

Pontesbury Parish Council

NOTICE IS HEREBY GIVEN THAT A MEETING OF PONTESBURY PARISH COUNCIL
WILL TAKE PLACE ON MONDAY 8th JULY 2019 AT HABBERLEY VILLAGE HALL 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 June 2019 (enclosed)
- 5 **POLICE MATTERS** – to receive report
- 6 **CPRE REPRESENTATIVE INTRODUCING GREEN CLEAN PROJECT** – verbal introduction to Green Clean project by Connor Furnival Vice Chair CPRE Shropshire
- 7 **STATUTORY BUSINESS/FINANCE**
 - 7.1 Receipts – to note income since the last meeting – *(to be tabled at meeting)*
 - 7.2 Payments for approval – *(to be tabled at meeting)*
 - 7.3 To approve £84 for Clerk for 'Quotes,tenders and letting contracts' training organised by Wem Town Clerk
 - 7.4 To approve maximum contribution towards bench on Pontesbury/Minsterley cycle/footpath
 - 7.5 To approve maximum budget for parish noticeboard in Pound Lane, Arscott
 - 7.6 Approve Quarter 1 Bank Reconciliation
 - 7.7 Approve Quarter 1 Budget Monitoring report
- 8 **STREETLIGHT WORKING GROUP UPDATE** –
- 9 **PONTESBURY ROAD IMPROVEMENTS** – To receive verbal update from Cllr N Hignett including CIL Local application decision
- 10 **ELECTRONIC BANKING & FREEDOM OF INFORMATION POLICY** – for annual review and approval.
- 11 **DOG FOULING - PLAN OF ACTION** – to approve recommended plan of action
- 12 **PCC SURVEY** – to delegate authority to Clerk, Cllr D Fletcher and Cllr J Pritchard to complete on behalf of parish council
- 13 **SHROPSHIRE COUNCIL MEMBER** – to receive report from Cllr R Evans
- 14 **PLANNING**
 - 14.1 To receive and adopt the minutes of the planning committee meetings held on 3rd and 13th June 2019.
 - 14.2 Verbal update from the Chairman of the Planning Committee
 - 14.3 Updated Place Plan and additional items/comments raised at Planning Committee meeting on 1 July 2019
 - 14.4 Strategic Sites consultation – to delegate authority to Planning Committee to respond by 6th September 2019
 - 14.5 Neighbourhood Plan - consultation on objectives
- 15 **PONTESBURY.INFO WEBSITE** – to consider taking website down
- 16 **COMMUNITY HUB/PONTESBURY LIBRARY UPDATE** –
 - i) Update on discussions with West Mercia police about potential use of community hub building
 - ii) Decision by full council on whether to further discussions & negotiations with West Mercia police and delegate authority to named councilors for this purpose
 - iii) Approval of delegated authority to named councilors to draft legal agreements with Shropshire Library Service about use of the community hub building and financial support for Pontesbury Library, to be considered by full council at September meeting
 - iv) Approval of maximum budget for engaging legal advice for associated leases and agreements
- 17 **CHAIRMAN'S COMMUNICATION AND CORRESPONDENCE RECEIVED**
- 18 **CLERK'S REPORT** – to receive a written report from the Parish Clerk on outstanding matters and action taken since the last Council meeting
- 19 **PARISH BUSINESS** – matters to be reported
- 20 **DATE AND TIME OF NEXT MEETING** – 9th September 2019 at Mary Webb School starting at 7.30pm



Clerk to the council
3 July 2019

Clerk: Debbie Marais, 8 Holbache Rd, Oswestry, Shropshire, SY11 1RP

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