

# Pontesbury Parish Council

NOTICE IS HEREBY GIVEN THAT A MEETING OF PONTESBURY PARISH COUNCIL  
WILL TAKE PLACE ON MONDAY 13 JANUARY 2020 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 Meetings held on 9<sup>th</sup> December 2019
- 5 **UPDATE ON PROPOSED HALL BANK JUNCTION IMPROVEMENTS** – to receive a verbal update from Shropshire Council officers
- 6 **POLICE MATTERS** – To receive verbal update from local Safer Neighbourhood team
- 7 **SHROPSHIRE COUNCIL MEMBER** – To receive report from Cllr N Hignett
- 8 **PLANNING**
  - 8.1 To receive and adopt the minutes of the planning committee meeting held on 2<sup>nd</sup> December
  - 8.2 Verbal update from the Chairman of the Planning Committee
- 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 £202 for SLCC membership for 2020 for Clerk
  - 9.4 Approve maximum budget of £150 for new trolleys for newsletter volunteers and delegated authority for Clerk to refund volunteers with an online payment when receipts received
  - 9.5 Receive and note Quarter 3 bank reconciliation
  - 9.6 Receive and note Quarter 3 budget monitoring report
  - 9.7 Approve recommendation from F&GP committee meeting on 4/12/19 to transfer remaining monies (£17, 347.20) agreed in budget for The Pavilion for 2019-20 to the new Lloyds Pavilion account
  - 9.8 Approve maximum budget of £750 and delegated authority to Clerk, Cllr D Fletcher to work with P3 group to organise repairs to footpath at the bottom of Hall Bank
  - 9.9 Budget for 2020-21 - Budget and precept levy recommendations from Finance & General Purposes Committee meeting on 4/12/19 – for decision
- 10 **STREETLIGHT ACTION PLAN** – to approve recommendations from the F&GP committee held on 4/12/19
- 11 **COMMUNITY HUB/PONTESBURY LIBRARY UPDATE** – verbal update from Cllr D Fletcher including;
  - 11.1 Consider recommendation from Personnel Committee concerning appointment of cleaner/caretaker
  - 11.2 Consider quotes for Property/Health & Safety Management for Pavilion
- 12 **PLAN OF ACTION FOR ENVIRONMENTAL MAINTENANCE GRANT** – to approve recommendations from sub-group delegated to produce an action plan and costings for use of this grant around the parish.
- 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
- 15 **PARISH BUSINESS** – matters to be reported
- 16 **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).
- 17 **RECOMMENDATIONS FROM FINANCE & GENERAL PURPOSES COMMITTEE MEETING ON 4 DECEMBER 2019** – to approve recommendations regarding Clerk hours and salary
- 18 **RECOMMENDATIONS FROM PERSONNEL COMMITTEE MEETING HELD ON 8 JANUARY 2020** To approve recommendations concerning;
  - 18.1 £250 for Cilca re-registration for Clerk
  - 18.2 New Shropshire Council pension rates for 2020-21 for Clerk
- 19 **DATE AND TIME OF NEXT MEETING** – 10<sup>th</sup> February 2020 at Mary Webb School starting at 7.30pm

*DMarais*

Clerk to the council 07/01/20