January 2016 at 7.15 pm in the Red House.
- Albrighton Parish Council planning meeting Thursday 4th February 2016 at 7.15 pm in the Red House.