

ADDERLEY PARISH COUNCIL

Dear Councillor

You are hereby summonsed to attend the Meeting of the Parish Council of Adderley to be held on Wednesday, 18th October 2017 at the Village Hall, Adderley which will commence at 7.30 pm meeting to conduct the following business listed on the agenda below.

Signed: *Jane Evans* (Clerk)

Dated 11th October 2017

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 all held on 6th September 2017 and the Extraordinary Parish Council meeting on 27th September 2017
- 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

17/03057/FUL - Erection of single storey side extension; conversion of integral garage to form residential use with roofline and elevational alterations; erection of detached single garage - The Sidings , Green Bank, Adderley, Market Drayton, TF9 3TQ – **Permission Granted**

17/03305/FUL -Erection of 3No agricultural buildings - Springs Farm, Spoonley, Market Drayton, Shropshire, TF9 3SS – **Permission Granted**

17/03341/PMBPA - Application for prior approval under Part 3, Class Q of the Town & Country Planning (General Permitted Development) (England) Order 2015 for the change of use from agricultural to residential use - Proposed Barn Conversion At Springs Farm Spoonley Shropshire - **Prior Approval Not Required**

- 9. General Power of Competency** – For the Parish Council to decide if it meets the criteria for eligibility

10. Accounts

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

Payee	Details	Chq no	Amount	Authority
Jane Evans	Clerk's wages - September 17	S/O	£210.54	LGA 1972 s 112 (2)
E-on	Street Light repair work	103	£220.34	PCA 1957 ss 3 (1)
Wickstead Playgrounds	Handles & Feetrests for Springie	104	£229.15	PHAAA 1907 s 76 (1)
MC re S P Services	New Defib paddles	105	£282.24	LGA 1972 s 137
N Power	Electricity for Street Lighting	D/D	£125.31	PCA 1957 ss 3 (1)
Jane Evans	Clerks wages - October 17	S/O	£210.54	LGA 1972 s 112 (2)
	Total		£1,278.12	

- b. Bank Reconciliation** – For the Council to receive and accept the Bank Reconciliation to the previous month end

Balance brought forward	£ 2,894.27
Income – as per attached schedule	£ 16,096.27
Expenditure – as per attached schedule	£ 7,256.19
Balance to be carried forward	£ 11,734.35

Bank Balances as at 30th September 2017:

Current Account	£ 1,000.00
Interest Account	£ 10,769.31
Total	£ 11,769.31
Adjustment for un-presented cheques	£ 34.96
Total of Reconciled Bank Balances	£ 11,734.35

- c. Transparency Act Grant** – To enable the Council to discuss this matter

- d. Grant Request from Adderley Village Hall** - To enable the Council to discuss the request for a replacement Back Bar Cooler with the quotations obtained.

- 11. Report from Speed Concerns Committee** – To enable this committee to report to the Council on current progress and for the Council to discuss the possible purchase of a speed indicator device from quotations obtained.
- 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, including a quote relating to weed spraying.
- 13. Street Lighting – Maintenance and/or Repairs** – To enable Councillors report any issues.
- 14. Playground Report** – To enable Cllr Cornwall to update the Council regarding any issues.
- 15. Report from Mobile Signal Committee**– To enable this committee to report to the Council on current progress.
- 16. Neighbourhood Plan** – To enable the Council to discuss a plan for taking forward the joint Neighbourhood Plan with Moreton Say and Norton in Hales
- 17. Stoke on Tern Neighbourhood Plan Consultation** – To enable the Council to discuss whether it would like to comment on this local Neighbourhood Plan
- 18. Correspondence** - The Shropshire Council and SALC emails are circulated and no further correspondence has been received to date.

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 Salary** – To enable the Council to discuss the Clerk's salary in light of her recent CiLCA qualification
- 20. Parish Matters** – An opportunity for Councillors to bring to the attention of the Council any matters of interest or concern.
- 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 **29th November 2017**