

Pontesbury Parish Council

NOTICE IS HEREBY GIVEN THAT THE NEXT MEETING OF PONTESBURY PARISH COUNCIL
WILL TAKE PLACE ON MONDAY 8th October 2018 AT MARY WEBB SCHOOL AT 7.30PM

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 10th September 2018
- 5 **POLICE MATTERS** – to receive report
- 6 **SHROPSHIRE COUNCIL MEMBER** – to receive report from Cllr N Hignett
- 7 **PLANNING**
 - 7.1 To receive and adopt the minutes of the planning committee meetings held on 3rd September 2018.
 - 7.2 Verbal update from the Chairman of the Planning Committee
- 8 **STATUTORY BUSINESS/FINANCE**
 - 8.1 Receipts – to note income since the last meeting – *(to be tabled at meeting)*
 - 8.2 Payments for approval – *(to be tabled at meeting)*
 - 8.3 External Audit report
 - 8.4 Budget Monitoring/Bank Reconciliation for 2nd Quarter 2018-19 (papers enclosed)
 - 8.5 To set a date for F&GP meeting in November to draft budget
 - 8.6 To approve payments for bus shelter cleaning for January to September 2018
 - 8.7 To consider a grant application for part payment towards an alarm for the Sports Association
- 9 **COMMUNITY HUB WORKING GROUP** – To receive update from Cllr D Fletcher
- 10 **PARISH COUNCIL TREE SURVEY** – to approve inspection of trees by approved contractor
- 11 **FIXED ASSET LIST** – for annual review and approval (paper enclosed)
- 12 **HALL BANK CLOSURE** – to receive an update
- 13 **FEEDBACK FROM AND APPROVE RECOMMENDATIONS FROM PERSONNEL COMMITTEE MEETING 17 SEPTEMBER 2018**
 - 13.1 Approve budget and date for event to thank village volunteers
 - 13.2 Approve completion of probationary period of employment for Clerk
 - 13.3 Approve registration of Clerk for Certificate in Local Council Administration
- 14 **ENVIRONMENTAL MAINTENANCE GRANTS**- to approve an application to this fund
- 15 **BIRCH ROW UNADOPTED LAND** – To receive update
- 16 **LOCAL TRANSPORT PLAN QUESTIONNAIRE** – to approve delegated powers to Cllr D Fletcher, Cllr J Pritchard and Clerk to complete survey on behalf of Parish Council
- 17 **INSURANCE** – To consider and approve additional premium to cover previously uninsured items
- 18 **STREETLIGHT CONTRACT** – to approve roll on contract until Streetlight Working Group meet later in October. Recommendations from this group to be added to November agenda.
- 19 **DEMENTIA FRIENDLY COMMUNITY STEERING GROUP** – to approve Cllr D Fletcher as representative for Pontesbury Parish Council and to approve action plan for joining Dementia Action Alliance
- 20 **CHAIRMAN'S COMMUNICATION AND CORRESPONDENCE RECEIVED**
- 21 **CLERK'S REPORT** – to receive a written report from the Parish Clerk
- 22 **PARISH BUSINESS** – matters to be reported to include;
 - 22.1 Flooding in Pontesbury update by Cllr N Hignett
 - 22.2 Trees on Linley Avenue update by Cllr N Hignett
- 23 **DATE AND TIME OF NEXT MEETING** – 12th November 2018 at Mary Webb School & Science College starting at 7.30pm



Debbie Marais - Clerk to the Council
1 October 2018