



Waters Upton Parish Council

Chairman: Councillor Huw Roberts MBE

Clerk to the Council:
Katrina Baker MBE
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Vat Registration No. 815 7684 02

17th May 2024

Members

Copied to others for information.

You are hereby summoned to attend the first meeting of **Waters Upton Parish Council** for the 2024/25 municipal year which will take place in **Waters Upton Village Hall** on **Wednesday 22nd May 2024** at **approximately 8.00pm** after the Annual Meeting.

AGENDA

1. Welcome

Chairman

Members are reminded that we are currently in purdah – a pre-election period.

Parish Matters

This is an opportunity for any member of the public resident in Waters Upton Parish to raise any subject relevant to the Parish and to ask questions of the Council or to suggest matters for consideration. The session should be no more than 15 minutes.

2. Apologies

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

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 April monthly meeting

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

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

6. Finance & Governance

Financial Reports

- i) To consider any payments for authorisation
- ii) To receive the current financial position
- iii) To receive the end of year accounts
- iv) To receive the internal audit report
- v) To complete the AGAR for 2023/24

Governance

- vi) To declare any gifts or hospitality
- vii) To confirm the Risk Management Policy and Risk Management Plan

7. Chairman's Report & Communications

- a) Spring Fayre
- b) Parish Newsletter

8. Clerk's Report & Updates

- a) Oak Tree, Parish Room Croft
- b) HAU Post Graduate Student visit

9. 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

To receive information regarding correspondence and meetings since the last Parish Council Meeting

b) Planning Applications for Consultation

- i) TWC/2022/0978 Site of Wisteria House, 19 Meeson
Amended Plans Received

c) Waters Upton Neighbourhood Plan

To give consideration, as part of the monitoring and review of the Neighbourhood Plan, any recent determinations in relation to the Policies within it.

d) Other Planning Matters

- i) Enforcement Updates (if any)
- ii) The Swan development site
- iii) Right of Way – Swan Court to Pinfold Croft - update

10. Highways & Transport Matters

- a) Report
- b) Flooding updates
- c) Crudgington Crossroads – update
- d) New Matters

11. Environmental Matters

- a) Report
- b) New Matters

12. West Mercia Police & Neighbourhood Watch

- a) Safer Neighbourhood Team Report
- b) Newsletter

13. Information from Telford & Wrekin Council

Councillor S Bentley

14. 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) Dangerous Trees

15. Parish Matters

This is also an opportunity for Members to consider any matters raised in the public session. There will also be time available for members of the public to question any other matter raised within the meeting.

16. To confirm the date of the next meetings.

As per the meeting schedule agreed at the Annual Meeting

Katrina Baker - Clerk to the Council