

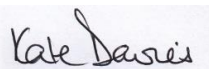
Pontesbury Parish Council

**NOTICE IS HEREBY GIVEN THAT THE NEXT MEETING OF PONTESBURY PARISH COUNCIL WILL
TAKE PLACE ON MONDAY 12th FEBRUARY 2018
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 8th January 2018
- 5 PUBLIC QUESTIONS AND COMMENTS** – (Fifteen minutes will be allowed)
- 6 POLICE MATTERS** – to receive report
- 7 SHROPSHIRE COUNCIL MEMBER** – to receive report from Cllr R Evans
- 8 PLANNING**
 - 8.1** To receive and adopt the minutes of the planning committee meetings held on 2nd January 2018.
 - 8.2** Verbal report from the Chairman of the Planning Committee to include an update on the Neighbourhood Plan.
- 9 STATUTORY BUSINESS/FINANCE**
 - 9.1** Receipts – to note income since the last meeting – *(to be tabled at meeting)*
 - 9.2** Payments for approval – *(to be tabled at meeting)*
- 10 PURCHASE OF FILING CABINET FOR CLERK** – to approve cost - £133.20 (inc. VAT)
- 11 COUNCILLOR TRAINING** – to approve cost of training for new Councillors - £50
- 12 WEBSITE TRAINING FOR NEW CLERK** – to approve cost of £120
- 13 BANK ACCOUNT** – for update on new Unity Trust Bank account and to review agreed signatories.
- 14 PONTESBURY LIBRARY FUNDING** – for update on Friends of Pontesbury Library contribution to funding.
- 15 GROUND MAINTENANCE CONTRACT** – to consider quotes received *(to be tabled at meeting)*
- 16 PROVISION OF COMMUNITY DEFIBRILLATOR** – to approve costs for purchase and installation of defibrillator box and to receive update on training session.
- 17 PONTESBURY SPORTS ASSOCIATION** – to consider Clerk's report on access from Shrewsbury Road and to consider need to reinstate damaged boundary fence.
- 18 PURCHASE OF ACCOUNTING SOFTWARE** – to consider providers and costs
- 19 SLCC MEMBERSHIP FOR CLERK** – to approve annual fee of £200
- 20 SHROPSHIRE ROAD SAFETY POLICY** – to identify community concern locations
- 21 REPLACEMENT OF "SOX" STREET LIGHTS TO LED** – to consider quote for condition report and electrical testing
- 22 ATLANTIC LADIES (TALISKER WHISKY ATLANTIC CHALLENGE)** – to consider email from Miss Sue King
- 23 OTHER REPORTS** – to receive a report from the following meetings:
 - 23.1 PONTESBURY LIBRARY STEERING GROUP** – to receive update from Cllr D Fletcher and Cllr R Evans, to include information about the Community Hub consultation.
 - 23.2 SALC AREA COMMITTEE MEETING** – Cllr D Fletcher
- 24 CHAIRMAN'S COMMUNICATION AND CORRESPONDENCE RECEIVED**
- 25 CLERK'S REPORT** – to receive a written report from the Parish Clerk on outstanding matters and action taken since the last Council meeting
- 26 PARISH BUSINESS** – matters to be reported
- 27 DATE AND TIME OF NEXT MEETING** – 9th April 2018 at Mary Webb School & Science College starting at 7.30pm
- 28 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).
- 29 PENSION ARRANGEMENTS FOR NEW CLERK** – to consider information from Shropshire Pension Scheme about the Local Government Pension Scheme



Miss Kate Davies - Clerk to the Council
6th February 2018