

ADDERLEY PARISH COUNCIL

Dear Councillor

You are hereby summonsed to attend the Meeting of the Parish Council of Adderley to be held on Wednesday, 28th February 2018 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 19th February 2018

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 17th January 2018
- 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

17/05363/VAR - Variation of condition 2 (approved plans) attached to planning approval ref: 16/01247/FUL Erection of two semi-detached dwellings including formation of vehicular access and parking - Land West Of The Smithy Bungalow Adderley Shropshire - **Permission Granted**

9. Accounts

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

Payee	Details	Chq no	Amount	Authority
Paul Nash	Re Neighbourhood Plan website	115	£206.95	LGA 1972 s 111
S A L C	Clerk training re new audit procedure	116	£25.00	LGA 1972 s 111
Catrina Cornwall	Re lock & chain for speed device	117	£29.97	Localism Act 2011 ss 1-5
Canal & Rivers Trust	Dog Bin emptying	118	£97.38	Localism Act 2011 ss 1-5
Adderley Village Hall	Meeting Room hire	119	£153.00	LGA 1972 s 134 (4)
Information Comm.	Annual Regulation fee	120	£35.00	LGA 1972 s 111
Jane Evans	Clerks wages - February 18	S/O	£220.00	LGA 1972 s 112 (2)
	Total		£767.30	

- 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	£ 17,031.64
Expenditure – as per attached schedule	£ 14,544.51
Balance to be carried forward	£ 5,381.40

Bank Balances as at 31st January 2018:

Current Account	£ 1,000.00
Interest Account	£ 4,807.40
Total	£ 5,807.40
Adjustment for un-presented cheques	£ 426.00
Total of Reconciled Bank Balances	£ 5,381.40

- c. **Adderley Bowling Club Grant** - To enable the Council to discuss this request
 - d. **New Parish Notice Board** – To enable the Council to discuss this matter
10. **Report from Speed Concerns Committee** – To enable this committee to report to 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.
 12. **Street Lighting – Maintenance and/or Repairs** – To enable Councillors report any matters.
 13. **Playground Report** – To enable Cllr Cornwall to update the Council regarding any issues.
 14. **Report from Mobile Signal Committee**– To enable this committee to report to the Council on current progress.
 15. **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. **Woore Neighbourhood Plan** - To enable the Council to discuss if they wish to comment on this Neighbourhood Plan.
 18. **Annual Parish Meeting** – To enable the Council to decide on the format of this annual event.
 19. **Correspondence** - The Shropshire Council and SALC emails are circulated and in addition to this the following have been received:
 - a. Citizens Advise Shropshire – request for donation
 - b. Canal and River Trust – Brochure on planning for waterways in Neighbourhood Plans
 - c. Mad Monk/Banijay Productions – Details of a TV series relating to a competition to have a piece of public art in their community.
 - d. Royal British Legion – Silent Soldier Campaign.
 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 **11th April 2018**.