

Pontesbury Parish Council

NOTICE IS HEREBY GIVEN THAT THE NEXT MEETING OF PONTESBURY PARISH COUNCIL
WILL TAKE PLACE ON MONDAY 14th JANUARY 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 10th December 2018
- 5 **POLICE MATTERS** – to receive report
- 6 **SHROPSHIRE COUNCIL MEMBER** – to receive report from Cllr R Evans
- 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 Approval and adoption of Pre-application policy (*draft policy to follow by email*)
 - 7.4 Approval and adoption of procedure for late planning applications received after agenda published
 - 7.5 Late planning applications received since January Planning Committee agenda published
 - 7.6 Recommendations for street names for Hall Bank development
- 8 **SHROPSHIRE LOCAL PLAN REVIEW** – approve a Parish Council response to the consultation
- 9 **STATUTORY BUSINESS/FINANCE**
 - 9.1 Receipts – to note income since the last meeting – (*to be tabled at meeting*)
 - 9.2 Payments for approval – (*to be tabled at meeting*)
 - 9.3 Approve budget for the purchase of bench for Cruckmeole
 - 9.4 Approve Qtr 3 budget monitoring report (*to be tabled at meeting*)
 - 9.5 Approve Qtr 3 full bank reconciliation (*to be tabled at meeting*)
 - 9.6 Approve budget for improvement to bins in play area
 - 9.7 Approve £196 for SLCC membership for 2019
 - 9.8 Budget for 2018/2019 - Budget and precept levy recommendations from Finance & General Purposes Committee – for decision (*paper to follow by email*)
- 10 **CASUAL VACANCY NOTICE** - update from Clerk
- 11 **PENSIONS POLICY** – To approve Discretion's policy (*draft policy to follow by email*)
- 12 **FLOODING IN PONTESBURY** – update from Cllr N Hignett
- 13 **COMMUNITY HUB BUILDING** – To receive an update from Cllr D Fletcher
- 14 **BIRCH ROW UNADOPTED LAND** – To receive update
- 15 **SILENT SOLDIER** – To make a decision about the future of the Silent Soldier Silhouette
- 16 **TREES ON LINLEY AVENUE** – update from Cllr N Hignett and approval of budget for tree work
- 17 **SCOPE TEXTILE BIN** -To approve a site for a textile bin
- 18 **HARE & HOUNDS** – To receive an update from Clerk
- 19 **WAR MEMORIAL** – To receive an update from Cllr D Fletcher
- 20 **CHAIRMAN'S COMMUNICATION AND CORRESPONDENCE RECEIVED**
- 21 **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;
- 22 **PARISH BUSINESS** – matters to be reported to include;
- 23 **DATE AND TIME OF NEXT MEETING** – 11th February 2019 at Mary Webb School & Science College starting at 7.30pm

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Debbie Marais - Clerk to the Council 7 January 2019