

ADDERLEY PARISH COUNCIL

Dear Councillor

You are hereby summonsed to attend the Meeting of the Parish Council of Adderley to be held on Wednesday 16th January 2019 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 7th January 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 12th December 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

None received

9. Accounts

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

Payee	Details	Chq no	Amount	Authority
Benbow Bros	Tree work	161	£780.00	HA 1980 s 96
E-on	Street light repairs	162	£115.20	PCA 1957 ss 3 (1)
Signs of the Times	Adderley sign	163	£944.40	Localism Act 2011 ss 1-5
Shropshire Council	Visibility mirror application	164	£75.00	Localism Act 2011 ss 1-5
N Power	Electricity for Street Lighting	D/D	£119.00	PCA 1957 ss 3 (1)
Jane Evans	Clerks wages - January 2019	S/O	£254.00	LGA 1972 s 112 (2)
	Total		£2,287.60	

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

Balance brought forward	£ 2,764.79
Income to date	£ 15,945.84
Expenditure to date	£ 11,669.06
Balance to be carried forward	£ 7,041.57

Bank Balances as at 31st December 2018:

Current Account	£ 1,000.00
Interest Account	£ 6,675.27
Total	£ 7675.27
Adjustment for unpresented cheques	£ 633.70
Total of Reconciled Bank Balances	£ 7,041.57

- c. **Electricity Supply Contract for street light renewal** - For the Council to consider this renewal offer.
 - d. **2019/20 Council Tax Precept** – For the Council to consider all financial information relating to the next financial year and agree the precept.
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 to consider any maintenance and/or repairs required.
 13. **Playground Report** – To enable Cllr Cornwall to report any issues and for the Council to discuss the fencing around the playground.
 14. **Report from Mobile Signal Committee**– To enable this committee to report to the Council on current progress.
 15. **Three Parishes Neighbourhood Plan** – For Cllr Nash to update the Council on this matter.
 16. **Shropshire Local Plan Review Consultation** – For the Council to discuss this current consultation.
 17. **Neighbourhood Watch** – To enable Cllr Cornwall to update the Council regarding any issues.
 18. **New Village Hall** - To enable Cllr Coulon to update the Council on this matter.
 19. **Correspondence** - The Shropshire Council and SALC emails are circulated.
 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 **27th February 2019**.