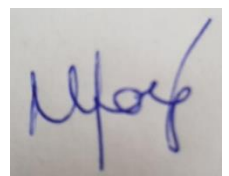


Pontesbury Parish Council

NOTICE IS HEREBY GIVEN THAT AN EXTRAORDINARY MEETING OF PONTESBURY PARISH COUNCIL WILL TAKE PLACE ON TUESDAY 11TH APRIL 2023 AT THE PAVILION, HALL BANK, PONTESBURY, SY5 0RF AT 7.30PM.

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 **CO-OPTION OF NEW COUNCILLOR** – to receive information about a new councillor and make a decision on co-option.
- 5 **MINUTES OF COUNCIL** - to approve and sign as an accurate record the Minutes of the Extraordinary Full Council Meeting held on 23rd March 2023.
- 6 **PLANNING COMMITTEE**
 - 6.1 Verbal update report from Chairman of Planning Committee
 - 6.2 Approve minutes of Planning Committee Meeting held on 6th March 2023
- 7 **STATUTORY BUSINESS/FINANCE**
 - 7.1 Receipts – to note income since the last meeting – *(to be tabled at meeting)*
 - 7.2 Payments for approval – *(to be tabled at meeting)*
 - 7.3 To note receipt and amount of Pontesbury Parish Council precept.
 - 7.4 To note receipt and amount of Neighbourhood Fund, the Parish Council's portion of the CIL payment.
- 8 **HEALTH AND SAFETY MATTERS** – to raise any parish council health and safety issues for parish council staff, buildings or activities
- 9 **PAVILION UPDATE** – to receive an update from Pavilion Committee
- 10 **ENVIRONMENTAL MAINTENANCE GRANT** – to consider an application for the 2023-2024 grant, which must be match funded by 50%. This grant will be for the verges project.
- 11 **FLOWERBED UPDATE** – to approve payment of £267 to SP Garden Services for watering & weeding from mid-May to mid-October 2023.
- 12 **PUBLIC OPEN SPACE** – to receive and sign the Transfer of the public open space and the Contract and Transfer for the Attenuation Pond.
- 13 **CLERK'S REPORT** – to receive a written report from the Acting Parish Clerk on outstanding matters and action taken since the last Council meeting.
- 14 **PLAY AREA INSPECTION** – to confirm renewal of playground inspections carried out fortnightly by Shropshire Council.
- 15 **CYBER LIABILITY INSURANCE** – to confirm renewal of the Cyber Liability Insurance at a cost of £370.25.
- 16 **PARISH BUSINESS** – matters to be reported
- 17 **DATE AND TIME OF NEXT MEETING** – **Full Council Meeting on Tuesday 11th April 2023 at the Pavilion starting at 7.30pm (Please note change back to summertime for meeting).**



Nicola Young
Deputy Clerk