

Pontesbury Parish Council

**NOTICE IS HEREBY GIVEN THAT THE NEXT MEETING OF PONTESBURY PARISH COUNCIL
WILL TAKE PLACE ON MONDAY 12th SEPTEMBER 2016
AT MARY WEBB SCHOOL & SCIENCE COLLEGE, PONTESBURY - 7.30PM**

**CLIVE WRIGHT, SHROPSHIRE COUNCIL'S CHIEF EXECUTIVE, WILL BE PRESENT AT THE MEETING TO
PROVIDE AN UPDATE ON SHROPSHIRE COUNCIL'S PARTNERSHIP APPROACH TO DELIVERING LOCAL
SERVICES**

AGENDA

- 1 CHAIRMAN'S WELCOME**
- 2 APOLOGIES FOR ABSENCE**
- 3 DECLARATIONS OF INTEREST AND DISPENSATIONS**
- 4 PUBLIC QUESTIONS AND COMMENTS** – (Fifteen minutes will be allowed)
- 5 MINUTES OF COUNCIL** - To approve the Minutes of the Parish Council Meeting held on 11th July 2016
- 6 MATTERS ARISING FROM THE MINUTES** – for information only
- 7 SHROPSHIRE COUNCIL – A PARTNERSHIP APPROACH IN THE DESIGN OF LOCAL SERVICES AND LOCAL COMMISSIONING OF YOUTH ACTIVITIES IN 2017/19**
Clive Wright, Shropshire Council's Chief Executive will be in attendance to respond to the Parish Council's letter sent after July's meeting and provide information relating to services in Pontesbury Parish to include Local Commissioning of Youth Activities and Poles Coppice. Any response to the report to be considered by Shropshire Council Cabinet relating to Youth Commissioning to be agreed.
- 8 CLERK'S REPORT** – to receive a written report from the Parish Clerk on outstanding matters and action taken since the last Council meeting.
- 9 POLICE MATTERS** – to receive reports for July and August 2016
- 10 SHROPSHIRE COUNCIL MEMBER** – to receive report from Cllr R Evans.
- 11 PLANNING**
 - 11.1 To receive and adopt the minutes of the planning committee meetings held on 4th July and 1st August 2016
 - 11.2 Verbal update from the Chairman of the Planning Committee to include an update on the Parish Council's response to complaints about building work at the Fish Bar in Pontesbury.
- 12 NEIGHBOURHOOD PLAN** – to note that a formal application to designate Pontesbury Parish as a Neighbourhood area has been submitted to Shropshire Council and confirmation of next steps is awaited.
- 13 STATUTORY BUSINESS/FINANCE**
 - 13.1 Receipts – to note income since the last meeting – (*to be tabled at meeting*)
 - 13.2 Payments for approval – (*to be tabled at meeting*)
- 14 NEW WEBSITE** – to note that the new website is now live (additional content to be added over the next month) – www.pontesburyparishcouncil.org.uk and to approve invoice of £588.00 (£490 + VAT), which includes an additional £100 + VAT for 10 year registration of domain name.
- 15 STREET LIGHT MAINTENANCE CONTRACT FOR 2016/2017** – quotes to be considered
- 16 INSURANCE** – to approve renewal quote from Came & Company (Aviva) of £1,066.60 and to note that a long term agreement is in place until 30th September 2018.
- 17 UNITY BANK ACCOUNT** – opening of new bank account for update to include agreement to revised terms and conditions which include new monthly fees.
- 18 MAP/HISTORY BOARDS** – to receive update on installation of boards which were commissioned by the Market Town Revitalisation Committee, and consider any update to previously agreed installation costs of £300.
- 19 REMEMBRANCE SUNDAY** – Approval of donation amount for wreath to Royal British Legion Poppy Appeal and agree Parish Council representative to lay wreath
- 20 PONTESBURY LIBRARY** – To receive verbal update from recent meeting – Cllr R Evans & Cllr D Fletcher.
- 21 DRAFT SAFER WEST MERCIA PLAN CONSULTATION** – to consider any response to consultation
- 22 CHAIRMAN'S COMMUNICATION AND CORRESPONDENCE RECEIVED**
- 23 PARISH BUSINESS** – matters to be reported
- 24 DATE AND TIME OF NEXT MEETING** – 7.30pm on 10th October 2016 at Mary Webb School & Science College

Kate Sanderson

Kate Sanderson - Clerk to the Council - 6th September 2016