

Pontesbury Parish Council

NOTICE IS HEREBY GIVEN THAT THE **COUNCIL MEETING OF PONTESBURY PARISH COUNCIL** WILL TAKE PLACE ON **MONDAY 9th OCTOBER 2023 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 Extraordinary Parish Council Meeting held on Monday 2nd October 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 Roger Evans
- 8 **PLANNING**
 - 8.1 To receive and adopt the minutes of the Planning Committee meeting held on 4th September 2023. (*available on parish council website*)
 - 8.2 Verbal update report from Chairman of Planning Committee
 - 8.3 Issues arising from the Neighbourhood Plan process
- 9 **STATUTORY BUSINESS/FINANCE**
 - 9.1 Income – to note income since the last meeting (*to be tabled at meeting*)
 - 9.2 Expenditure for approval (*to be tabled at meeting*)
 - 9.3 To approve transfer of £40000 from CCLA to Unity account for ongoing expenditure
 - 9.4 Consider request from Pontesbury Climate Emergency Action Group for £250 (from Climate projects budget) to purchase hedge whips
- 10 **COMMUNITY GARDEN PROJECT** – to note update report from community growing group
- 11 **RECOMMENDATIONS FROM FINANCE & GENERAL PURPOSES COMMITTEE MEETING HELD ON 5TH OCTOBER 2023 CONCERNING THE FOLLOWING**
- 12 **EV CHARGING POINTS** – verbal report from Cllr Hignett
- 13 **HEALTH AND SAFETY MATTERS** – to raise any parish council health and safety issues for parish council staff, buildings or activities
- 14 **PAVILION COMMITTEE**
 - 14.1 To receive and adopt the minutes of the Pavilion Committee meeting held on 17th July 2023. (*available on parish council website*)
 - 14.2 Verbal update report from Chairman of Pavilion Committee
- 15 **SUMMER PLANTING FOR FLOWER BEDS** – to consider quote from Shrewsbury Town Council for summer 2024 planting
- 16 **BIODIVERSITY CONFERENCE** – to approve payment of £20 for Clerk to attend conference and whether any councillors wish to attend
- 17 **CLERK'S REPORT** – to receive a written report from the Clerk on outstanding matters and action taken since the last Council meeting.
- 18 **PARISH BUSINESS** – matters to be reported
- 19 **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).
- 20 **STREETLIGHT WORKING GROUP** – to receive recommendations from the group about contractor for LED conversion and night lighting
- 21 **DATE AND TIME OF NEXT MEETING** – **Monday 13th November 2023 at The Pavilion starting at 6.30pm.**
Please note winter start time

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Clerk to the council 03/10/2023