

# Pontesbury Parish Council

NOTICE IS HEREBY GIVEN THAT THE NEXT MEETING OF PONTESBURY PARISH COUNCIL  
WILL TAKE PLACE ON MONDAY 11<sup>th</sup> FEBRUARY 2019 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 14<sup>th</sup> January 2019 (enclosed)
- 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 14 January 2019.
  - 7.2 Verbal update from the Chairman of the Planning Committee
  - 7.3 Approval for street names for Hall Bank development
  - 7.4 WSP flooding report – approval of recommendations from 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 Approve £27 for SALC audit 2019-20 training for Clerk
  - 8.4 Approve £27 for SALC 'Fundamentals of being a Councillor' for new Councillor
- 9 **PENSIONS POLICY** – To approve Discretion's policy
- 10 **COMMUNITY HUB BUILDING** – To receive an update from Cllr D Fletcher
  - 10.1 Approval of additional land for Ark nursery
  - 10.2 Approval of delegated powers for Community Hub Working Group to gain a quote for IT internal wiring
- 11 **SCOPE TEXTILE BIN** -To approve a site for a textile bin
- 12 **WAR MEMORIAL** – To receive an update from Cllr D Fletcher
- 13 **CHAIRMAN'S COMMUNICATION AND CORRESPONDENCE RECEIVED**
- 14 **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;
- 15 **PARISH BUSINESS** – matters to be reported to include;
- 16 **ELECTION BY CO-OPTION OF PARISH COUNCILLOR FOR PONTESBURY WARD** – to receive and, consider applications and approve co-option of Parish Councillor for Pontesbury ward (*information for each candidate to follow by email*)
  - 16.1 Update on timescales for second vacancy
- 17 **EXCLUSION OF THE PUBLIC**

To consider exclusion of the Press & Public on the grounds that the consideration of the following items may involve the likely disclosure of confidential information (s1(2) Public Bodies (Admission of Meetings) Act 1960).
- 18 **NALC NATIONAL SALARY AWARD** – to approve adoption of NALC National Salary Award (*agenda paper to follow by email*)
- 19 **DATE AND TIME OF NEXT MEETING** – 8<sup>th</sup> April 2019 at Pontesbury Public Hall at 7.30pm

*DMarais*

Debbie Marais - Clerk to the Council 4 February 2019