

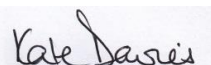
Pontesbury Parish Council

NOTICE IS HEREBY GIVEN THAT THE NEXT MEETING OF PONTESBURY PARISH COUNCIL WILL TAKE PLACE ON MONDAY 13th NOVEMBER 2017 AT MARY WEBB SCHOOL & SCIENCE COLLEGE - 7.30PM

AGENDA

- 1 **APOLOGIES FOR ABSENCE**
- 2 **DECLARATIONS OF INTEREST AND DISPENSATIONS**
- 3 **MINUTES OF COUNCIL** - To approve the Minutes of the Parish Council Meeting held on 9th October 2017 (enclosed)
- 4 **PUBLIC QUESTIONS AND COMMENTS** – (Fifteen minutes will be allowed)
- 5 **POLICE MATTERS** – to receive report
- 6 **POLES COPPICE** – to consider request to enter into a funding agreement with Shropshire Council to assist in the provision of Countryside Management Services at Poles Coppice. Mark Blount - Country Parks & Heritage Sites Manager, will be at the meeting to respond to questions from the Parish Council prior to a decision being made.
- 7 **CRUCKTON WARD VACANCIES** - To receive and consider applications for co-option onto the Parish Council
- 8 **SHROPSHIRE COUNCIL MEMBER** – to receive report from Cllr N Hignett
- 9 **PLANNING**
 - 9.1 To receive and adopt the minutes of the planning committee meetings held on 2nd October 2017.
 - 9.2 Verbal update from the Chairman of the Planning Committee.
- 10 **STATUTORY BUSINESS/FINANCE**
 - 10.1 Receipts – to note income since the last meeting – *(to be tabled at meeting)*
 - 10.2 Payments for approval – *(to be tabled at meeting)*
- 11 **PARISH COUNCIL ELECTIONS MAY 2017** – to note correspondence regarding the cost of the election and to note that an invoice will be sent in April 2018
- 12 **FLOWER BED MAINTENANCE** – quote for 2017/18 – to be considered
- 13 **ANNUAL PLACE PLAN REVIEW 2017** – to agree response
- 14 **EMPLOYMENT POLICIES** – to consider approval and adoption of the following employment policies
 - i. Disciplinary Policy
 - ii. Grievance Policy
 - iii. Equal Opportunities Policy
 - iv. Dignity at Work Policy
- 15 **GENERAL DATA PROTECTION REGULATIONS** – to consider report from Parish Clerk
- 16 **SHREWSBURY NORTH WEST RELIEF ROAD PUBLIC CONSULTATION 2017** – to agree a response
- 17 **PUBLIC TOILETS** – to receive update on recent works
- 18 **OTHER REPORTS** – to receive a short report from the following meetings:
 - 18.1 **PONTESBURY LIBRARY STEERING GROUP** – to receive update from Cllr D Fletcher and Cllr R Evans
- 19 **CHAIRMAN'S COMMUNICATION AND CORRESPONDENCE RECEIVED**
- 20 **CLERK'S REPORT** – to receive a written report from the Parish Clerk on outstanding matters and action taken since the last Council meeting
- 21 **PARISH BUSINESS** – matters to be reported
- 22 **DATE AND TIME OF NEXT MEETING** – 11th December 2017 at Mary Webb School & Science College starting at 7.30pm
- 23 **EXCLUSION OF THE PUBLIC**

To consider exclusion of the Press & Public on the grounds that the consideration of the following items may involve the likely disclosure of confidential information (s1(2) Public Bodies (Admission of Meetings) Act 1960).
- 24 **CLERK TERMS AND CONDITIONS** – to consider correspondence from Clerk and report from Personnel/Human Resources Committee meeting



Miss Kate Davies - Clerk to the Council
7th November 2017