

ADDERLEY PARISH COUNCIL

Dear Councillor

You are hereby summonsed to attend the Adderley Parish Council meeting to be held on Wednesday 7th August 2019 at the Village Hall, Adderley which will commence at 7.30 pm to conduct the business listed on the agenda below.

Signed: *Jane Evans* (Clerk)

Dated 31st July 2019

Agenda

1. **Apologies** – To receive 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 10 minutes allowed for questions to the Chair from the general public
4. **Minutes** - To approve the Minutes of the Parish Council meeting on 26th July 2019
5. **Clerk's update regarding on-going matters** - To update the Council regarding on-going matters which are not detailed separately on the agenda
6. **Report from Unitary Councillor** – For the Unitary Councillor to update the Council on current issues
7. **Report from Committees by Adderley Parish Council Representatives** – For Councillors to update everyone and discuss issues from any meetings attended
8. **Planning** – To consider the following planning applications:

None received

Determination of Planning

None received

Public meeting to be held as part of strategic sites consultation: Clive Barracks – For Cllr Nash to report to the Council regarding this meeting

9. **Accounts**

- a. **Expenditure** – For the Council to accept and approve the below detailed expenditure

Payee	Details	Chq no	Amount	Authority
E-on	Electricity for Street Lighting	D/D	£149.02	PCA 1957 ss 3 (1)
Tony Seabridge	Grass Cutting & Grounds Maint.	198	£480.00	HA 1980 s 96
Playsafety Ltd	Annual ROSPA report	199	£90.60	PHAAA 1907 s 76 (1)
PN re Event Tickets Plus	Annual website licences	200	\$89.00	LGA 1972 s 142
Jane Evans	Clerk's wages - August	S/O	£254.00	LGA 1972 s 112 (2)
	Total		£973.62	

- b. **Bank Reconciliation** – For the Council to receive and accept the Bank Reconciliation:

Balance brought forward	£ 2,926.03
Income to date	£ 19,540.88
Expenditure to date	£ 8,255.03
Balance to be carried forward	£ 14,211.88

Bank Balances as at 31st July 2019:

Current Account	£ 1,000.00
Interest Account	£ 13,286.88
Adjustment for unpresented cheques	£ 75.00
Total of Reconciled Bank Balances	£ 14,211.88

c. **Grant to Friends of Adderley School** – For the Council to consider this request.

10. **Report from Speed Concerns Committee** – To enable this committee to update the Council on current progress.
11. **Highways and Environmental** - To enable the Council to discuss matters causing concern and opportunity to bring forward items requiring attention, not already covered by the Speed Concerns Committee, including the beech tree at the corner of Green bank and Rectory Lane.
12. **Fingerposts to Church** – For the Council to be updated on this project and agree any expenditure relating to it.
13. **Street Lighting – Maintenance and/or Repairs** – To enable Councillors to consider any maintenance and/or repairs required.
14. **Playground Report** – To enable the Council to review the Annual ROSPA Inspection.
15. **Three Parishes Neighbourhood Plan** – For Cllr Nash to update the Council on this matter.
16. **Neighbourhood Watch** – To enable Cllr Cornwall to update the Council regarding any issues.
17. **Draft Local Economic Growth Strategy for Market Drayton** – For the Council to consider if they would like to comment on this document.
18. **Freedom to Move Strategy 2019 – 2024** - For the Council to consider if they would like to comment on this draft document.
19. **Police and Crime Commissioner meeting** – For the Council to consider who might attend this meeting at Market Drayton Town Hall on Thursday 5th September to represent Adderley Parish Council.
20. **Polling Districts, Polling Places and Polling Stations Review 2019** - For the Council to consider giving the Clerk delegated powers to complete the required return for this Parish.
21. **Shropshire Council/VCSA /SALC Rural survey 2019** – For the Council to consider their completion of this survey response.
22. **Correspondence** - The Shropshire Council and SALC emails are circulated and no further correspondence has been received and in addition a thank you letter has been received from Adderley P C C for the grant towards the maintenance of the churchyard.
23. **Parish Matters** – An opportunity for Councillors to bring to the attention of the Council any matters of interest or concern.
24. **Agenda Items** – An opportunity for Councillors to bring items forward for the next agenda (no discussion or decision to be made) in respect of the next Parish Council meeting on **11th September 2019**.