

Pontesbury Parish Council

NOTICE IS HEREBY GIVEN THAT THE **EXTRAORDINARY COUNCIL MEETING OF PONTESBURY PARISH COUNCIL WILL TAKE PLACE ON MONDAY 11th MARCH 2024 AT PONTESBURY PUBLIC HALL, FOLLOWING THE ANNUAL PARISH MEETING, AT APPROX. 7.45PM.** 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 February 2024.
- 5 **PLANNING**
 - 5.1 To approve the minutes of the Planning Committee meeting held on 5th February 2024
 - 5.2 Verbal update report from Chairman of Planning Committee
 - 5.3 **PLANNING REFERENCE:** 23/05400/FUL. Proposal: Replacement dwelling. Location: Roselea Bungalow, Pontesford Hill, Pontesbury, Shrewsbury, SY5 0UH
- 6 **STATUTORY BUSINESS/FINANCE**
 - 6.1 Income – to note income since the last meeting
 - 6.2 Expenditure for approval)
 - 6.3 To approve transfer of £20,000 from CCLA reserves to Unity current account for general payments for February/March 2024.
 - 6.4 To approve transfer of £5000 from Pavilion EMR to Pavilion Lloyds account to cover the costs of new staff office
 - 6.5 To consider quotes for gazebos to be used at The Pavilion for events (*report to be tabled at meeting*)
 - 6.6 To consider quotes for pothole work off Station Road
 - 6.7 To approve maximum budget of £700 for annual streetlight condition survey
- 7 **HEALTH AND SAFETY MATTERS** – to raise any parish council health and safety issues for parish council staff, buildings or activities
- 8 **REQUEST FOR 40MPH SPEED LIMIT TO BE INTRODUCED AT HARE AND HOUNDS SITE ALONG MONTGOMERY ROAD** – to consider developer's request
- 9 **REQUEST FOR SPEED RESTRICTION ON PONTESFORD/EARL'S HILL** – to consider resident's request
- 10 **CLERK'S REPORT** – to receive a written report from the Clerk on outstanding matters and action taken since the last Council meeting.
- 11 **PARISH BUSINESS** – matters to be reported
- 12 **DATE AND TIME OF NEXT MEETING** – Next Full Council Meeting to be held on **Monday 8th April 2024 at The Pavilion starting at 7.30pm. Please note return to summer meeting start times.**

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Clerk to the council 06/03/2024