ADDERLEY PARISH COUNCIL

Dear Councillor

You are hereby summonsed to attend the Meeting of the Parish Council of Adderley to be held on Wednesday, 29th November 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 20th November 2017

Agenda

- 1. Apologies To receive the apologises 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 18th October 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:

17/05363/VAR - Variation of condition 2 (approved plans), conditions 3 & 4 (windows/glazing) 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

Determination of Planning

17/04154/OUT - Erection of a detached self-build house - Woodlands , Adderley Road, Market Drayton, TF9 3SW – **Permission Refused**

9. Accounts

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

Payee	Details	Chq no	Amount	Authority
M D Road Safety Group	Speed Recording Device Donation	106	£60.00	LGA 1972 s 137
C M re Nisbets	Back Bar Cooler	108	£424.23	LGA 1972 s 137
Tony Seabridge	Grass Cutting	109	£288.00	HA 1980 s 96
E-on	Street Light repair work	110	£228.04	PCA 1957 ss 3 (1)
Jane Evans	Clerks wages - November 17	S/O	£220.00	LGA 1972 s 112 (2)
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	Total		£1,440.27	

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 £ 17,030.84

Expenditure – as per attached schedule £ 8,534.31

Balance to be carried forward £ 11,390.80

Bank Balances as at 31st October 2017:

Current Account £ 1,000.00 Interest Account £ 10,611.14

Total £ 11,611.14

Adjustment for unpresented cheques £ 220.34

Total of Reconciled Bank Balances £ 11,390.80

- c. Budgets To enable the Council to discuss the budgets for 2018/19
- **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 issues and discuss upgrading some SOX lights to LED.
- 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. Place Plan Review –** To enable the Council to discuss this matter
- **17.** Local Plan Consultation To enable the Council to decide if it would like to make any comments on this consultation.
- **18.** Correspondence The Shropshire Council and SALC emails are circulated and in addition to this a letter has been received from A R Richards Ltd in response to the Speeding Concerns letters sent out to business in the area.

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.** New Councillor Position To enable the Council to discuss this matter.
- **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 **17**th **January 2018**.