

Pontesbury Parish Council

NOTICE IS HEREBY GIVEN THAT A MEETING OF PONTESBURY PARISH COUNCIL
WILL TAKE PLACE ON MONDAY 11th NOVEMBER 2019 AT MARY WEBB SCHOOL AT 7.30PM

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 **MINUTES OF COUNCIL** - To approve the Minutes of the Parish Council Meeting held on 14th October 2019
- 5 **POLES COPPICE ANNUAL REPORT** – Ed Andrews to give annual update on work carried out at Poles Coppice.
- 6 **AIRBAND PRESENTATION** – representative from Airband to give presentation and receive comments/issues with online safety and connectivity in the parish
- 7 **SHROPSHIRE COUNCIL MEMBER** – to receive report from Cllr N Hignett
- 8 **POLICE MATTERS**
- 9 **PLANNING**
 - 9.1 To receive and adopt the minutes of the planning committee meeting held on 7th October
 - 9.2 Verbal update from the Chairman of the Planning Committee
- 10 **STATUTORY BUSINESS/FINANCE**
 - 10.1 Receipts – to note income since the last meeting – *(to be tabled at meeting)*
 - 10.2 Payments for approval – *(to be tabled at meeting)*
 - 10.3 Approval of delegated powers to Cllr R Martinali, Cllr P Heywood and Clerk to purchase a noticeboard for Pound Lane, with a maximum budget of £1200
 - 10.4 To note feedback from Cllr P Heywood following internal checks carried out for Qtr 2 2019-20
 - 10.5 Approval of £200 for various essential IT support work for councillors and clerk by Shroptech
 - 10.6 Approval of £1500 contribution for 2020-21 for Shropshire Council towards management costs for Poles Coppice
- 11 **COMMUNITY HUB/PONTESBURY LIBRARY UPDATE** – verbal update from Cllr D Fletcher including;
 - 11.1 Approve date of extraordinary meeting for update on and discussion of detailed costings and staffing requirements
 - 11.2 Carpet quote update from Clerk
- 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. *(paper to follow by email)*
- 13 **UPDATE ON PROPOSED BUS PARKING AREA FOR PONTESBURY SCHOOLS** – to receive a verbal update by Cllr N Hignett and to consider a request for funding from Pontesbury Parish Council towards the project.
- 14 **SITING OF ADDITIONAL DEFIBRILLATOR** – to decide on a location for a second defibrillator and approve delegated powers for Clerk to organise purchase of a box and electrical connection for defibrillator with a maximum budget of £800.
- 15 **JURY SERVICE CALL FOR CLERK** – to approve date of 20 January 2020 for Clerk to undertake jury service for two weeks
- 16 **CHAIRMAN'S COMMUNICATION AND CORRESPONDENCE RECEIVED**
- 17 **CLERK'S REPORT** – to receive a written report from the Parish Clerk on outstanding matters and action taken
- 18 **PARISH BUSINESS** – matters to be reported
- 19 **DATE AND TIME OF NEXT MEETING** – 9th December 2019 at Mary Webb School starting at 7.30pm



Clerk to the council 4/11/19