

ADDERLEY PARISH COUNCIL

Dear Councillor

You are hereby summonsed to attend the Adderley Parish Council meeting to be held on Wednesday 23rd October 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 15th October 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 11th September 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

9. Financial

- 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	£150.65	PCA 1957 ss 3 (1)
Tony Seabridge	Grass Cutting & Grounds Maint.	202	£852.00	HA 1980 s 96
P K F Littlejohn	External Audit of Accounts	203	£240.00	LGA 1972 s 111
Pandora Technologies Ltd	Part for Speed Monitoring Device	204	£45.60	Localism Act 2011 ss 1-5
Jane Evans	Clerk's wages - October	S/O	£254.00	LGA 1972 s 112 (2)
Jane Evans	Clerk's wages - November	S/O	£254.00	LGA 1972 s 112 (2)
	Total		£1,796.25	

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

Balance brought forward	£ 2,926.03
Add back cheque now out of date	£ 75.00
Income to date	£ 18,459.72
Expenditure to date	£ 8,390.64
Balance to be carried forward	£ 13,070.11

Bank Balances as at 30th September 2019:

Current Account	£ 1,000.00
Interest Account	£ 12,070.11
Adjustment for unpresented cheques	£ 0.00
Total of Reconciled Bank Balances	£ 13,070.11

- c. **Budgets for 2020/21** – For the Council to make suggestions of items that should be included in these budgets which will be discussed and agreed at the next meeting.
 - d. **Quarterly Budget and Actuals Review** – For the Council to review the actual figures compared to those budgeted for quarter ending 30th September 2019
 - e. **Bi-Annual Review of Standing Orders and Direct Debits** – For the Council to review and agreed the Standing Orders and Direct Debits held on the Parish Councils Bank Account.
 - f. **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 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.
12. **Village Information Notice Board and 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 Cllr Cornwall to update the Council.
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. **Correspondence** - The Shropshire Council and SALC emails are circulated and no further correspondence has been received.
18. **Parish Matters** – An opportunity for Councillors to bring to the attention of the Council any matters of interest or concern not requiring a Council decision.
19. **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 **4th December 2019**.