Pontesbury Parish Council

NOTICE IS HEREBY GIVEN THAT THE NEXT MEETING OF PONTESBURY PARISH COUNCIL WILL TAKE PLACE ON MONDAY 9th JANUARY 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 12th December 2016
- 5 MATTERS ARISING FROM THE MINUTES for information only
- **6 CLERK'S REPORT –** to receive a written report from the Parish Clerk on outstanding matters and action taken since the last Council meeting.
- 7 POLICE MATTERS to receive report for December 2016
- 8 SHROPSHIRE COUNCIL MEMBER to receive report from Cllr R Evans.
- 9 PLANNING
 - 9.1 To receive and adopt the minutes of the planning committee meetings held on 5th December 2016
 - 9.2 Verbal update from the Chairman of the Planning Committee.
- 10 SHROPSHIRE BUS STRATEGY 2017-2021 to agree response to consultation
- 11 TREES ON LINLEY GREEN to receive update on action taken to resolve local residents' complaints about the trees.
- 12 VILLAGE FISH BAR, PONTESBURY to note recent enforcement action taken by Shropshire Council and to receive update on request to remove unauthorised signage on School Green.
- **PARKING ISSUES AROUND THE SCHOOL IN PONTESBURY** to consider complaints received about parking in the area around the schools and any additional issues relating to the recent approval of planning application 16/03238/FUL Erection of 6 no. dwellings following demolition of 2 no. bungalows Fairhaven Linley Avenue Pontesbury and to agree actions.
- **SHROPSHIRE COUNCIL BIG CONVERSATION** to note action taken to promote this consultation and consider any further steps.
- 15 MAP/HISTORY BOARDS INSTALLATION for update
- 16 GRANT FUNDING REQUESTS TO PARISH COUNCIL
 - 16.1 Requests for donations received for financial year 2016/17 to consider recommendations from Finance and General Purposes Committee.
 - 16.2 Adoption of a grants policy to consider draft approved by Finance and General Purposes Committee.

- 17 PONTESBURY LIBRARY FUNDING to consider approval of the Finance and General Purposes Committee's recommendation that funding of £6000 per annum is allocated for 2017/18 and 2018/19 subject to Parish Council representation on any Library Management Committee and reviewed after two years.
- **SPARC LEISURE IN BISHOPS CASTLE** to consider letter from Bishop's Castle Town Council asking for funding contribution and to agree any recommendation from Finance and General Purposes Committee.

19 STATUTORY BUSINESS/FINANCE

- 19.1 Receipts to note income since the last meeting (to be tabled at meeting)
- 19.2 Payments for approval (to be tabled at meeting)
- 19.3 Budget for 2017/2018 Budget and precept levy recommendations from Finance & General Purposes Committee for decision
- 20 PONTESBURY LIBRARY STEERING GROUP to receive update from Cllr D Fletcher and Cllr R Evans.
- 21 CHAIRMAN'S COMMUNICATION AND CORRESPONDENCE RECEIVED
- 22 PARISH BUSINESS matters to be reported
- **23 DATE AND TIME OF NEXT MEETING** 7.30pm on 13th February 2017 at Mary Webb School & Science College, Pontesbury.

24 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).

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 4th January 2017