

QUATT MALVERN PARISH COUNCIL

CHAIRMAN: Lawrence. E. Chitty.

www.quattpc.org.uk

William S. Griffiths
CLERK OF THE COUNCIL
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20th September 2024

Dear Councillor,

You are invited to attend the meeting of Quatt Malvern Parish Council to be held on Thursday 26th September 2024 in the Village Hall, Quatt, at 7.30 pm, for the purpose of transacting the following business.

W.S.Griffiths

William S. Griffiths, Clerk of the Council.

OPEN FORUM 7.30 PM – 7.45 PM where members of the public are invited to speak on matters affecting the Parish.

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST IN RESPECT OF ANY MATTER TO BE CONSIDERED AT THE MEETING.

Members are reminded that they must not participate in the discussion or voting on any matter in which they have a Disclosable Pecuniary Interest or Other Registerable Interest and should leave the room prior to the commencement of the consideration of that item.

3. MINUTES

To approve and sign the minutes of the meeting of Quatt Malvern Parish Council held on 27th June 2024.

NOTE these minutes could not be approved at the meeting of 25th July because the meeting was inquorate. I attach a brief note of the proceedings at the July meeting for information.

4. MATTERS ARISING FROM THE MINUTES

To consider any matters arising from the minutes of the last meeting and not listed for consideration on this agenda.

5. POLICE REPORT

6. REPORT FROM THE LOCAL MEMBER OF SHROPSHIRE COUNCIL

Councillor Colin Taylor who represents the Alveley and Claverley Division of Shropshire Council has been invited to attend the meeting and to report on the work of the Unitary Authority.

7. NATIONAL TRUST REPORT

8. FINANCIAL MATTERS

a) To receive and consider the payments made under delegated powers which were on the agenda of the meeting of 27th July which had to be cancelled due to the meeting being inquorate. A Schedule of these payments is attached.

b) Income

Bank Interest £85.00.

c) Payments made under delegated powers since the Last Meeting

Clerk's salary and PAYE

<u>i) Date</u>	<u>Payee</u>	<u>Amount</u>	<u>VAT</u>	<u>Purpose</u>
27.08.24	W.S.Griffiths	187.20	0	net salary
27.08.24	HMRC	46.80	0	PAYE
20.09.24	W.S.Griffiths	187.20	0	net salary
20.09.24	HMRC	46.80	0	PAYE

ii) Quatt Village Hall £25.00 (no VAT) Meeting of the Parish Council 25th July 2024 .

iii) Website hosting £9.99 + VAT £2.00 = £11.99

d) New Invoices

There are no new invoices.

e) Clerk's and Councillors' expenses

W.S. Griffiths –

Clerks Travel Expenses - Posting of Notices 16 miles@0.45 per mile = £7.20

TOTAL £ 7.20

Telephone / Internet allowance £ 20.00

TOTAL £27.20

f) Financial Progress

To consider the summary of receipts and payments for 26th September 2024 and to approve the bank reconciliation.

g) Grants and Donations

There are no applications to consider.

9. PLANNING MATTERS

a) New Planning Applications

Reference: 24/03539/FUL (validated: 16/09/2024)

Address: 3 Waterworks Cottage, Hampton Loade, Bridgnorth, Shropshire, WV15 6HD

Proposal: Erection of a two storey side extension (re-submission)

Applicant: Mr O Aguayo (3 Waterworks Cottage, Hampton Loade, Bridgnorth, WV15 6HD)

View online at: <http://pa.shropshire.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=SJTE36TDKCY00>

b) Determined Applications

Reference: 24/02643/FUL (validated: 11/07/2024)

Address: Little Holt Barn, Quatt, Bridgnorth, Shropshire, WV15 6QW

Proposal: Erection of detached double garage

Decision: Grant Permission

View online at: <http://pa.shropshire.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=SGF61YTDIYR00>

The Parish Council expressed concern about this application which was incorporated in the comments made.

10. NEW MODEL FINANCIAL REGULATIONS

The National Association of Local Councils (NALC) has prepared a new set of model financial regulations for local councils. It is recommended that all local councils adopt the regulations, suitably amended to meet the needs of individual councils.

The model regulations can be viewed at

<https://d.docs.live.net/11c94bf3f16523f4/Documents/Quatt%2024-25/financial%20regulations%202024%20NALC%20model.docx>

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The Clerk has prepared draft regulations amended to suit the needs of Quatt Malvern Parish Council and a copy is attached to this agenda.

Does the Council wish to adopt the regulations as prepared by the Clerk or with further amendment?

11_GOV.UK DOMAINS

To consider the report of the Clerk, attached.

c) Community Led Plan

12. ROADS AND FOOTPATHS

a) To consider any issues arising in the Parish with regards to Roads and Footpaths

b) Speeding vehicles on the A442

i) To discuss the efforts made by Councillor Colin Taylor to try and have the speed limits on the A442 reduced.

ii) To consider a proposal from a private consultancy firm to carry out traffic surveys.

13. PARISH MATTERS

a) Parish Amenities

To consider any matters of concern arising in the Parish.

14. ANNUAL REVIEW – REGISTER OF ASSETS AND RISK ASSESSMENT

To review the attached documents (attached)

15. AMENDMENTS TO REGISTER OF ELECTORS

There are 192 electors on the Register.

16. REPORTS FROM OTHER MEETINGS

a) SALC

b) Local Joint Committee

c) Village Hall Committee.

d) Bridgnorth Local Plan Review Steering Committee

17. CORRESPONDENCE

18. DATE OF NEXT MEETING

The next meeting of Quatt Malvern Parish Council will be held on Thursday 28th November 2024 in Quatt Village Hall at 7.30pm.