

GREAT HANWOOD PARISH COUNCIL

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 28TH NOVEMBER 2022 AT THE COCK INN FUNCTION ROOM, HANWOOD AT 7.30PM

Signed



Rebecca Turner, Clerk to the Council

23rd November 2022

AGENDA

- 60/2223 **PRESENT & APOLOGIES FOR ABSENCE**
- 61/2223 **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*
- 62/2223 **PUBLIC PARTICIPATION SESSION**
A period of 15 minutes is set aside to allow the public the opportunity to speak on an agenda item.
- 63/2223 **MINUTES** - *To confirm the minutes of the Council Meeting dated 31st October 2022 as being a true record and to authorise the chairman to sign them.*
- 64/2223 **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)*
- 65/2223 **FINANCIAL MATTERS -**
a) *Q2 budget report and bank reconciliation*
b) *CIL projects list and Place Plan*
c) *Draft budget and precept 2023/4*
d) *To approve payments including payments made between meetings*
e) *To note income received*
f) *Nationwide account – next steps*
g) *Bowling club grant for toilet*
- 66/2223 **PLANNING NOTIFICATIONS – FOR INFO**
1) 22/04182/FUL - Hanwood Bowling Club, The Cock Inn, Hanwood, Shrewsbury, SY5 8LJ
Proposal: Erection of a small toilet block
Decision: Grant Permission
- 67/2223 **PLANNING NOTIFICATIONS – FOR COMMENT**
None.

68/2223 **PARISH MATTERS**

- a) *Caradoc play area*
 - (i) *Repairs*
 - (ii) *Refurbishment*
- b) *Village hall grants –fire doors.*
- c) *Weir Rd junction*
- d) *Oaklands to Oaklands View footpath*
- e) *VAS at Edgebold*
- f) *Drainage works at Orchard Lane*
- g) *Newsletter*
- h) *Boundary Commission Review*
- i) *Other parish matters - reports*

69/2223 **NEXT MEETINGS**

- a) *Next meeting – 23rd January 2023, 7.30pm, The Cock Inn Function Room, Hanwood.*
- 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 Items 70/2223 & 71/2223 due to the likely disclosure of confidential information*

70/2223 **MAINTENANCE CONTRACT** – *update re term of the contract*

71/2223 **EMPLOYMENT MATTERS**

- a) *Pension actuary valuation for 2023/4 to 2025/26*
- b) *NJC pay award – to authorise applying the award backdated to 1st April 2022*