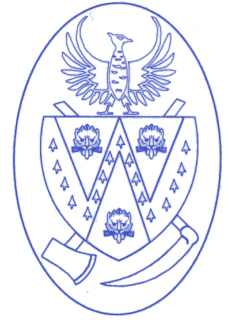


Wem Town Council

Wem-Birthplace of the Modern Sweet Pea

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

Wem Town Council Offices
Wem Library
3 High Street
Wem, Shropshire
SY4 5AA



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Dear Councillor

You are hereby summoned to attend an ORDINARY MEETING of **WEM TOWN COUNCIL**, which will be held in the **Council Meeting Room in Wem Library, 3 High Street, Wem** on **THURSDAY 25th July 2024 at 7 p.m.**

P O'Hagan
Town Clerk
18.7.24

AGENDA

- 1 **To note apologies for absence received and consider correspondence received on this item.**
- 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** - 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 the meeting of the Town Council held on 27th June 2024 (copy enclosed).
- 5 **Progress report** - To consider the Clerks progress report on decisions made at previous meetings (copy enclosed).
- 6 **Planning Applications**
 - a) to note the recent planning decisions (copy enclosed).
 - b) to consider the following planning applications
 - i) 24/02314/OUT - Outline application for the erection of up to 21No. affordable dwellings to include access - Proposed Residential Development Land To The West Of, Swain Close, Wem, Shropshire,
 - ii) 24/02363/FUL Erection of single storey extension: - 24 Roden Grove, Wem, Shrewsbury, Shropshire, SY4 5HJ
 - iii) 24/01804/FUL - Erection of 4No Three and Two Bedroom Bungalows (Affordable) with Associated External Works: - Unit 2, Central Car Park, High Street, Wem, Shropshire.

iv) 24/02530/TPO: 1 Oakley Meadow, Wem, SY4 5SF Proposal: Work to 1no. Lime (T1) and 1no. Oak (T2) (see schedule) protected by the Shropshire Council (Fismes Way and Oakley Meadow, Wem) TPO 2015 (SC/00227/15)

- 7 Finance and Accounts for Payment** (copies to follow).
 - a) Budget report – to consider.
 - b) Internal Control checks – to note.
 - c) Accounts for payment - to approve accounts for payment (presented at meeting).
 - d) To approve procedure for payment of accounts over summer recess.
- 8 Events Liaison Group 18.7.24** - to receive a report from the open meeting held on 18.7.24 and to consider recommendations arising from the meeting (to follow).
- 9 Finance and Corporate Governance Committee 18.7.24** - to consider notes from the meeting held 18.7.24 and any recommendations arising from the meeting. (to follow).
- 10 Town Hall Liaison Group Meeting 24.7.24** to consider a verbal report from the meeting held 24.7.24.
- 11 Christmas Lights** – to consider quote to supply overhead lighting along Wem High Street using the bunting fixing bolts along with a quote for installation, removal and storage costs.
- 12 Flag Flying Policy** – to discuss amended draft policy.
- 13 Honorary Townsman Award date and format** – to consider.
- 14 2024 Risk Assessment Review** - To review assets, equipment and office risk assessments.
- 15 Consultations**
 - a) Police and Crime commissioner, PCC annual survey – to consider response to.
 - b) Parking consultation – to consider response to.
- 16 Football Goal posts** – to consider request from WSSA regarding purchase of replacement goal posts on Wem Recreation Ground.
- 17 Correspondence**
 - a) RAF Shawbury Helicopter Liaison Group – to note.
 - b) Saulton Castle Public Access Project – to consider request the proposal to support the creation of a pocket park.
- 18 Reports**
 - a) to receive written reports from the Council's representatives to other bodies.
 - b) to receive a written report from Shropshire Councillors Broomhall and Towers.
- 19 Dates of future meetings** – to note the date and time of Sept meeting
- 20 Exclusion of Public and Press**

To resolve that as publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted, the public and press be excluded from the meeting in accordance with Section 1 of the Public Bodies (Admission to Meetings) Act 1960.

Staffing – for update