

Pontesbury Parish Council

**NOTICE IS HEREBY GIVEN THAT THE NEXT MEETING OF PONTESBURY PARISH COUNCIL
WILL TAKE PLACE ON MONDAY 9th April 2018
AT MARY WEBB SCHOOL & SCIENCE COLLEGE AT 7.30PM**

AGENDA

- 1 CHAIRMAN'S WELCOME**
- 2 APOLOGIES FOR ABSENCE**
- 3 DECLARATIONS OF INTEREST AND DISPENSATIONS**
- 4 MINUTES OF COUNCIL** - To approve the Minutes of the Parish Council Meeting held on 12th February 2018 and 12th March 2018
- 5 PUBLIC QUESTIONS AND COMMENTS** – (Fifteen minutes will be allowed)
- 6 PROVISION OF COMMUNITY DEFIBRILLATOR** –Rob Lambie (Rea Valley First Responders) will attend the meeting to give an update/answer questions and Parish Council to consider appointing a Defibrillator warden.
- 7 POLICE MATTERS** – to receive report
- 8 SHROPSHIRE COUNCIL MEMBER** – to receive report from Cllr R Evans
- 9 PLANNING**
 - 9.1 To receive and adopt the minutes of the planning committee meetings held on 5th February and 5th March 2018.
 - 9.2 Verbal update from the Chairman of the Planning Committee
- 10 STATUTORY BUSINESS/FINANCE**
 - 10.1 Receipts – to note income since the last meeting – *(to be tabled at meeting)*
 - 10.2 Payments for approval – *(to be tabled at meeting)*
- 11 SALC AND NALC MEMBERSHIP RENEWAL 2017/18** – to approve fee of £1036.13
- 12 COMMUNITY INFRASTRUCTURE LEVY** – to note amount of Neighbourhood Fund to be payable to the Parish Council in April in report from Shropshire Council and to authorise the completion of the Neighbourhood Fund Annual Report form in accordance with National CIL Regulations. (Agenda paper enclosed)
- 13 GDPR UPDATE** – to consider options to ensure compliance with GDPR.
- 14 PLAY AREA INSPECTION REPORT AND WARDEN** – to consider need for ROSPA inspection and to consider appointing a Play Area Warden. (Agenda paper enclosed)
- 15 CILCA TRAINING FOR NEW CLERK** – to approve cost of £65 for SALC training session – Session 4 Friday 11 May 2018
- 16 REPLACEMENT OF "SOX" STREET LIGHTS BY LED** – for update from Clerk and delegating authority to a Street Light Working Group to progress this matter.
- 17 FORESTRY COMMISSION CONSULTATION** – Consider Parish Council response
- 18 SILENT SOLDIER CAMPAIGN** – Consider Parish Council response
- 19 HARE & HOUND** – concern raised over the deterioration of this heritage asset
- 20 OTHER REPORTS** – to receive a report from the following meetings:
 - 20.1 **PONTESBURY LIBRARY STEERING GROUP** – to receive update from Cllr D Fletcher and Cllr N Hignett, to include information about
 - Payment of Shropshire Council invoices for 2017-18
 - Update on internal plans for community hub building
 - 20.2 **SALC AGM** – Cllr D Fletcher
 - 20.3 **Town & Parish Councils Forum** - Cllr D Fletcher
- 21 CHAIRMAN'S COMMUNICATION AND CORRESPONDENCE RECEIVED** *(to be tabled at meeting)*
- 22 CLERK'S REPORT** – to receive a written report from the Parish Clerk on outstanding matters and action taken since the last Council meeting *(to be tabled at meeting)*
- 23 PARISH BUSINESS** – matters to be reported
- 24 DATE AND TIME OF NEXT MEETING** – 14th May 2018, Mary Webb School & Science College starting at 7.30pm



Debbie Marais - Clerk to the Council
4TH April 2018