

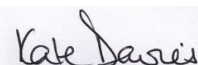
# Pontesbury Parish Council

NOTICE IS HEREBY GIVEN THAT THE NEXT MEETING OF PONTESBURY PARISH COUNCIL WILL TAKE PLACE ON MONDAY 11<sup>TH</sup> DECEMBER 2017 AT MARY WEBB SCHOOL & SCIENCE COLLEGE - 7.30PM

## AGENDA

- 1 **CHAIRMAN'S WELCOME**
- 2 **APOLOGIES FOR ABSENCE**
- 3 **DECLARATIONS OF INTEREST AND DISPENSATIONS**
- 4 **MINUTES OF COUNCIL** - To approve the Minutes of the Parish Council Meeting held on 13<sup>th</sup> November 2017
- 5 **PUBLIC QUESTIONS AND COMMENTS** – (Fifteen minutes will be allowed)
- 6 **POLICE MATTERS** – to receive report
- 7 **PROVISION OF COMMUNITY DEFIBRILLATORS** – Richard Burdekin WMAS Community Responder will be in attendance to assist the Parish Council in taking this project forward.
- 8 **SHROPSHIRE COUNCIL MEMBER** – to receive report from Cllr R Evans
- 9 **PLANNING**
  - 9.1 To receive and adopt the minutes of the planning committee meetings held on 6<sup>th</sup> November 2017.
  - 9.2 Verbal update from the Chairman of the Planning Committee.
- 10 **SHROPSHIRE LOCAL PLAN REVIEW – PREFERRED SCALE AND DISTRIBUTION OF DEVELOPMENT** – to consider draft response to consultation (to follow).
- 11 **ANNUAL PLACE PLAN REVIEW 2017** – to agree response
- 12 **STATUTORY BUSINESS/FINANCE**
  - 12.1 Receipts – to note income since the last meeting – *(to be tabled at meeting)*
  - 12.2 Payments for approval – *(to be tabled at meeting)*
  - 12.3 Approval of setting up of variable direct debit authorities for utility payments - npower (street light electric) and SSE Southern Electric (Public toilet electric) – to avoid late payment fees
- 13 **CHANGES TO LOCAL COMMISSIONING OF YOUTH ACTIVITIES** – to consider response to Shropshire Council consultation.
- 14 **SHROPSHIRE WIDE 20MPH PUBLIC MEETING REPORT** – to consider request to support “20 is plenty” campaign organisation by considering draft motion supported by Shrewsbury Town Council (end of report)
- 15 **PONTESBURY CHARITY** – to approve appointment of new nominative trustees
- 16 **PROTOCOL – COUNCILLOR/CLERK RELATIONSHIPS** - to consider adoption of draft protocol prepared by SALC.
- 17 **GENERAL DATA PROTECTION REGULATIONS** – for update
- 18 **OTHER REPORTS** – to receive a short report from the following meetings:
  - 18.1 **PONTESBURY LIBRARY STEERING GROUP** – to receive update from Cllr D Fletcher and Cllr R Evans
  - 18.2 **TOWN AND PARISH COUNCIL FORUM** – to receive update from Cllr D Fletcher
  - 18.3 **LOCAL JOINT COMMITTEE** – to receive update from Cllr D Fletcher
- 19 **CHAIRMAN'S COMMUNICATION AND CORRESPONDENCE RECEIVED**
- 20 **CLERK'S REPORT** – to receive a written report from the Parish Clerk on outstanding matters and action taken since the last Council meeting
- 21 **PARISH BUSINESS** – matters to be reported
- 22 **DATE AND TIME OF NEXT MEETING** – 8<sup>th</sup> January 2018 at Mary Webb School & Science College starting at 7.30pm
- 23 **EXCLUSION OF THE PUBLIC**

To consider exclusion of the Press & Public on the grounds that the consideration of the following items may involve the likely disclosure of confidential information (s1(2) Public Bodies (Admission of Meetings) Act 1960).
- 24 **APPOINTMENT OF NEW CLERK** – to receive update from the Human Resources/Personnel Committee



Miss Kate Davies - Clerk to the Council  
5<sup>th</sup> December 2017