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# NOTICE OF COUNCIL MEETING, TO BE HELD ON MONDAY 26<sup>TH</sup> JUNE 2023 AT THE COCK INN FUNCTION ROOM, HANWOOD AT 7.30PM

Signed



Rebecca Turner, Clerk to the Council

21ST June 2023

## 18/2324 PRESENT & APOLOGIES FOR ABSENCE

## 19/2324 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

### 20/2324 PUBLIC PARTICIPATION SESSION

- a) SUPPORTED HOUSING FOR CONDOVER COLLEGE IN WEIR ROAD, HANWOOD opportunity for council and public to ask questions of Jo Mear, Care Manager, Condvoer College
- b) A period of 15 minutes is set aside to allow the public the opportunity to speak on any agenda item.
- 21/2324 **MINUTES** To confirm the minutes of the Annual Council Meeting dated 22<sup>nd</sup> May 2023 as being a true record and to authorise the chairman to sign them.
- 22/2324 **REPORTS** to receive the following report and agree actions arising
  - a) Police Report -
  - b) Shropshire Council
  - c) Youth club
  - d) Village Hall
  - e) Speed Camera WG, including data sharing agreement with Minsterley PC and Pontesbury Parish Council,
  - f) Open spaces/memorial garden/public realm WG, including quote for ramp
  - g) Newsletter
  - *h)* Parish Councillor Reports (of external meetings attended)

## 23/2324 ANNUAL ITEMS –approval of the revised 2022/3 AGAR – with corrected asset values

- a) Asset Register 31.3.23
- b) AGAR Section 1 Annual Governance Statement
- c) AGAR Section 2 Accounting Statements
- d) Electors' Rights dates
- e) Internal audit quotes 2023/4 to appoint an auditor

#### 24/2324 FINANCIAL MATTERS

- a) To approve payments including payments made between meetings
- b) To note income received

### 25/2324 PLANNING NOTIFICATIONS – FOR INFORMATION

 23/01507/VAR - Proposed Dwelling To The West Of, Orchard Lane, Hanwood, Proposal: Variation of Condition No. 2 attached to planning permission 21/05010/FUL dated 28 January 2022

**Decision: Grant Permission** 

### 26/2324 PLANNING APPLICATIONS – FOR COMMENT

None received.

#### 27/2324 PARISH MATTERS

- Caradoc play area update on install of new equipment and to note any maintenance matters
- b) Lights at Hanwood Village Hall
- c) Place Plan Review consultation
- d) Shropshire Council Divisional boundary review consultation
- e) Dog fouling
- f) Tree pruning
- g) Weir Road junction
- h) Orchard Lane drainage
- i) Caradoc footpath works
- Training suggested courses for clerk are carbon literacy, community engagement and finance
- *k)* Contribution to clerk's SLCC fees
- l) Other parish matters reports

## 28/2324 **CORRESPONDENCE** – to note and agree actions arising:

- a) Shropshrie Council Licensing Policy 2024 to 2029 consultation
- b) Legal update re Biodiversity duty and to consider supporting Climate and Ecology Members Bill
- c) Day 2024 Plans 80 Year anniversary

## 29/2324 **NEXT MEETINGS**

- a) Next meeting Council Meeting 17<sup>th</sup> July 2023, The Cock Inn Function Room, Hanwood, 7.30pm
- b) Items for next meeting agenda- to note requests
- c) Meeting dates for 2023/4 municipal year