

GREAT HANWOOD PARISH COUNCIL

Parish Clerk/RFO: Rebecca Turner, The Old Police House, Nesscliffe, SY4 1DB
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NOTICE OF ANNUAL COUNCIL MEETING, TO BE HELD ON MONDAY 23rd MAY 2022 AT THE COCK INN FUNCTION ROOM, HANWOOD AT 7.30PM

The public are welcome to attend but we ask that you consider not attending if you or any household members have Covid symptoms

Signed



Rebecca Turner, Clerk to the Council

18th May 2022

AGENDA

- 1/2223 **ELECTION OF CHAIRMAN OF THE COUNCIL**
a) *Members to elect a Chairman of the Council*
b) *Chairman to sign Declaration of Acceptance of Office*
- 2/2223 **PRESENT & APOLOGIES FOR ABSENCE**
- 3/2223 **ELECTION OF VICE CHAIRMAN OF THE COUNCIL**
- 4/2223 **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 & renew the dispensation request re broadband*
c) *To declare any gifts or hospitality*
- 5/2223 **PUBLIC PARTICIPATION SESSION**
A period of 15 minutes is set aside to allow the public the opportunity to speak on an agenda item.
- 6/2223 **MINUTES** - *To confirm the minutes of the Council Meeting dated 28th March 2022 as being a true record and to authorise the chairman to sign them.*
- 7/2223 **REPORTS**
a) *Police Report*
b) *Shropshire Council*
c) *Youth club*
d) *Village Hall*
e) *St Thomas PCC*
f) *Speed Camera WG*
g) *Open spaces/memorial garden/public realm WG*
h) *Parish Councillor Reports (of external meetings attended)*
- 8/2223 **POLICY REVIEW & INSURANCE**
a) *Code of Conduct & Dispensation request procedure*
b) *Standing Orders*
c) *Financial Regulations*

- d) *Asset Register*
- e) *Risk Assessment (General) & insurance*

9/2223 **APPOINTMENT OF COMMITTEES, WORKING GROUPS & TO OUTSIDE BODIES**

- a) *SALC Area Committee*
- b) *Speed camera working group*
- c) *Open spaces/memorial garden working group*
- d) *Pontesbury & Hanwood Joint CIL working group*

10/2223 **FINANCIAL MATTERS – ANNUAL**

- a) *2021/22 end year bank reconciliation and budget report*
- b) *Annual Governance and Accountability Return 2021/22*
 - (i) *Internal Auditor's report*
 - (ii) *Section 1 - Annual Governance Statement*
 - (iii) *Section 2 - Accounting Statements*
 - (iv) *Electors' Rights dates*
- c) *Confirmation of use of DDs and SOs for certain payments*
- d) *Review of signatories*

11/2223 **FINANCIAL MATTERS - ROUTINE**

- a) *To approve payments including payments made between meetings*
- b) *To note income received*
- c) *Grant applications*
 - *Church*
 - *Bowling club*
- d) *EMG grant application 2022/3*

12/2223 **PLANNING NOTIFICATIONS – FOR INFO**

- 1) : **22/00949/FUL (validated: 28/02/2022)**
- 2) **Address: Spring Meadow , Orchard Lane, Hanwood, Shrewsbury, Shropshire, SY5 8LD**
- 3) **Proposal: Erection of a general purpose storage building**
- 4) **Decision: Grant Permission**

13/2223 **PLANNING NOTIFICATIONS – FOR COMMENT**

14/2223 **PARISH MATTERS**

- a) *Caradoc play area – routine reports*
- b) *Request for BMX track*
- c) *Logo*
- d) *Weir Rd junction*
- e) *Oaklands to Oaklands View footpath*
- f) *Noticeboard repair quote*
- g) *SC Housing Allocation Policy – for comment*

15/2223 **NEXT MEETINGS**

- a) *Council Meeting(s) – to agree dates*
- b) *Items for next meeting agenda- to note requests*

*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 16/2223 due to the likely disclosure of confidential information*

16/2223 **END OF YEAR PENSION FORMS - Pension end of year forms for 2021/2 – to agree**