

# GREAT HANWOOD PARISH COUNCIL

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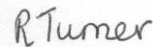
24<sup>th</sup> November 2016

## NOTICE OF MEETING

**A Full Council meeting of Great Hanwood Parish Council will be held on Tuesday 29<sup>th</sup> November 2016 at St Thomas' Church Extension, Hanwood at 7.30pm**

**Press and Public Welcome. Members of the public are invited to address the Council in the public session**

**Signed**



**Rebecca Turner  
Clerk to the Council**

## **AGENDA OF BUSINESS TO BE TRANSACTED**

- 1) Attendance and apologies** – To record those present and any apologies and to discuss any necessary approval.
- 2) Declarations of Interest & Requests for Dispensations** – *Note: any request for a dispensation should be submitted in writing to the Clerk. Any disclosable interests in any agenda item not already recorded shall be declared at the meeting and the interest disclosed to the Monitoring Officer within 28 days of the meeting.*
- 3) Public Session**
  - i. Presentation from Michael Davies**, SC Highways re speed reduction scheme in Hanwood
  - ii. Public Comments** - The Council will suspend Standing Orders for up to 15 minutes to allow members of the public to speak on any item on the agenda.
  - iii. Police Report**
  - iv. Shropshire Councillor's Report**
- 4) Minutes of previous meetings**
  - i.** To approve the minutes of the Council Meeting held on 25<sup>th</sup> October 2016
  - ii.** Verbal report from Finance and General Purposes Committee (full minutes to be approved in January)
- 5) Highways Matters** – review of report from Michael Davies and to agree any actions arising
- 6) Parish Matters**
  - i) Defibrillator** –progress update
  - ii) Dog fouling** – update & quote for installing bin
  - iii) Edgebold Roundabout** – update
  - iv) Street lights** –maintenance contract

- v) **Footpath Red Lane** – report of obstruction following ploughing
- vi) **Unilateral undertaking ref The Oaklands**
- vii) **Overhanging tree Church Lane**
- viii) **New parish matters** – to receive reports of any new parish matters and to authorise any urgent actions necessary

## **7) Caradoc View Play Area**

- a. **Replacement equipment** - To review designs provided by play companies and to agree actions arising
- b. **Maintenance**
  - i) To note tree report and quotes sought
  - ii) To agree specification and tender process for 2017 Grass Cutting contract
  - iii) To consider options for replacement of broken item of play equipment

## **8) Youth Club** – update

## **9) Planning Matters –**

- i. **Planning Decisions** – to note
- ii. **Planning Applications/Appeals** – for comment
  - a. 16/04743/FUL - 1 Mill Cottages, Hanwood, Shrewsbury, Shropshire, SY5 8NA - Erection of a detached (open market) dwelling; alterations to existing vehicular access for the erection of detached dwelling and garage (to include access)
- iii. **To consider any new planning applications validated since the publication of the agenda & to note any decisions published after the agenda was issued**

## **10) Financial Matters**

- i. **Confirmation of payments with necessary approval** (list to be circulated to Members)
- ii. **Income received** – to note

## **11) Councillors Reports** – councillors to report on any external meetings or training attended

## **12) Consultations & Correspondence**

- i. SC – consultation on Local Plan Sustainability Appraisal Scoping Report
- ii. SC – consultation on Open Spaces Needs Assessment
- iii. SC consultation on future arrangements for receiving & commenting on planning applications
- iv. Community Tree Scheme
- v. Shropshire Housing Group Annual Report
- vi. To note correspondence received after agenda was issued

## **13) Dates and Time of Future Meetings and Agenda Items**

- i. **Future meeting dates:** 24<sup>th</sup> Jan 2017; 21<sup>st</sup> March 2017
- ii. **Items for next agenda** – to receive requests for items for next agenda

*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 discussions of the following items, as they concern an individual and contractual matters*

## **14) Street light maintenance** – to select a contractor

## **15) Tree maintenance work** – to consider quotes received (subject to action decided on under Item 7 b(i))

## **16) Staff Matters**

- i. Annual Salary Budget Review – to approve the assumptions used to set salary and pensions budgets for 2017/18
- ii. To review the Pension Contribution Band allocated in April 2016 and confirm that no changes are expected for the current financial year
- iii. To authorise the Chairman and Clerk to sign a hard copy of the review
- iv. To sign authorised signatory form for SC Pension Fund