



# Waters Upton Parish Council

*Chairman:* Councillor Huw Roberts MBE

*Clerk to the Council:*  
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Vat Registration No. 815 7684 02

18<sup>th</sup> January 2024

## Members

Copied to others for information

You are hereby summoned to attend the next meeting of **Waters Upton Parish Council** for the 2023/24 municipal year which will take place in **Waters Upton Village Hall** on **Wednesday 24<sup>th</sup> January 2024 at 7.30pm.**

## AGENDA

### 1. Welcome

Councillor H Roberts

### Public Session

This is an opportunity for any residents from the Parish to raise any matters for consideration by the Parish Council. This can relate to an item on the Agenda or any other matter. This session should be no more than 15 minutes.

There will be an opportunity at the end of the meeting to raise any new matters that have been discussed throughout the meeting.

### 2. Apologies

To receive apologies for absence and to consider the necessary approval.

### Vacancy

- a) To receive the personal statements from the applicants
- b) The candidates may wish to add other information
- c) Members will have an opportunity to ask questions of the candidates
- d) The candidates can ask questions of the Parish Councillors
- e) The candidates will be asked to leave the meeting
- f) The Parish Councillors will consider the applications and may wish to offer the position to one of the candidates
  
- g) A successful candidate will be asked to read and sign their Declaration of Acceptance of Office and to complete a Disclosure of Pecuniary Interests

### 3. To receive Declarations of Interest & Dispensations from Members of the Council.

Members are reminded that they are required to leave the room during the discussion and voting on matters in which they have a disclosable pecuniary interest. It is also advised to disclose non-pecuniary interests in Agenda items.

Members have an opportunity to apply for a Dispensation to enable them to offer comments, but they will not be able to take part in any decision.

#### **4. To receive and agree the Minutes of the December monthly meeting**

Copies have been distributed and available on request and in the Village Noticeboards.

#### **5. Matters arising, for information, from the December Full Council Minutes which are not otherwise on the Agenda**

#### **6. Finance & Governance**

- a) Financial Reports
  - i) To receive the Minutes from the Finance & Governance meeting held on 17<sup>th</sup> January 2024 for information
  - ii) To consider the recommendations
  - iii) To confirm the budget for 2024/25 and to set the precept
  - iv) To consider any payments for authorisation
  - v) Account Balances
  - vi) To consider the Risk Management Plan
  - vii) To declare any gifts or hospitality

#### **7. Planning**

**WATERS UPTON NEIGHBOURHOOD PLAN SETS OUT THE GUIDELINES FOR DEVELOPMENT WITHIN THE PARISH AND SHOULD BE USED TO DETERMINE ALL PLANNING APPLICATIONS**

- a) **Planning Updates**
- b) **Planning Applications for Consultation** (if any)

**The information relating to planning applications can be found on the TW website, [www.telford.gov.uk](http://www.telford.gov.uk) – please can you take a look before the meeting.**

- c) **Waters Upton Neighbourhood Plan**
  - i) To give consideration, as part of the monitoring and review of the Neighbourhood Plan, any recent determinations in relation to the Policies within it.
  - ii) To receive an update on the next steps to review the Neighbourhood Plan
- d) **Other Planning Matters**
  - i) Enforcement Updates (if any)
  - ii) Local Plan Review
    - To confirm the Parish Council response to the TW Consultation
    - All residents are encouraged to respond direct via the TW Website.

#### **8. Correspondence**

**Items received for information, action, consultation or decision:**

- a) Information for Members has been circulated by email, no other matters have been requested to include on the Agenda
- b) Information from SALC has been circulated
- c) Budget consultation events
- d) Wrekin Area Committee - report

#### **9. Highway & Transport Matters**

- a) Report & Updates
- b) Highway flooding – Meeson & Catsbritch Lane
- c) New Matters
  - i) Middle Lane, Cold Hatton

#### **10. West Mercia Police & Neighbourhood Watch**

- a) Update from the Safer Neighbourhood Team
  - i) Speed results outside of Crudgington School
- b) Newsletter
- c) Rural Vehicle – update from the meeting with West Mercia Police
- d) Consultation regarding the 'We Don't Buy Crime' initiative

## **11. Chairman's Report and Communications**

- a) Helicopter Liaison Group

## **Clerk's Report**

- a) Emergency Planning Events

## **Councillors Reports**

## **12. Information from Telford & Wrekin Council**

Councillor S Bentley

## **13. Parish Matters**

- a) This is an additional opportunity for Members of the public to comment on any matter raised during the meeting or any outstanding matter relating to the Parish.
  
- b) This is an opportunity for Members to discuss items raised in the public sessions or new matters for discussion

## **14. To confirm the date of the next meetings.**

28<sup>th</sup> February 2024    7.30pm    Full Council    Waters Upton Village Hall

Katrina Baker - Clerk to the Council