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# NOTICE OF COUNCIL MEETING, TO BE HELD ON MONDAY 27<sup>TH</sup> FEBRUARY 2023 AT THE COCK INN FUNCTION ROOM, HANWOOD AT 7.30PM

Signed

RTumer

Rebecca Turner, Clerk to the Council

22<sup>nd</sup> February 2023

# **AGENDA**

## 80/2223 PRESENT & APOLOGIES FOR ABSENCE

## 81/2223 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
- c) To declare any gifts or hospitality

## 82/2223 PUBLIC PARTICIPATION SESSION

A period of 15 minutes is set aside to allow the public the opportunity to speak on an agenda item.

83/2223 **MINUTES** - To confirm the minutes of the Council Meeting dated 23<sup>rd</sup> January 2023 as being a true record and to authorise the chairman to sign them.

## 84/2223 **REPORTS**

- a) Police Report
- b) Shropshire Council
- c) Youth club
- d) Village Hall
- e) Speed Camera WG
- f) Open spaces/memorial garden/public realm WG
- g) Joint CIL WG
- h) Parish Councillor Reports (of external meetings attended)

# 85/2223 FINANCIAL MATTERS -

- a) To approve payments including payments made between meetings
- b) To note income received
- c) Nationwide account next steps
- d) Bowling club grant for toilet
- e) Lighting by Hanwood Village Hall

## 86/2223 PLANNING NOTIFICATIONS – FOR INFO

None received at time of issuing agenda

#### 87/2223 PLANNING NOTIFICATIONS – FOR COMMENT

 23/00277/VAR - Proposed Dwelling To The West Of, Orchard Lane, Hanwood Proposal: Variation of Condition 9 of Application Reference Number: 21/05010/FUL View online at: <a href="http://pa.shropshire.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=ROSSTWTDLUC00">http://pa.shropshire.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=ROSSTWTDLUC00</a>

## 88/2223 PARISH MATTERS

- a) Caradoc play area inspection reports
- b) Weir Rd junction
- c) Oaklands to Oaklands View footpath
- d) Drainage works at Orchard Lane
- e) Lights out at Oaklands View
- f) Flytipping
- g) EMG update on current year's works
- h) King's Coronation parish plans?
- i) Other parish matters reports

### 89/2223 CORRESPONDENCE

a) NALC/SALC updates – including campaign for remote meetings to be allowed

#### 90/2223 **NEXT MEETINGS**

- a) Next meeting 27<sup>th</sup> March 2023, 7.30pm, The Cock Inn Function Room, Hanwood.
- b) Items for next meeting agenda- to note requests
- 91/2223 <u>It is **RECOMMENDED**</u> 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 92 to 96/2223 due to the likely disclosure of confidential information
- 92/2223 **CARADOC PLAY AREA REFURBISHMENT** update on tender process and to agree revised specification
- 93/2223 **SAFER SPEED SHROPSHIRE** to agree contract extension with CC4 Business for 2023/4
- 94/2223 **OAKLANDS VIEW TO THE OAKLANDS PATH** signing of agreement with the owner of The Oaklands
- 95/2223 **DATA PROTECTION SUPPORT** to review options for external consultancy support and consider seeking quotes
- 96/2223 **CLERK ADDITIONAL SELF -EMPLOYMENT** to give permission (audit work)