

Pontesbury Parish Council

NOTICE IS HEREBY GIVEN THAT THE NEXT MEETING OF PONTESBURY PARISH COUNCIL
WILL TAKE PLACE ON MONDAY 10th DECEMBER 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 12th November 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 December 2018.
 - 7.2 Verbal update from the Chairman of the Planning Committee
 - 7.3 To appoint a new member of the Planning Committee
- 8 **SHROPSHIRE LOCAL PLAN REVIEW** – update from Chair of Planning Committee
- 9 **AONB CONSULTATION** - To agree a parish council response
- 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)*
 - 10.3 Neighbourhood Plan – to approve an additional £500 for Neighbourhood Plan administrative costs
 - 10.4 Locality – to approve payment for work done supporting community hub development to date
- 11 **CASUAL VACANCY NOTICE** - update from Clerk and to approve the Notice of Casual Vacancy
- 12 **FEEDBACK FROM AND APPROVE RECOMMENDATIONS FROM F&GP COMMITTEE MEETING 6 DECEMBER 2018**
 - i) Recommendation to adopt Pensions Policy
 - ii) Recommendation for approval of additional insurance premium payment
- 13 **POLES COPPICE** – To receive verbal feedback from the site visit on 3rd December and to consider a request for £1500 contribution for 2019-20 and a grant agreement for 2019-20 (enclosed)
- 14 **PARISH TREE MAINTENANCE** -To receive an update
- 15 **REQUEST FOR BENCH AT CRUCKMEOLE** – to receive further information from Cllr A Hodges and to consider a request to provide a bench at the Cruckmeole bus stop.
- 16 **FLOODING IN PONTESBURY** – To receive an update from Cllr N Hignett
- 17 **COMMUNITY HUB BUILDING** – To receive an update from Cllr D Fletcher and approve purchase of support/advice for setting up of working group.
- 18 **BIRCH ROW UNADOPTED LAND** – To receive update
- 19 **ENVIRONMENTAL MAINTENANCE GRANTS** – To agree on projects for funding application and to delegate powers to submit funding application by 31st December 2018
- 20 **OTHER REPORTS** – to receive a short report from the following meetings:
 - 20.1 **TOWN AND PARISH COUNCIL FORUM** – to receive update from Cllr D Fletcher and Cllr S Lockwood
 - 20.2 **SALC AREA COMMITTEE** – to receive update from Cllr D Fletcher
- 21 **CHAIRMAN'S COMMUNICATION AND CORRESPONDENCE RECEIVED**
- 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 include;
- 23 **PARISH BUSINESS** – matters to be reported to include;
- 24 **DATE AND TIME OF NEXT MEETING** – 7th January 2019 at Mary Webb School & Science College starting at 7.30pm

DMarais

Debbie Marais - Clerk to the Council 3 December 2018