## **ADDERLEY PARISH COUNCIL**

#### Clerk:

Mrs M Joyce Laurel House 12 Pemberton Close, Ightfield Whitchurch, Shropshire SY13 4BF

Tel: 01948 890194

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#### Dear Councillor:

You are hereby summoned to attend a Meeting of the Parish Council of Adderley to be held on Wednesday, 26<sup>th</sup> February, 2014 at the Village Hall, Adderley which will commence at 7:30pm in order to conduct the following business listed on the agenda below. This is a Public Meeting and the press and public are welcome to attend and are invited to address the Council between 7:30pm and 7:45pm.

Signed ...MJoyce..... (Clerk)

Date: 19<sup>th</sup> February 2014

## **AGENDA**

#### 1. Welcome & Public Session

The Parish Councillors welcome any members of the Community to bring to the meeting matters of interest or concern. Everyone is welcome to attend.

- 2. Present, Apologies and/or Absent
- 3. Declaration of Disclosable Pecuniary Interests

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 require to leave the room during the discussion and voting on matters in which they have a disclosable pecuniary interest, whether or not the interest is entered in the register of members interests maintained by the Monitoring Officer.

- 4 Dispensations of DPIs
- 5 Approval of Minutes of the Meeting of Adderley Parish Council held on 15<sup>th</sup> January 2014
- 6 Action taken/matters arising from the Minutes (not otherwise included on the agenda).
- 7 Unitary Councillor's Report Report from Cllr P Wynn
- 8 Community Policing Report Bulletin from Market Drayton Police Force
- 9 Highways/Environmental Health
  - i) Opportunity to raise any issues/concerns about road conditions and/or safety;
  - ii) Report matters affecting environmental health
  - iii) Storm damage items to report
  - iv) Confirmation of renewal of Highways Maintenance grant

#### 10 Street Lights/Village Maintenance and/or Repairs:

- i) Opportunity to report items requiring attention
- ii) Annual Playground Inspection

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#### 11 Planning:

- i) Applications: None received at time of compiling agenda
- ii) Decisions: 14/00029/ADV Wiseman Dairies new signage grant permission
- iv) Place plan review confirmation

#### 12 Correspondence

- SALC Information Bulletins/Legal Topic Notes etc: distributed by email
- Other information received by email

#### 13 Housekeeping

- Submission to Village Crier
- Broadband update

#### 14 Finance

- Invoices & Payments
- Balances for information (Cash book & reconciliation)
- Clerk's annual salary review
- Confirm order of school equipment; present final invoice for payment;
- Appointment of Internal Auditor

Date	Recipient	Purpose	Amount	Chq No
30/11/13	M Joyce	Clerk's salary January	£190.08	SO
15/04/14	Tts Group	Digging pits x 2; free flow curtains x1; outdoor bug magnifier post x 1 for Adderley School; 3 x canopies	£1,278.78	100276

### 15 Magazines and leaflets

- For information and circulation: Clerks and Council's direct

### 16 Courses/Meetings

- SALC course schedule
- Reports from Reps on External Committees as appropriate:
  LJC/NSAC & SALC/Helicopter Liaison/Parish Plan/Emergency Planning/Village Group

#### 17 Parish matters

An opportunity for Councillors to bring matters of interest to the Council's attention

## 18 Items for inclusion in the next Agenda