

ADDERLEY PARISH COUNCIL

Dear Councillor

You are hereby summonsed to attend the Adderley Parish Council meeting to be held on Wednesday 4th December 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 25th November 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 23rd October 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. General Power of Competency** – For the Council to agreed if the criteria for this General Power is still applicable to this Council

10. Financial

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

Payee	Details	Chq no	Amount	Authority
Norton in Hales Jubilee Hall	Three Parish N P Steering Group	405	£11.00	Localism Act 2011 ss 1-5
Tony Seabridge	Grass Cutting	406	£480.00	HA 1980 s 96
Jane Evans	Clerk's wages - December	S/O	£254.00	LGA 1972 s 112 (2)
	Total		£745.00	

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

Balance brought forward	£ 2,926.03
<i>Add back cheque now out of date</i>	£ 75.00
Income to date	£ 18,461.55
Expenditure to date	£ 9,932.89
Balance to be carried forward	£ 11,529.69

Bank Balances as at 31st October 2019:

Current Account	£ 1,000.00
Interest Account	£ 11,667.29
Adjustment for unpresented cheques	£ 1,137.60
Total of Reconciled Bank Balances	£ 11,529.69

- c. **Budgets for 2020/21** – For the Council to review and agree the budget for 2020/21.
- d. **Appoint Internal Auditor** – For the Council to consider the expression of interest received from SDH Accountancy & Audit Services (last year’s Internal Auditor)

- 11. **Report from Speed Concerns Committee** – To enable this committee to update the Council current progress.
- 12. **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.
- 13. **Village Information Notice Board and Fingerposts to Church** – For the Council to be updated on this project.
- 14. **Street Lighting – Maintenance and/or Repairs** – To enable Councillors to consider any maintenance and/or repairs required.
- 15. **Playground Report** – To enable the Council to be updated.
- 16. **Three Parishes Neighbourhood Plan** – For Cllr Nash to update the Council on this matter.
- 17. **Neighbourhood Watch** – To enable any issues to be reported and for the Council to consider further membership of this scheme, due for renewal in January 2020.
- 18. **Correspondence** - The Shropshire Council and SALC emails are circulated and no further correspondence has been received.

Exclusion of press and public: That in accordance with s1(2) Public Bodies (Admission of Meetings) Act 1960, members of the public and press be excluded from the remainder of the meeting on the grounds that the following items to be considered involves the likely disclosure of sensitive/confidential information

- 19. **Clerk’s Wages** – For the Council to review the Clerk’s wages.
- 20. **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.
- 21. **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 **15th January 2020**.