

Pontesbury Parish Council

NOTICE IS HEREBY GIVEN THAT A MEETING OF PONTESBURY PARISH COUNCIL
WILL TAKE PLACE ON MONDAY 10th JUNE 2019 AT CRUCKTON 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 13th May 2019
- 5 **POLICE MATTERS** – to receive report
 - i) Play area vandalism
- 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 7th and 13th May 2019.
 - 7.2 Verbal update from the Chairman of the Planning Committee
 - 7.3 Draft Place Plan
- 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 To appoint an additional signatory for online bank accounts
 - 8.4 To consider Clerk's report on new bank accounts and approve recommendations
 - 8.5 To approve setting up a Direct Debit for ICO annual fee.
 - 8.6 Intention to publish the Notice of Elector's Rights on 16 June and upload it and the AGAR pages to the council website.
- 9 **SPORTS ASSOCIATION REQUEST FOR GRANT**– To consider and approve recommendations in Clerk's report.
- 10 **SPORTS FIELD FENCING** – To consider and approve recommendations in Clerk's report.
- 11 **RISK ASSESSMENT AND BUSINESS CONTINUITY PLAN** – for annual review and approval.
- 12 **CRUCKTON VILLAGE SIGN** – to consider proposal from Cllr A Hodges to erect a village sign for the village
- 13 **POLLUTION ISSUES AT SCHOOL GREEN** – to consider issue raised by Cllr S Lockwood
- 14 **BROOK/CULVERT CLEARANCE** – to consider undertaking annual clearance
- 15 **CHANGE OF DATE FOR APRIL 2020 FULL PARISH COUNCIL MEETING** – proposed date of 13 April 2020 falls on Easter Monday
- 16 **COMMUNITY HUB/PONTESBURY LIBRARY UPDATE** – to receive verbal update from Cllr D Fletcher
- 17 **STREETLIGHT CONDITION SURVEY & ELECTRICAL TESTING** – to delegate authority to Streetlight Working Group to organise the 2019 condition survey & electrical testing
- 18 **DATA BREACH AND CYBER INSURANCE COVER** – to delegate authority to Clerk, Cllr D Fletcher, Cllr J Pritchard and one other councillor to investigate further and report back to July meeting
- 19 **NOMINATIVE TRUSTEE FOR THE PONTESBURY CHARITY**
- 20 **SSAFA VE DAY EVENTS** – To consider involvement by Pontesbury Parish Council
- 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
- 23 **PARISH BUSINESS** – matters to be reported
- 24 **DATE AND TIME OF NEXT MEETING** – 8th July 2019 at Habberley Village Hall, Habberley starting at 7.30pm



Clerk to the council
4 June 2019