

# Pontesbury Parish Council

NOTICE IS HEREBY GIVEN THAT AN EXTRAORDINARY MEETING OF PONTESBURY PARISH COUNCIL  
WILL TAKE PLACE ON MONDAY 19<sup>th</sup> AUGUST 2019 AT PONTESBURY PUBLIC HALL AT 6.30PM

## AGENDA

- 1 **APOLOGIES FOR ABSENCE**
- 2 **DECLARATIONS OF INTEREST AND DISPENSATIONS**
  - 2.1 To receive declarations of interest from councillors on items on the agenda  
*(Members are reminded that they are required to leave the room during the discussion and voting on matters in which they have a Disclosable Pecuniary Interest, whether or not the Interest is entered in the Register of Members' Interests maintained by the Monitoring Officer.)*
  - 2.2 To grant any requests for dispensation as appropriate
- 3 **PUBLIC QUESTIONS AND COMMENTS** – (Fifteen minutes will be allowed)
- 4 **ENVIRONMENTAL MAINTENANCE GRANT** – to approve delegated powers to a group of councillors to decide on an action plan and report back to September full council meeting.
- 5 **UPDATE ON COMMUNITY HUB BUILDING** – verbal report by Cllr D Fletcher including;
  - 5.1 Feedback from latest meeting with Shropshire Library Service and Shropshire Council estates department
  - 5.2 Feedback from latest meeting with Shropshire Library Service and Friends of Pontesbury Library Service
  - 5.3 Financial illustrations to cover library staffing costs over five years
  - 5.4 Feedback on negotiations with Police and Crime Commissioner (PCC), West Mercia Police
  - 5.5 Approval for PCC to be a tenant having exclusive use of the front room in the community hub building, subject to satisfactory lease terms being agreed by full council. Approval of Delegated group to work with solicitor, agent and PCC to draw up a draft lease to bring back to full council at future meeting.
- 6 **INSTRUCTION OF SOLICITOR** – to consider estimates for work to be undertaken in relation to the community hub building and approve appointment of a solicitor
- 7 **INSTRUCTION OF AGENT** – to consider estimates for work to be undertaken in relation to the community hub building and open spaces and approve appointment of an agent
- 8 **STAFFING FOR COMMUNITY HUB BUILDING** – to discuss appointment of a building manager
- 9 **HANDOVER & OPENING EVENTS** – to discuss format and requirements
- 10 **UPDATE ON ROAD SAFETY IMPROVEMENTS** – to receive verbal update from Cllr N Hignett
- 11 **FRONT BEDS** – to consider planting for front beds at community hub building



Clerk to the council  
13 August 2019