

# **Pontesbury Parish Council**

NOTICE IS HEREBY GIVEN THAT AN EXTRAORDINARY MEETING OF PONTESBURY PARISH COUNCIL WILL TAKE PLACE ON MONDAY 13<sup>th</sup> MARCH 2023 AT PONTESBURY PUBLIC HALL, FOLLOWING THE ANNUAL PARISH MEETING AT APPROXIMATELY 8PM. [www.pontesburyparishcouncil.org.uk](http://www.pontesburyparishcouncil.org.uk)

## **AGENDA**

- 1 APOLOGIES FOR ABSENCE**
- 2 DECLARATIONS OF INTEREST AND DISPENSATIONS**
- 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 Full Council Meeting held on 13<sup>th</sup> February 2023
- 5 PLANNING COMMITTEE**
  - 5.1 Verbal update report from Chairman of Planning Committee
  - 5.2 Approve minutes of Planning Committee Meeting held on 6<sup>th</sup> February 2023 (*available on parish council website*)
- 6 STATUTORY BUSINESS/FINANCE**
  - 6.1 Receipts – to note income since the last meeting
  - 6.2 Payments for approval)
  - 6.3 Date of April Full Council Meeting to be 11<sup>th</sup> April 2023 due to Easter Monday and May Annual Meeting of the Parish Council to be held on 9<sup>th</sup> May due to Coronation Bank Holiday on Monday 8<sup>th</sup> May
- 7 HEALTH AND SAFETY MATTERS** – to raise any parish council health and safety issues for parish council staff, buildings or activities
- 8 PAVILION UPDATE** – to receive a verbal update from Pavilion Committee
  - 8.1 To approve recommendation from Pavilion Committee about 3 year contract with Shropshire Council Property Services Group for property management/out of hours service for the Pavilion and Cllr Fletcher to sign new contract
- 9 REQUEST FOR TRIANGULAR PLANTER FOR PAVILION** – to consider a request from FOPL Pavilion gardening group for £325 for planter/plants and compost
- 10 PAYMENT TO SHROPSHIRE LIBRARY SERVICE** – to approve payment of £11,375 to Shropshire Library Services for 2022-23. To be offset by £3500 received from Friends of Pontesbury Library
- 11 FLOWERBED UPDATE** – to retrospectively approve appointment of Shrewsbury Town Council to provide bedding plants and plant flowerbeds in June 2023
- 12 CLERK'S REPORT** – to receive a written report from the Parish Clerk on outstanding matters and action taken since the last Council meeting including report from Shropshire Army Cadet Force (*Agenda papers attached*)
- 13 PARISH BUSINESS** – matters to be reported
- 15 DATE AND TIME OF NEXT MEETING** – **Full Council Meeting on Tuesday 11<sup>th</sup> April 2023 at The Pavilion starting at 7.30pm (Please note change back to summer time for meeting).**



Clerk to the council 07/03/2023