

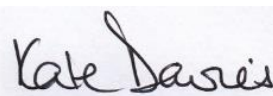
Pontesbury Parish Council

**NOTICE IS HEREBY GIVEN THAT THE NEXT MEETING OF PONTESBURY PARISH COUNCIL
WILL TAKE PLACE ON MONDAY 13th FEBRUARY 2017
AT MARY WEBB SCHOOL & SCIENCE COLLEGE, PONTESBURY - 7.30PM**

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 the Minutes of the Parish Council Meeting held on 9th January 2017
CLERK'S REPORT – to receive a written report from the Parish Clerk on outstanding matters and action taken since the last Council meeting.
- 5 POLICE MATTERS** – to receive report for January 2017
- 6 SHROPSHIRE COUNCIL MEMBER** – to receive report from Cllr R Evans.
- 7 PLANNING**
 - 7.1 To receive and adopt the minutes of the planning committee meetings held on 3rd January 2017
 - 7.2 Verbal update from the Chairman of the Planning Committee to include information about Shropshire Council's proposed Local Plan Review – consultation on Issues and Strategic Options
 - 7.3 Proposed changes to Shropshire Council's Planning Consultation Process – to consider briefing note and agree any response
- 8 STATUTORY BUSINESS/FINANCE**
 - 8.1 Receipts – to note income since the last meeting – *(to be tabled at meeting)*
 - 8.2 Payments for approval – *(to be tabled at meeting)*
- 9 OPTIONS FOR THE FUTURE MANAGEMENT OF LOCAL AMENITY AREAS** – to consider information from Shropshire Council to include specific consideration of land at Church Close, Cruckton and applying for an Environmental Maintenance Grant for the FY 2017-18.
- 10 MAINTENANCE CONTRACTOR** – to consider appointment of a self-employed person to undertake small repairs as required and to approve delegated authority to the Clerk for use of the agreed annual budget.
- 11 SHROPSHIRE COUNCIL PLAY INSPECTIONS** – to consider use of Shropshire Council services for the FY 2017/18 following advice of revised pricing for 2017.
- 12 CRUCKTON BUS SHELTER** – to consider request from member of the public for improved access to bus shelter from road – (agenda item requested by Cllr A Hodges)
- 13 PARKING ISSUES AROUND THE SCHOOL IN PONTESBURY** – to consider update on response from Shropshire Council
- 14 PONTESBURY LIBRARY STEERING GROUP** – to receive update from Cllr D Fletcher and Cllr R Evans.
- 15 CHAIRMAN'S COMMUNICATION AND CORRESPONDENCE RECEIVED**
- 16 PARISH BUSINESS** – matters to be reported
- 17 DATE AND TIME OF NEXT MEETING** – Annual Parish Meeting at 7.30pm on 13th March 2017 at Pontesbury Public Hall followed by a special meeting of Full Council to consider any urgent matters.
- 18 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).
- 19 AUTO ENROLMENT AND PENSION ARRANGEMENTS** – to consider legislation for the provision of a work place pension and agree action required.



Miss Kate Davies - Clerk to the Council
7th February 2017