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Parish Clerk/RFO: Rebecca Turner, The Old Police House, Nesscliffe, SY4 1DB
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NOTICE OF COUNCIL MEETING, TO BE HELD ON MONDAY 22ND JANUARY 2024 AT THE COCK INN FUNCTION ROOM, HANWOOD AT 7.30PM

Signed

A handwritten signature in black ink that reads 'R Turner'.

Rebecca Turner, Clerk to the Council

17th January 2024

AGENDA

- 65/2324 **PRESENT & APOLOGIES FOR ABSENCE**
- 66/2324 **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.*
 - b) *To consider any new dispensation requests*
 - c) *To declare any gifts or hospitality*
- 67/2324 **PUBLIC PARTICIPATION SESSION**
A period of 15 minutes is set aside to allow the public the opportunity to speak on any agenda item.
- 68/2324 **CO-OPTION OF COUNCILLOR** – *to consider application received.*
- 69/2324 **MINUTES** - *To confirm the minutes of the Council Meeting dated 30th October 2023 as being a true record and to authorise the chairman to sign them.*
- 70/2324 **REPORTS** – *to receive the following report and agree actions arising*
- a) *Police Report and update to police charter priorities.*
 - b) *Shropshire Council*
 - c) *Youth club*
 - d) *Village Hall*
 - e) *Speed Camera WG*
 - f) *Open spaces/memorial garden/public realm WG*
 - g) *Newsletter*
 - h) *Parish Councillor Reports (of external meetings attended)*
- 71/2324 **FINANCIAL MATTERS**
- a) *Q3 Budget Report and Bank reconciliation 2023/4*
 - b) *Interim internal audit report 2023/4 & internal control check*
 - c) *Quote for maintenance contract 2024*
 - d) *To set a budget and precept requirement for 2024/5*
 - e) *To approve payments including payments made between meetings*
 - f) *To note income received*
 - g) *Bank accounts and signatories review*
 - h) *CIL NF return forms 2019-23 – to approve*

- 71/2324 **PLANNING NOTIFICATIONS – FOR INFORMATION**
1) 21/05599/TPO -20a Woodlands Avenue Hanwood Shropshire SY5 8NG
Proposed tree works: To remove 1no Yew tree protected by Shrewsbury & Atcham Borough Council (Woodlands Avenue, Chestnut Close, Hanwood) Tree Preservation Order 2003
- 72/2324 **PLANNING APPLICATIONS – FOR COMMENT**
None.
- 73/2324 **PARISH MATTERS**
a) *Highways matters - updates*
(i) *Street lights Z38, 40, 41*
(ii) *Flooding road to Edgebold*
(iii) *Flooding Station Cottages*
(iv) *Orchard Lane*
(v) *Request to cut back footpath by Shropshire Farm Vets*
(vi) *VAS at Edgebold*
b) *Caradoc play area, including tree survey*
c) *Lights at Hanwood Village Hall*
d) *Tree pruning*
e) *Community Governance Review (parish boundaries) consultation - to agree a response*
f) *Asset check*
g) *D day 2024 – ideas for an event – time capsule?*
h) *Other parish matters – reports*
- 74/2324 **CORRESPONDENCE – to note and agree actions arising:**
a) *Consultation: proposed changes to the speed limit in Hanwood*
- 75/2324 **NEXT MEETINGS**
a) *Next meeting – request to hold next meeting 12th March 2024, 7.30pm, combining Feb/March meetings.*
b) *Items for agenda*
- 76/2324 *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 Items 77/2324 to 81/2324 due to the likely disclosure of confidential information*
- 77/2324 **NEWSLETTER PRINTING QUOTES – to review and select a supplier**
- 78/2324 **SPEED CAMERA – 2024-5 CONTRACT WITH CCC4 BUSINESS – to approve**
- 79/2324 **PLANNING ENFORCEMENT MATTER - 23/09955/ENF- update**
- 80/2324 **CLERK’S NJC PAY AWARD – to approve, backdated to 1st April 2023**
- 81/2324 **CLERK’S ERGONOMIC CHAIR - request for contribution towards cost**