

PONTESBURY PARISH COUNCIL



Kate Sanderson
Parish Clerk
43 Parc Hafod
Four Crosses
Llanymynech
SY22 6NZ

4 October 2016

To All Members of the Council

Dear Councillors

You are hereby summoned to attend the meeting of **Pontesbury Parish Council** scheduled to take place on **Monday 10th October 2016 at 7.30pm** in **Mary Webb School & Science College, Pontesbury** in order to transact the following business, as set out in the below agenda.

Kate Sanderson

Kate Sanderson
Clerk

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 12th September 2016 (enclosed)

5 MATTERS ARISING FROM THE MINUTES – for information only

6 CLERK'S REPORT – to receive a written report from the Parish Clerk on outstanding matters and action taken since the last Council meeting.

7 POLICE MATTERS – to receive report for September 2016

8 SHROPSHIRE COUNCIL MEMBER – to receive report from Cllr T Bebb.

Tel: 01691 830637
Email: pontesburypc@gmail.com

9 PLANNING

- 9.1 To receive and adopt the minutes of the planning committee meetings held on 5th September 2016
- 9.2 Verbal update from the Chairman of the Planning Committee.
- 9.3 15/05576/OUT - Outline application (to include access) for mixed-use development to include residential, provision of a retail unit, new day care centre, community building and public green space - Land To The North Of Hall Bank Pontesbury – for update to include agreement of any further action relating to this planning application and the provision of a community building.

10 FISH BAR SIGN ERECTED ON SCHOOL GREEN, PONTESBURY – to consider complaints received from member of the public.

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 External Audit - Completion of external audit for 2015/16 - report from auditor to be received and noted
- 11.4 Finance report – to be noted

12 LOCAL GOVERNMENT FINANCE SETTLEMENT TECHNICAL CONSULTATION – to consider response to proposals to extend council tax referendum principles to local parish and town councils.

13 PONTESBURY LIBRARY – for update to include consideration and approval of partnership agreement.

14 SHROPSHIRE COUNCIL – A PARTNERSHIP APPROACH IN THE DESIGN OF LOCAL SERVICES

- 14.1 To receive a verbal report from the recent Town and Parish Council forum meeting.
- 14.2 To consider future funding by the Parish Council of services at risk within the Parish to include Youth provision, Pontesbury library and Poles Coppice.

15 ALLOTMENTS – to consider recent request and agree next actions, to include approval of article for the newsletter.

16 SHROPSHIRE COUNCIL COMMUNITY TREE SCHEME – to consider application for trees/fruit trees for planting in the Parish.

17 MAP/HISTORY BOARDS INSTALLATION – update from P3 group representative.

18 FLOWER BED OUTSIDE PUBLIC TOILETS – to consider proposal and quote to include maintenance of this flower bed as part of the horticultural contract.

19 STANDING ORDERS AND FINANCIAL REGULATIONS – for review.

20 PARISH COUNCIL ELECTIONS MAY 2017 – to note plans to promote.

21 CHAIRMAN'S COMMUNICATION AND CORRESPONDENCE RECEIVED

22 PARISH BUSINESS – matters to be reported

23 DATE AND TIME OF NEXT MEETING – 7.30pm on 14th November 2016 at Mary Webb School & Science College, Pontesbury.