

Pontesbury Parish Council

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

AGENDA

- 1 CHAIRMAN'S WELCOME TO INCLUDE ANY NOTICES**
- 2 APOLOGIES FOR ABSENCE**
- 3 DECLARATIONS OF INTEREST AND DISPENSATIONS**
- 4 PUBLIC QUESTIONS AND COMMENTS – (Fifteen minutes will be allowed)**
- 5 MINUTES OF COUNCIL - To approve the Minutes of the Parish Council Meeting held on 10th July 2017 (enclosed)**
- 6 POLICE MATTERS – to receive report to include feedback from the meeting with PC Ross Cookson, who replaces PC Jon Summerfield.**
- 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 3rd July and 7th August 2017.**
 - 8.2 Verbal update from the Chairman of the Planning Committee to include a short report on meeting with Shropshire Council officer to discuss next steps with the Neighbourhood Plan.**
- 9 CLERK'S REPORT – to receive a written report from the Parish Clerk on outstanding matters and action taken since the last Council meeting**
- 10 MAY 2017 ELECTIONS – to consider Cruckton ward vacancies and the need to co-opt.**
- 11 SHROPSHIRE COUNCIL CONSULTATIONS – to consider responses to the following:**
 - 11.1 Draft Shropshire Parking Strategy**
 - 11.2 Draft Shropshire Library Services Strategy – 2018-2023**
- 12 STATUTORY BUSINESS/FINANCE**
 - 12.1 Receipts – to note income since the last meeting**
 - 12.2 Payments for approval**
- 13 PLAY AREA – to note and approve that delegated authority was used by the Clerk, in liaison with the Chairman, to accept the increased quote for the play sand from Boys and Boden of £577.50 + VAT which was more than the approved amount of £450 + VAT (July's meeting) on the basis of need to replenish the sand in the sand pit prior to the summer period.**
- 14 POLES COPPICE – to receive a report from meeting with Shropshire Council officers and consider principle of entering into a funding agreement with Shropshire Council to assist in the provision of Countryside Management Services at Poles Coppice.**
- 15 PUBLIC TOILETS – to consider quote to for repairs and maintenance of the public toilets to include a deep clean.**

16 PONTESBURY NEWSLETTER

- 16.1 To be advised that new volunteers have been recruited to organise the distribution of the newsletter and to acknowledge the work previously undertaken by Daphne and Neil Williams.
- 16.2 To consider and agree in principle an event for the newsletter volunteer deliverers (and other local residents who assist with other Parish Council activities) to acknowledge the Parish Council's appreciation for their help.
- 16.3 To consider quotes received and to approve a new contract for the printing of the newsletter.
- 17 **INSURANCE** – to approve renewal quote from Came & Company (Aviva) of £1,107.71 and to note that a long term agreement is in place until 30th September 2018.
- 18 **REMEMBRANCE SUNDAY** – Approval of donation payment for wreath payable to Royal British Legion Poppy Appeal and confirm that Parish Council Chairman will lay wreath on behalf of the Parish Council.
- 19 **STREET LIGHT MAINTENANCE CONTRACT** – to consider quote from existing contractor for fortnightly inspections (over the winter) and maintenance of Parish Council street lights for the next year.
- 20 **BENCH ON CYCLEWAY BETWEEN PONTESBURY AND MINSTERLEY PARISHES** - to consider verbal request from Minsterley Parish Council for support to install a bench half way along the cycleway.
- 21 **FINANCE & GENERAL PURPOSES COMMITTEE** – to agree date for budget meeting (27/11 or 18/12/17)
- 22 **PRESS/MEDIA POLICY** – to review and approve updated policy
- 23 **TRAINING** – to approve the Clerk's attendance on SALC Insurance course at a cost of £25
- 24 **PONTESBURY LIBRARY STEERING GROUP** – to receive update from Cllr D Fletcher and Cllr R Evans.
- 25 **OTHER REPORTS** – to receive a short report from the following meetings:
- 25.1 **REPRESENTIVES FROM MOUCHEL AND SHROPSHIRE COUNCIL WITH PARISH COUNCILLORS** - proposed A488 improvements through Pontesbury
- 25.2 **SALC AREA MEETING** – minutes with agenda papers
- 25.3 **TOWN AND PARISH COUNCIL FORUM MEETING** – minutes with agenda papers
- 26 **CHAIRMAN'S COMMUNICATION AND CORRESPONDENCE RECEIVED**
- 27 **PARISH BUSINESS** – matters to be reported
- 28 **DATE AND TIME OF NEXT MEETING** – 9th October 2017 at Mary Webb School & Science College starting at 7.30pm



Miss Kate Davies - Clerk to the Council
5th September 2017