

Pontesbury Parish Council

**NOTICE IS HEREBY GIVEN THAT THE NEXT MEETING OF PONTESBURY PARISH COUNCIL WILL
TAKE PLACE ON MONDAY 8th JANUARY 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 19th December 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 N Hignett
- 9 PLANNING**
 - 9.1 To receive and adopt the minutes of the planning committee meetings held on 4th December 2017.
 - 9.2 Verbal update from the Chairman of the Planning Committee.
 - 9.3 **Planning Applications for Pontesbury Parish Council Area** - To consider draft comments prepared by the Planning Committee, for the following planning applications:
 - i. 17/05554/FUL - Erection of 88 dwellings (to include 14 affordable), with community hub, retail unit, nursery and construction of a village square and green, creation of 2 new accesses and internal roads with associated parking and garaging - Land To The North Of Hall Bank Pontesbury
 - ii. 17/05709/REM - Approval of Reserved Matters Application pursuant to outline application 14/01233/OUT Outline application (to include access) for residential development (amended description) - Land At Minsterley Road Pontesbury Shrewsbury Shropshire
- 10 POLES COPPICE** – to approve draft funding agreement prior to signing on behalf of Parish Council.
- 11 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
- 12 PROTOCOL – COUNCILLOR/CLERK RELATIONSHIPS** - to consider adoption of draft protocol prepared by SALC
- 13 POLICE BUDGET AND COUNCIL TAX CONSULTATION** – to consider response to consultation
- 14 REPLACEMENT OF “SOX” STREET LIGHTS TO LED** – to consider letter from Highline Electrical Ltd about the need to replace existing SOX lanterns to LED.
- 15 STATUTORY BUSINESS/FINANCE**
 - 15.1 Receipts – to note income since the last meeting – *(to be tabled at meeting)*
 - 15.2 Payments for approval – *(to be tabled at meeting)*
 - 15.3 Budget for 2018/2019 - Budget and precept levy recommendations from Finance & General Purposes Committee – for decision
- 16 GENERAL DATA PROTECTION REGULATIONS** – for update - *please refer to December agenda papers*
- 17 CHAIRMAN'S COMMUNICATION AND CORRESPONDENCE RECEIVED**
- 18 CLERK'S REPORT** – to receive a written report from the Parish Clerk on outstanding matters and action taken since the last Council meeting
- 19 PARISH BUSINESS** – matters to be reported
- 20 DATE AND TIME OF NEXT MEETING** – 12th February 2018 at Mary Webb School starting at 7.30pm



Miss Kate Davies - Clerk to the Council
2nd January 2018