

GREAT HANWOOD PARISH COUNCIL

Clerk:
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19th January 2017

NOTICE OF MEETING

A Full Council meeting of Great Hanwood Parish Council will be held on Tuesday 24th January 2017 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.*

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 Items 3 & 4, as they concern an individual and commercial contractual matters.

- 3) Grounds maintenance contract** – to consider quotes received & appoint a contractor
- 4) Play equipment repairs** – to consider quotes
- 5) 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
- 6) Public Session**
 - i. **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.

- ii. **Police Report**
 - iii. **Shropshire Councillor's Report**
- 7) Minutes of previous meetings**
- i. To approve the minutes of the Council Meetings held on 29th November 2016 & 17th January 2017
 - ii. Members of the Finance and General Purposes Committee to approve minutes of Committee meeting held on 29th November 2016
- 8) Highways Matters** –report on A488 Traffic Calming/Speed Reduction Scheme – to agree comments & actions arising
- 9) Parish Matters**
- i. Defibrillator
 - ii. Dog fouling & request for bin – update
 - iii. Edgebold Roundabout – update
 - iv. Litter picking Nobold roundabout to Hanwood
 - v. New parish matters – to receive reports of any new parish matters and to authorise any urgent actions necessary
- 10) Moratorium re The Cock Inn & Hanwood Bowling Green to Assets of Community Value (ACVs)** – to consider the Council's approach to taking forward bids in relation to these ACVs, further to it expressing an interest in bidding To include considering whether a sub-group is required and what form that should take and what its powers and remit will be
- 11) Caradoc View Play Area**
- a. **Replacement equipment** – update and to consider deferring this project
 - b. **Maintenance**
 - i. Update and actions arising re play equipment repairs
- 12) Youth Club** – update
- 13) Planning Matters –**
- a. **Planning Decisions – to note**
 - i. **16/04092/OUT** - Proposed Dwelling West Of Greenwood Meadow, Hanwood, Shrewsbury, Shropshire - Outline application for the erection of detached dwelling and garage (to include access) - **Grant Permission**
 - ii. **14/01425/OUT** - Karriholme, Nobold Lane, Nobold, Shrewsbury SY5 8NW – **Appeal Dismissed**
 - b. **Planning Applications– for comment**
 - i. **17/00108/HRM** - Land At Nobold Farm, Nobold Lane, Shrewsbury, Shropshire, SY5 8NW - Removal of hedgerows to improve efficiency of agricultural activities
 - c. **To consider any new planning applications validated since the publication of the agenda & to note any decisions published after the agenda was issued**
 - d. **Local Plan Review – to consider Parish Council comments** – it is recommended that an extra meeting is held in February regarding this
- 14) Financial Matters**
- i. **To consider PCC grant application**
 - ii. **To set a budget and precept for 2017/18**
 - iii. **Confirmation of payments with necessary approval** (list to be circulated to Members)
 - iv. **Income received** – to note
- 15) Councillors Reports** – councillors to report on any external meetings or training attended
- 16) Elections 2017** – to consider ways to promote them
- 17) Consultations & Correspondence**
- i. Big Conversation – for comment
 - ii. Marches Freight Strategy – for comment
 - iii. Bus Strategy – for comment
 - iv. Environmental Maintenance Contract re-design – to consider note circulated
 - v. PCC Budget Consultation – for comment
 - vi. Town & Parish Council Forum meeting – to note minutes & agree attendance at next meeting on 27th Feb 2017
 - vii. Commemoration of WW1 – to consider note circulated

- viii. Invitation to nominate a councillor to attend Buckingham Palace garden party
- ix. Keep Our Shropshire History Alive – request for funds
- x. Shropshire’s Great Outdoors Membership Scheme – to note
- xi. Local Government Finance Settlement – to note
- xii. SALC Bulletins – to note
- xiii. Armed Forces Day 24th June
- xiv. NHS Future Fit Updates – to note
- xv. Training on managing volunteers & Business Planning Part 2 – to consider Clerk’s request to attend
- xvi. Request from Cllr. Davies to attend 20Mph and health conference – to consider
- xvii. To note correspondence received after agenda was issued

18) Dates and Time of Future Meetings and Agenda Items

- i. **Future meeting dates:** 21st March 2017. It is recommended that a further meeting is held in February 2017 – date to be determined
- ii. **Annual Parish Meeting:** To confirm the date
- iii. **Items for next agenda –** to receive requests for items for next agenda