# **GREAT HANWOOD PARISH COUNCIL**

Parish Clerk/RFO: Rebecca Turner, The Old Police House, Nesscliffe, SY4 1DB Telephone: 01743 741611, email: greathanwoodpc@gmail.com Website: www.greathanwoodpc.org.uk

## NOTICE OF COUNCIL MEETING, TO BE HELD ON MONDAY 5<sup>TH</sup> JULY 2021 AT HANWOOD VILLAGE HALL, AT 7.45PM

The public are welcome to attend but please note that the total number allowed in the hall at any one time is limited to 15. The public will be asked to socially distance and wear a face mask that covers the nose and mouth (unless exempt from doing so).

Signed

RTumer

Rebecca Turner, Clerk to the Council

 $30^{\text{TH}}$  June 2021

# AGENDA

21/2122 **DECLARATION OF ACCEPTANCE OF OFFICE & DPI FORMS** To receive outstanding form from Cllr. Butler & consider further extension if needed

### 22/2122 PRESENT & APOLOGIES FOR ABSENCE

#### 23/2122 DISCLOSURE OF PECUNIARY INTERESTS & DISPENSATION REQUESTS

- a) Declaration of any disclosable pecuniary interest in a matter to be discussed at the meeting and which is not included in the register of interests. (Members are reminded that they are required to leave the room during the discussion and voting on matters in which they have a disclosable pecuniary interest whether or not the interest in the register of members' interests maintained by the Monitoring Officer).
- b) To consider any new dispensation requests
- c) To declare any gifts or hospitality

#### 24/2122 PUBLIC PARTICIPATION SESSION

A period of 15 minutes is set aside to allow the public the opportunity to speak on an agenda item.

25/2122 **MINUTES** - To confirm the minutes of the Annual Council Meeting dated 20<sup>th</sup> May 2021 as being a true record and to authorise the chairman to sign them.

#### 26/2122 **REPORTS**

- a) Police Report & Annual Parish Council Survey
- b) Shropshire Council
- c) Youth club
- d) Village Hall
- *e)* St Thomas PCC
- f) Speed Camera Working Group#
- g) Open spaces/memorial garden/public realm working group#
- h) Pontesbury & Hanwood Joint CIL Working Group
- *i)* Parish Councillor Reports (of external meetings attended)

#### 27/2122 FINANCIAL MATTERS

- a) Q1 Budget Report & Bank Reconciliation
- b) Grant Application from Hanwood Village Hall 2020
- *c) EMG scheme update*
- d) To approve payments including payments made between meetings

*e)* To note income received

#### 28/2122 PLANNING NOTIFICATIONS – FOR INFORMATION

- 21/01669/LBC White House, Hanwood, Shrewsbury, Shropshire, SY5 8LP Proposal: Internal alterations, change of windows and construction of garden structures Decision: Grant Permission
- 21/02020/FUL Meifod, Nobold Lane, Shrewsbury, SY5 8NW Proposal: Erection of single storey front extension, conversion of garage and removal of flat roof over garage and replace with pitched roof Decision: Grant Permission
- 21/02026/FUL 7 Post Office Lane, Hanwood, Shrewsbury, SY5 8LR Proposal: Erection of a single storey extension and associated alterations following some demolition works
  Decision: Grant Permission

#### 29/2122 PLANNING APPLICATIONS – FOR CONSIDERATION

None received at time of issuing agenda.

#### 30/2122 PARISH MATTERS – to consider updates and new matters

- a) Caradoc Play area maintenance, inspections and improvements & litter picking
- *b)* Storage of parish council files to consider archive storage arrangements.
- c) Defibrillator to consider purchase of heated cabinet & review of governance procedures
- d) Litter bins
- e) Crossing at Hanwood Bank
- *f)* Safe Cycle route into Shrewsbury
- g) Dog mess
- *h)* Corporate logo & photos for website
- *i) Reports of other parish matters*

#### 31/2122 **CORRESPONDENCE** – to consider

- *a) Queen's Platinum Jubilee 2022*
- b) A488 Hanwood Road Roadworks 1st July 2021 to 13th August 2021 Purpose: Surface Dressing Site 450 Prep Works 01 July (Overnight works) Dressing Works 21 July - 23 July (Daytime working) Lining Works 11 August - 13 August (Daytime working) You can view the closure and diversion route by clicking here: <u>https://one.network/?tm=122689521</u>
- c) Community Diagnostic Hubs survey
- *d) Highways Maintenance presentation (see attached slides)*

#### 32/2122 NEXT MEETINGS

- *a) Council Meeting(s)* to agree date(s)
- *Items for next meeting agenda- to note requests* The following are outstanding from the last meeting & could be rolled forward to the next meeting:
  - Website accessibility audit
    - Asset condition report
  - Review of remaining policies
- 33/2122 It is **RECOMMENDED** that pursuant to Schedule 12A, Local Government Act 1972 and pursuant to the provisions of the Public Bodies (Admissions to Meetings) Act 1960, that the public and press should be excluded during discussion of Item 34/2122 due to the likely disclosure of confidential information

#### 34/2122 EMPLOYMENT MATTERS

a) Clerk's appraisal – to consider recommendations & review of salary point