

Pontesbury Parish Council

**NOTICE IS HEREBY GIVEN THAT AN EXTRAORDINARY MEETING OF PONTESBURY PARISH COUNCIL
WILL TAKE PLACE ON MONDAY 11th MARCH 2019 AT PONTESBURY PUBLIC HALL AT 8.15PM**

AGENDA

1 APOLOGIES FOR ABSENCE

2 DECLARATIONS OF INTEREST AND DISPENSATIONS

2.1 To receive declarations of interest from councillors on items on the agenda
(Members are reminded that they are required to leave the room during the discussion and voting on matters in which they have a Disclosable Pecuniary Interest, whether or not the Interest is entered in the Register of Members' Interests maintained by the Monitoring Officer.)

2.2 To grant any requests for dispensation as appropriate

3 PUBLIC QUESTIONS AND COMMENTS – (Fifteen minutes will be allowed)

4 PLANNING

- 4.1 To receive and adopt the minutes of the planning committee meeting held on 11 February 2019
- 4.2 Verbal update from the Chairman of the Planning Committee
- 4.3 CIL Local Fund application 2019 – to approve recommendations by Planning Committee
- 4.4 PARISH MAPS – to approve recommendation by Planning Committee to investigate by sub-committee the practicalities (including costs) of producing a parish map for Pontesbury

5 STATUTORY BUSINESS/FINANCE

- 5.1 Receipts – to note income since the last meeting – *(to be tabled at meeting)*
- 5.2 Payments for approval – *(to be tabled at meeting)*
- 5.3 Approve £12,640 for Pontesbury Library contribution for 2018-19 (£6,640 received from FOPL)
- 5.4 Review Direct Debit payments for electricity charges and Standing Orders for Clerk salary and pension payments *(paper enclosed)*

6 TWO YEAR INSPECTION AND MAINTENANCE CONTRACT FOR TREE MAINTENANCE – to approve recommendations of working group with delegated authority

7 GROUND MAINTENANCE CONTRACT APRIL 2019 - APRIL 2022 – To consider quotes received

8 SHROPSHIRE COUNCIL STREET NAMING AND NUMBERING - 19/04130/NEWNAM APPLICATION –



Debbie Marais - Clerk to the Council

5 March 2019