

# Pontesbury Parish Council

NOTICE IS HEREBY GIVEN THAT A MEETING OF PONTESBURY PARISH COUNCIL  
WILL TAKE PLACE ON MONDAY 14<sup>th</sup> OCTOBER 2019 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 Meeting held on 11<sup>th</sup> September 2019
- 5 **AIRBAND PRESENTATION** – representative from Airband to give presentation and receive comments/issues with online safety and connectivity in the parish
- 6 **SMARTWATER PRESENTATION** – representative from Smartwater to give presentation about benefits and costs of a Smartwater project in Pontesbury parish
- 7 **SHROPSHIRE COUNCIL MEMBER** – to receive report from Cllr R Evans
- 8 **POLICE MATTERS** –
  - PCC public meeting – to consider PCC request for a public meeting in Pontesbury and report back on meeting with PCC assistant
- 9 **PLANNING**
  - 9.1 To receive and adopt the minutes of the planning committee meetings held on 5<sup>th</sup> August and 11<sup>th</sup> September 2019.
  - 9.2 Verbal update from the Chairman of the Planning Committee
- 10 **BT - PAYPHONE REMOVAL CONSULTATION** – to consider formal PPC response to formal consultation by BT (*email from SALC to be circulated to councillors which includes locations and usage stats*)
- 11 **STATUTORY BUSINESS/FINANCE**
  - 11.1 Receipts – to note income since the last meeting – (*to be tabled at meeting*)
  - 11.2 Payments for approval – (*to be tabled at meeting*)
  - 11.3 Approval of £50 to extend Cilca deadline to 31/12/19 for Clerk
  - 11.4 Receive and note Quarter 2 bank reconciliation
  - 11.5 Receive and note Quarter 2 budget monitoring report
  - 11.6 Approval of £27 for website accessibility training for Clerk on 30/10/19
- 12 **COMMUNITY HUB/PONTESBURY LIBRARY UPDATE** – verbal update from Cllr D Fletcher including;
  - 12.1 Carpets for community hub building – to approve second provider
  - 12.2 Feedback from meeting with FOPL and Shropshire Library Service on 9/10/19 and workshop on 23/9/19
- 13 **FEEDBACK FROM CPRE LITTER PICK** – to receive a verbal report
- 14 **PLAN OF ACTION FOR ENVIRONMENTAL MAINTENANCE GRANT** – verbal update and approval of delegated authority to Cllr R Evans, Cllr N Hignett, Cllr D Fletcher, Cllr D Jones, Cllr A Hodges and Clerk to draw up plan of action and costings to bring back to future council meeting
- 15 **SITING OF ADDITIONAL DEFIBRILLATOR** – to decide on a location for a second defibrillator
- 16 **REPRESENTATION AT SALC AGM 15 NOVEMBER 2019** – to decide who will represent Pontesbury Parish Council
- 17 **SHROPSHIRE COUNCIL YOUTH CONSULTATION** – To provide a formal response from PPC
- 18 **SHROPSHIRE COUNCIL 'FREEDOM TO MOVE' CONSULTATION** – To provide a formal response from PPC
- 19 **JURY SERVICE CALL FOR CLERK** – to consider request for Clerk to undertake jury service
- 20 **CHAIRMAN'S COMMUNICATION AND CORRESPONDENCE RECEIVED**
- 21 **CLERK'S REPORT** – to receive a written report from the Parish Clerk on outstanding matters and action taken since the last Council meeting
- 22 **PARISH BUSINESS** – matters to be reported
- 23 **DATE AND TIME OF NEXT MEETING** – 11<sup>th</sup> November 2019 at Mary Webb School starting at 7.30pm



Clerk to the council 8/10/19

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