

# ADDERLEY PARISH COUNCIL

Dear Councillor

You are hereby summonsed to attend the Meeting of the Parish Council of Adderley to be held on Wednesday 13<sup>th</sup> September 2023 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 7<sup>th</sup> September 2023

## 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 held on 2<sup>nd</sup> August 2023
- 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. Accounts

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

Payee	Details		Net Amount	Vat Amount	Authority
MC re UK Point of Sale Group	Lockable Notice Board	Int Bk	£149.47	£29.89	Localism Act 2011 ss 1-5
MC re Defib Warehouse	Replacement Pads	Int Bk	£129.00	£25.80	Localism Act 2011 ss 1-5
Jane Evans	Clerk's wages - August 2023	S/O	£363.15		LGA 1972 s 112 (2)
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	Total		£1,004.77	£55.69	

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

Balance brought forward	£ 8,760.98
Income to date	£ 16,720.61
Expenditure to date	£ 9,263.35
<b>Balance to be carried forward</b>	<b>£ 16,218.24</b>

Bank Balances as at 31<sup>st</sup> August 2023:

Current Account	£ 16,218.24
Adjustment- Payments awaiting authorisation	£ 0.00
<b>Total of Reconciled Bank Balances</b>	<b>£ 16,218.24</b>

- c. **Internal Auditor** – For the Council to consider and agree the appointment of the Internal Auditor for this financial year.
- 10. Highways and Environmental** - To enable the Council to discuss matters causing concern and opportunity to bring forward items requiring attention.
- 11. Street Lighting** – To enable Councillors to report any maintenance and/or repairs required.
- 12. Playground Report** – For the Council to be updated regarding the playground.
- 13. Three Parishes Neighbourhood Plan** – For the Council to be updated regarding this matter.
- 14. Neighbourhood Watch** – For Cllr Evans to update the Council regarding any issues.
- 15. Adderley Heritage Project** – For Cllr Nash to update the Council regarding this matter
- 16. Correspondence** - The Shropshire Council and SALC emails are circulated as and when received and no additional correspondence had been received.
- 17. Parish Matters** – An opportunity for Councillors to bring to the attention of the Council any matters of interest or concern.
- 18. 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 **25<sup>th</sup> October 2023**.