

# ADDERLEY PARISH COUNCIL

Dear Councillor

You are hereby summoned to attend the Meeting of the Parish Council of Adderley to be held on Wednesday, 4<sup>th</sup> January 2017 at the Village Hall, Adderley which will commence at 7.30 pm to conduct the following business listed on the agenda below.

Signed: *Jane Evans* (Clerk)

Dated 27<sup>th</sup> December 2016

## Agenda

- 1. Apologies** – To accept the apologies of those unable to attend
- 2. Declaration of Interest** - To declare a personal or pecuniary interest in any item on the agenda
- 3. Public Session** – There will be up to 15 minutes allowed for questions to the Chair from the general public
- 4. Minutes** - To approve the Minutes of the Parish Council Meeting held on 30<sup>th</sup> November 2016
- 5. Clerk's update regarding on-going matters** - To enable Councillors to receive an update regarding on-going matters which are not detailed separately on the agenda
- 6. Report from Unitary Councillor** - For the Unitary Councillor to update the meeting on current issues
- 7. Report from Committees by Adderley Parish Council Representatives** – For Councillors to update everyone
- 8. Planning** – To consider the following planning applications:

**16/05491/REM** – Reserved matters application pursuant to outline planning permission ref: 16/01822/OUT for a temporary agricultural workers dwelling to include vehicle and dwelling hardstanding, the position of the temporary dwelling, building elevations, appearance, drainage and landscaping.

### Determination of Planning

None

## 9. Accounts

- a. Expenditure** – To accept and approve the below detailed expenditure

Payee	Details	Chq no	Amount	Authority
Tony Seabridge	Grass & Hedge Cutting	372	£1,470.00	HA 1980 s 96
Tony Seabridge	Grass & Hedge Cutting	373	£772.40	HA 1980 s 96
Marius Coulon re 123 Reg	Internet Domain	374	£16.78	LGA 1972 s 142
Eon Energy Solutions Ltd	Repairs to Street Lights	375	£204.94	PCA 1957 ss 3 (1)
Jane Evans	Clerk's wages - January 17	S/O	£210.54	LGA 1972 s 112 (2)
	Total		£2,674.66	

- b. Bank Reconciliation** - To receive and accept the Bank Reconciliation to the previous month end

Balance brought forward	£ 2,244.58
Income – as per attached schedule	£ 15,360.81
Expenditure – as per attached schedule	£ 9,466.07
<b>Balance to be carried forward</b>	<b>£ 8,139.32</b>

Bank Balances as at 30<sup>th</sup> November 2016:

Current Account	£ 1,000.00
Interest Account	£ 8,059.34
Total	£ 9,059.34
Adjustment for unpresented cheques	£ 920.02
<b>Total of Reconciled Bank Balances</b>	<b>£ 8,139.32</b>

- c. **Budget & Precept for 2017/2018** – To enable Councillors to approve and sign the Precept requirement for the next financial year.
- d. **Pension Regulations** – To enable the Councillors to be updated regarding the staging date and regulations as they effect the Parish Council

**10. Highways and Environmental** - To enable Councillors discuss matters causing concern and opportunity to bring forward items requiring attention including correspondence received from P C Sturland regarding the Safer Roads Partnership and from Shropshire Council regarding Shropshire Public / Open Space Data.

**11. Street Lighting – Maintenance and/or Repairs** – To enable Councillors report any issues and also discuss correspondence received from E-on relating to the options for the street light that could not be transferred to the part night photocells and sign the amended contract with N Power now most of the street lights are part night photocells.

**12. Neighbourhood Plan** - To enable Councillors to be updated on the current progress.

**13. Correspondence:**

In addition to the Shropshire Council and SALC emails, which are circulated on receipt, an Expression of Interest has been received from Sue Hackett to undertake the 2016/17 Audit

**14. Parish Matters** – An opportunity for Councillors to bring to the attention of the Council any matters of interest or concern.

**15. Agenda Items** – An opportunity for Councillors to bring items forward for the next agenda (no discussion or decision to be made)

**16. Date of the next meeting 15<sup>th</sup> February 2017**