

Pontesbury Parish Council

NOTICE IS HEREBY GIVEN THAT THE **COUNCIL MEETING OF PONTESBURY PARISH COUNCIL** WILL TAKE PLACE ON **MONDAY 8th JANUARY 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 the Minutes of the Parish Council Meeting held on Monday 11th December 2023.
- 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 Nick Hignett
- 8 **PLANNING**
 - 8.1 To receive and adopt the minutes of the Planning Committee meeting held on 4th December 2023.
 - 8.2 Verbal update report from Chairman of Planning Committee
 - 8.3 **PLANNING REFERENCE: 23/05179/FUL** DEVELOPMENT PROPOSED: Erection of calf housing. LOCATION: Newnham Hall, Yockleton, Shrewsbury, Shropshire, SY5 9PX.
 - 8.4 **PLANNING REFERENCE - 23/05280/FUL**. DEVELOPMENT PROPOSED - Erection of a detached open market dwelling and garage. LOCATION: - Proposed Dwelling Plot 3 To The South Of Breidden Cottage, Shrewsbury Road, Pontesbury,
 - 8.5 **PLANNING REFERENCE - 23/05229/LBC**. DEVELOPMENT PROPOSED - Revision to approved application 22/01320/LBC to facilitate the erection of two single storey extensions to rear and side elevations with internal alterations. LOCATION: - Sibberscote Manor, Shorthill, Lea Cross, Shrewsbury, Shropshire.
 - 8.6 **PLANNING REFERENCE - 23/05369/FUL**. DEVELOPMENT PROPOSED - Revised Kitchen Alterations. LOCATION: - Sibberscote Manor, Shorthill, Lea Cross, 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 £20,000 from CCLA reserves to Unity current account to cover payment to Pontesbury Sports Association (CIL unallocated reserves), Pontesbury Climate Emergency Action group for the community garden (CIL earmarked allotment reserves) and for general payments for Jan/February
 - 9.4 Budget for 2024-25 - Budget and precept levy recommendations from Finance & General Purposes Committee meeting on 7/12/22 – for decision
- 10 **HEALTH AND SAFETY MATTERS** – to raise any parish council health and safety issues for parish council staff, buildings or activities
- 11 **PAVILION COMMITTEE**
 - 11.1 To receive and adopt the minutes of the Pavilion Committee meeting held on 27th November 2023.
 - 11.2 Verbal update report from Chairman of Pavilion Committee
- 12 **PERSONNEL COMMITTEE** – to appoint a member to replace Cllr Pritchard
- 13 **LEA CROSS JUNCTION** – to consider parish council support for a request from a Lea Cross resident to reduce the speed of traffic at the Lea Cross junction on the A488 (*Agenda papers attached*)
- 14 **CLERK'S REPORT** – to receive a written report from the Clerk on outstanding matters and action taken since the last Council meeting.
- 15 **PARISH BUSINESS** – matters to be reported
- 16 **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).
- 17 **HR AND HEALTH AND SAFETY SUPPORT FOR PARISH COUNCIL** – to consider recommendations and quotes from Personnel Committee
- 18 **DATE AND TIME OF NEXT MEETING** – **Monday 12th February 2024 at The Pavilion starting at 6.30pm.**
Please note winter start time.

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Clerk to the council 02/1/2024