

Pontesbury Parish Council

NOTICE IS HEREBY GIVEN THAT THE **COUNCIL MEETING OF PONTESBURY PARISH COUNCIL** WILL TAKE PLACE ON **MONDAY 12th FEBRUARY 2024 AT THE PAVILION, HALL BANK AT 6.30PM.** 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 Minutes of Extraordinary Parish Council Meeting Tuesday 23rd January 2024.
- 5 POLICE MATTERS** – to receive a report from a member of the Local Policing Team
 - 5.1 Policing priorities for Quarter 4 2023-24
- 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 Verbal update report from Chairman of Planning Committee
- 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 £15,000 from CCLA reserves to Unity current account for general payments
 - 9.4 To Note Quarter 3 2023-24 Bank Reconciliations for all accounts
 - 9.5 To Note Quarter 3 2023-24 Budget Monitoring report
 - 9.6 To receive report from Quarter 3 Internal checks
 - 9.7 To approve payment of £35 for SALC Fundamentals for Councillors training for Cllr Brooke
 - 9.8 To approve a further 12 month contract with ANPRCheq/cc4business for 1 April 2024 to 31 March 2025
- 10 HEALTH AND SAFETY MATTERS** – to raise any parish council health and safety issues
- 11 PAVILION COMMITTEE** – to receive report and approve following recommendations from Pavilion Committee meeting on 29th January 2024)
 - 11.1 That Council agree to pay £1,855.36 (£1,656.57 + Insurance Premium Tax @ 12%) renewal fee to Allied Westminster for the Pavilion Insurance
 - 11.2 That Council agree to combine the Council & the Pavilion insurance policies at the end of their respective contracts
 - 11.3 That Council agree to the Pavilion Committee meetings being held on a quarterly basis
 - 11.4 That Council accept the recommendation from the Pavilion Committee and select the quotes offered by Company No 3 to deliver waste disposal services for the Pavilion and nominate an officer to sign the service level agreement
- 12. TREE INSPECTION REPORT** – to consider recommendations by Cllrs Fletcher, Lewis and Clerk following receipt of Tree Inspection Report from Shropshire Council
 - 12.1 To approve contractor for tree works
 - 12.2 To approve additional maximum budget of £500 for work to be done by recommended contractor following recent storm damage
 - 12.3 To approve recommendations from SC Tree Officer and Cllrs Lewis, Fletcher and Clerk about woodland adjacent to Sports Area
- 13. PONTESBURY YOUTH PROJECT UPDATE REPORT** – to note report received
- 14. HALL BANK DEED OF GRANT OF EASEMENT** – council to approve and execute the Deed
- 15. CARRIAGE WAY SURFACE DRESSING WORK** – to receive parish council comments on the following
 - 15.1 Horsebridge junction B4387 to Malehurst junction A488, Asterley
 - 15.2 A488 - Main Road, Pontesbury to Hanwood
- 16. LOCAL HOUSING FOR RENT BY LOCAL PEOPLE** – request received for council to discuss the current situation with regard to rentable housing for local people
- 17. REQUEST FOR BUS SHELTER AT SCHOOL GREEN** – to consider resident's request for a bus shelter to be installed by the parish council
- 18. RESIDENT'S SURVEY ABOUT SPEED RESTRICTIONS IN CRUCKTON/CRUCKMEOLE** – council to consider funding for a survey from the earmarked Shingler CIL Monies for traffic calming projects
- 19. CLERK'S REPORT** – to receive a written report from the Clerk
- 20. PARISH BUSINESS** – matters to be reported
- 21. DATE AND TIME OF NEXT MEETING** – Annual Parish Meeting to be held on **Monday 11th March 2024 at Pontesbury Public Hall at 6.30pm.** This will be followed by an Extraordinary Full Council meeting at approx.. 8pm.

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Clerk to the council 07/2/2024