

Pontesbury Parish Council

NOTICE IS HEREBY GIVEN THAT A **MEETING OF PONTESBURY PARISH COUNCIL** WILL TAKE PLACE ON **MONDAY 9th JANUARY 2023 AT THE PAVILION, HALL BANK AT 6.30PM.** www.pontesburyparishcouncil.org.uk

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 and sign as an accurate record the Minutes of the Full Council Meeting held on 12th December 2022
- 5 **POLICE MATTERS**
- 6 **SHROPSHIRE COUNCIL MEMBER** – to receive verbal report from Cllr R Evans
- 7 **PLANNING COMMITTEE**
 - 7.1 To receive and approve the minutes of the planning committee meeting held on 5th December 2022.
(Minutes available on the parish council website)
 - 7.2 Verbal update report from Chairman of Planning Committee
 - 7.3 Consider planning application 22/05553/FUL , Marsley Farm, Habberley, Shrewsbury. Erection of new farmhouse following demolition of existing, together with conversion of 2no. stone and brick barns into ancillary accommodation
- 8 **STATUTORY BUSINESS/FINANCE**
 - 8.1 Approve payment of £30 for SALC training on Internal Controls for Finance Officer
 - 8.2 To note Quarter 3 2021-22 budget monitoring report for PPC and Pavilion
 - 8.3 To note Quarter 3 2021-22 bank reconciliation report
 - 8.4 Budget for 2023-24 - Budget and precept levy recommendations from Finance & General Purposes Committee meeting on 6/12/22 – for decision
 - 8.5 Receipts – to note income since the last meeting
 - 8.6 Payments for approval
 - 8.7 To consider Internal Auditor interim report
- 9 **COST OF LIVING INCREASES** – to receive updates on initiatives in the parish (*Agenda papers attached*)
- 10 **ANPR UPDATE** – to approve the contract with Charles Pedrick (CCC4business/ANPRcheq) to be signed by Chair
- 11 **BOUNDARY REVIEW CONSULTATION** – to consider parish council response
- 12 **PARISH COUNCIL WEBSITE REVIEW** – to consider setting up a working group to review the parish council website
- 13 **HEALTH AND SAFETY MATTERS** – to raise any parish council health and safety issues for parish council staff, buildings or activities
- 14 **COMMUNITY ENGAGEMENT STRATEGY** – to consider Community Engagement Strategy as prepared by Clerk
- 15 **COMMUNITY GRANT POLICY** - to consider Community Grants Policy as prepared by Clerk
- 16 **CLERK'S REPORT** – to receive a written report from the Parish Clerk on outstanding matters and action taken since the last Council meeting
- 17 **PARISH BUSINESS** – matters to be reported
- 19 **DATE AND TIME OF NEXT MEETING** - **13th February 2023 at The Pavilion starting at 6.30pm**

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Clerk to the council 03/01/2023