

Pontesbury Parish Council

NOTICE IS HEREBY GIVEN THAT A MEETING OF PONTESBURY PARISH COUNCIL WILL TAKE PLACE ON MONDAY 13th FEBRUARY 2023 AT THE PAVILION, HALL BANK AT 6.30PM. www.pontesburyparishcouncil.org.uk

AGENDA

- 1 APOLOGIES FOR ABSENCE**
- 2 DECLARATIONS OF INTEREST AND DISPENSATIONS**
 - 2.1 To receive declarations of interest from Councillors on items on the agenda
(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, whether or not the Interest is entered in the Register of Members' Interests maintained by the Monitoring Officer.)
 - 2.2 To grant any requests for dispensation as appropriate
- 3 PUBLIC QUESTIONS AND COMMENTS – (Fifteen minutes will be allowed)**
- 4 MINUTES OF COUNCIL - To approve and sign as an accurate record the Minutes of the Extraordinary Full Council Meeting held on 6th February 2023**
- 5 POLICE MATTERS**
- 6 SHROPSHIRE COUNCIL MEMBER – to receive verbal report from Cllr N Hignett**
- 7 PLANNING COMMITTEE**
 - 7.1 Verbal update report from Chairman of Planning Committee
- 8 STATUTORY BUSINESS/FINANCE**
 - 8.1 Approve payment of £60 for SALC training on community engagement for Deputy Clerk and £30 Freedom of Information training for Clerk
 - 8.2 To receive comments following Internal Checks for Quarter 3 2022-23
 - 8.3 To approve new pension contribution rate of 22.7% to Shropshire County Pension Fund
 - 8.4 Approve payment of £26 for Chancel Indemnity insurance on Hall Bank Open Spaces
 - 8.5 To approve transfer of £30,000 from CCLA account to Unity current account to cover payments for February and March 2023
 - 8.6 To approve maximum budget of £600 for annual streetlight condition survey
 - 8.7 To approve payment of £1147.07 for Pavilion insurance 1/3/2023-28/02/2024
 - 8.8 Receipts – to note income since the last meeting
 - 8.9 Payments for approval
- 9 COST OF LIVING INCREASES – to receive updates on initiatives in the parish**
- 10 HEALTH AND SAFETY MATTERS – to raise any parish council health and safety issues for parish council staff, buildings or activities**
 - 10.1 Consideration of continuation for 2023-24, with 'pay as you go' contract for Health & Safety support from Shropshire Council (Occupational Health) and payment of £100 retainer fee
- 11 PONTESBURY HILL ROAD – request from resident to introduce speed limit**
- 12 PARISH COUNCIL BUDGET REQUEST – to consider a resident request**
- 13 CLERK'S REPORT – to receive a written report from the Parish Clerk on outstanding matters and action taken since the last Council meeting**
- 14 PARISH BUSINESS – matters to be reported**
- 15 DATE AND TIME OF NEXT MEETING - Annual Parish Meeting on 13th March 2023 at Pontesbury Public Hall starting at 6.30pm.**

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Clerk to the council 07/02/2023