

Pontesbury Parish Council

NOTICE IS HEREBY GIVEN THAT THE **COUNCIL MEETING OF PONTESBURY PARISH COUNCIL** WILL TAKE PLACE ON **MONDAY 8th APRIL 2024 AT THE PAVILION, HALL BANK AT 7.30PM.** 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 the Minutes of the Extraordinary Parish Council Meeting held on Monday 11th March 2024.
- 5 POLICE MATTERS –** to receive a report from a member of the Local Policing Team
- 6 COMMUNITY REPORT –** to receive a report from Cllr Davies on the work of Rea Valley Good Neighbour Scheme.
- 7 SHROPSHIRE COUNCIL MEMBER –** to receive verbal report from Shropshire Councillor Roger Evans
- 8 PLANNING**
 - 8.1 To approve the minutes of the Planning Committee meeting held on 5th February 2024
 - 8.2 Verbal update report from Chairman of Planning Committee
 - 8.3 PLANNING REFERENCE: 24/01140/FUL Proposal: Proposed Dwelling. Location: Plot 3 To the south of Breidden Cottage Shrewsbury Road Pontesbury Shrewsbury Shropshire
- 9 STATUTORY BUSINESS/FINANCE**
 - 9.1 Income – to note income since the last meeting
 - 9.2 Expenditure for approval
 - 9.3 To approve transfer of £30,000 from CCLA reserves to Unity current account for general payments for April 2024 and until precept is received.
 - 9.4 To retrospectively approve payment of £150 for inspection survey/cleaning of solar lighting along cycleway Pontesbury to Minsterley
 - 9.5 To retrospectively approve a payment of £405.25 for cyber liability insurance for 2024-25
 - 9.6 To consider use of parish council bank account for funds received and payments associated with the 2025 Pontesbury Festival. A separate Cost Code would be used
- 10 HEALTH AND SAFETY MATTERS –** to raise any parish council health and safety issues for parish council staff, buildings or activities
 - 10.1 To consider resurfacing of muddy path at play area
- 11 PONTESBURY YOUTH PROJECT UPDATE REPORT –** to note report received
- 12 ENVIRONMENTAL MAINTENANCE GRANT –** to consider whether to make an application for 2024-25 Environmental Maintenance Grant
- 13 REQUEST FOR FUNDING FROM PONTESBURY SPORTS ASSOCIATION FOR FLOORING –** to consider request
- 14 PLACE PLANS AND QUIET LANES –** request from Cllr Evans to add this item to the agenda
- 15 CLERK'S REPORT –** to receive a written report from the Clerk on outstanding matters and action taken since the last Council meeting.
- 16 PARISH BUSINESS –** matters to be reported
- 17 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).
- 18 RECOMMENDATIONS FROM PERSONNEL COMMITTEE MEETING HELD ON 25TH MARCH 2024**
 - a. Approve minutes of Personnel Committee meeting held on 16th November 2023
 - b. Approve staff consultation period of 9th April to 3rd May for new employment contracts drawn up by Worknest and approved by Personnel Committee
 - c. Approve additional 2 hours/week for Building Assistant (*Agenda papers attached*)
 - d. Approve Training & Development policy as amended by Clerk (*Policy attached*)
- 19 DATE AND TIME OF NEXT MEETING –** Annual Parish Council Meeting to be held on **Monday 13th May 2024 at The Pavilion, Hall Bank at 7.30pm.**

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Clerk to the council 03/04/2024