

Pontesbury Parish Council

NOTICE IS HEREBY GIVEN THAT THE **PONTESBURY PARISH COUNCIL MEETING** WILL TAKE PLACE ON **MONDAY 9th DECEMBER 2024 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 the Minutes of the Parish Council Meeting held on Monday 11th November 2024.

5 POLICE MATTERS – to receive a report from a member of the Local Policing Team

6 SHROPSHIRE COUNCIL MEMBER—to receive verbal report from Shropshire Councillor Nick Hignett

7 PLANNING

7.1 To approve the minutes of the Planning Committee meeting held on 4th November 2024 (*minutes available on parish council website*)

7.2 Verbal update report from Chairman of Planning Committee

8 PAVILION COMMITTEE

8.1 To approve the minutes of the Pavilion Committee meeting held on 28th October and 25th November 2024 (*minutes available on parish council website*)

8.2 To approve the recommendations from the Pavilion Committee meeting held on 5th December 2024 (*report to be tabled at the meeting*)

10 FINANCE & GENERAL PURPOSES COMMITTEE

9.1 to approve the minutes of the FGP Committee meeting held on 3rd October 2024 (*minutes available on parish council website*)

9.2 To approve the recommendations from the FGP Committee meeting held on 5th December 2024 (*Report to be tabled at the meeting*)

10 STATUTORY BUSINESS/FINANCE

10.1 Income – to note income since the last meeting (*to be tabled at meeting*)

10.2 Expenditure for approval (*to be tabled at meeting*)

10.3 Retrospectively approve a transfer of £15,000 from CCLA to Unity current account for December payments

11 HEALTH AND SAFETY MATTERS – to raise any parish council health and safety issues for parish council staff, buildings or activities

12 MINI ROUNDABOUT BY LAWRENCE PARK – to receive and consider resident concern (*Agenda papers attached*)

13 PONTESBURY TRUST – to approve renewed membership for two trustees (*Agenda papers attached*)

14 CLERK'S REPORT – to receive a written report from the Clerk on outstanding matters and action taken since the last Council meeting. (*Agenda papers attached*)

15 PARISH BUSINESS – matters to be reported

17 DATE AND TIME OF NEXT MEETING –Parish Council Meeting to be held on **Monday 13th JANUARY 2025** at **The Pavilion, Hall Bank at 6.30pm.**



Clerk to the council 03/12/2024