

GREAT HANWOOD PARISH COUNCIL

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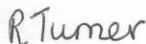
14th July 2016

NOTICE OF MEETING

A Parish Council meeting of Great Hanwood Parish Council will be held on Tuesday 19th July 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. 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**
- 4) Appointment of Representatives to external organisations** – Hanwood Charitable Trust
- 5) Minutes of previous meetings**
 - i.** To approve the minutes of the Annual Parish Council Meeting held on 24th May 2016
- 6) Council Policies for Review:**
 - i.** Standing Orders
 - ii.** Financial Regulations
- 7) Parish Matters**
 - i) Defibrillator** –progress update
 - ii) Dog fouling** – update on enforcement measures available
 - iii) Flooding under Railway Bridge & hazardous slabs on footpath over bridge** – now repaired

- iv) **Community Concern sites** – update further to meeting with Mike Davies, SC, including update further to recent speed monitoring
- v) **Bridleway sign Red Lane** – has been replaced
- vi) **Hedge on A488 before Caradoc View** – has been cut back
- vii) **Overgrown sign at Red Lane** – reported to SC Highways and letter sent to landowner
- viii) **Hedges from Bridge Lane to first railway bridge and hedge parallel to railway/Post Office Lane**– overgrown, SC Highways aware
- ix) **Edgebold Roundabout** – update
- x) **A488** – litter pick done and line markings to be renewed
- xi) **New parish matters** – to receive reports of any new parish matters and to authorise any urgent actions necessary

8) Caradoc View Play Area

- i. **Proposed Working Group**- To consider setting up a working group to look at maintenance/management of the play area, tree management and proposals for new play equipment.

9) Planning Matters –

- i. **Planning Applications** – for comment
 - a. 16/02672/TPO - The Oaklands, Hanwood Bank, Hanwood, Shrewsbury, Shropshire, SY5 8LZ - Dismantle 2 limbs (resting on Overhead Cable) and 1 limb (fungal fruiting bodies present) of 1no Oak Tree protected by Shropshire Council (Land at The Oaklands, Hanwood) Tree Preservation Order 2010
- ii. **To consider any new planning applications validated since the publication of the agenda**
- iii. **Planning Decisions** – for information
 - None at time of issuing agenda
- iv. **Other Planning Correspondence** – for information
 - a. Flooding A488 Hanwood Bank, Bridge Lane – correspondence ref application 15/04119/REM

10)Community Newsletter – To identify items for inclusion in the next edition

11)Financial Matters

- i. **Qtr. 1 Bank Reconciliation and Budget Report** – to note
- ii. **Bank Mandates** - to sign necessary forms to add clerk as an internet banking user
- iii. **NPower Direct Debit mandate** – to sign
- iv. **Grant application** – to consider application to set up a volunteer holiday club
- v. **Confirmation of payments with necessary approval** (list to be circulated to Members)
- vi. **Pensions** – to note end of year returns and sign new signatory form

12)Consultations & Correspondence

- i. **Shropshire Council** – Update on proposal to work with parishes on delivering services and to agree actions arising
- ii. **Chairmanship Training Part 2** – 7th September 5.30-7.30pm at Shirehall
- iii. **General Power of Competence Training** – 30th September 5-7pm, Shirehall
- iv. **Shropshire Rural Housing Board Association** – invitation to apply to be a Board Member
- v. **West Mercia Search and Rescue** – appeal for funds
- vi. **To note correspondence received after agenda was issued**

13)Dates and Time of Future Meetings and Agenda Items

- i. **Future meeting dates:** 27th September 2016; 25th October 2016; 29th November 2016; 24th Jan 2017; 21st 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 contractual matters

14)Caradoc View Play Area Grounds Maintenance Contract – to consider quotes received