

# ADDERLEY PARISH COUNCIL

Dear Councillor

You are hereby summonsed to attend the Meeting of the Parish Council of Adderley to be held on Wednesday 22<sup>nd</sup> May 2019 at the Village Hall, Adderley which will commence immediately after the Annual Meeting of Adderley Parish Council to conduct the following business listed on the agenda below.

Signed: *Jane Evans* (Clerk)

Dated 15<sup>th</sup> May 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 10<sup>th</sup> April 2019.
- 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
N Power	Electricity for Street Lighting	D/D	£35.81	PCA 1957 ss 3 (1)
E-on	Electricity for Street Lighting	D/D	£96.61	PCA 1957 ss 3 (1)
PN re 34SP.com	Website costs	184	£119.40	LGA 1972 s 142
SDH Accounting	Internal Audit	185	£200.00	LGA 1972 s 111
Tony Seabridge	Grass Cutting	186	£360.00	HA 1980 s 96
M C re Aldi Stores	Annual Parish Meeting refreshments	187	£10.10	LGA 1972 s 150 (s)
Jane Evans	Clerk's wages - May	S/O	£254.00	LGA 1972 s 112 (2)
	Total		£1,075.92	

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

Balance brought forward	£ 2,926.03
Income to date	£ 19,532.81
Expenditure to date	£ 1,755.49
<b>Balance to be carried forward</b>	<b>£ 20,703.35</b>

Bank Balances as at 30<sup>th</sup> April 2019:

Current Account	£ 1,000.00
Interest Account	£ 20,983.35
Adjustment for unpresented cheques	£ 1,280.00
<b>Total of Reconciled Bank Balances</b>	<b>£ 20,703.35</b>

- c. **Internal Auditors Report** – For the Council to review this report
  - d. **Annual Governance Statement** – For the Council to review and approve this document
  - e. **Year End Statement of Accounts** – For the Council to approve these accounts
  - f. **Insurance Renewal** – For the Council to approve the renewal
  - g. **Annual Grant Requests** – For the Council to consider any requests received
- 10. Policy Documents** - To enable the Council to adopt the following documents:
- a. Standing Orders
  - b. Financial Regulations
  - c. Risk Assessment Schedule
  - d. Shropshire Council Code of Conduct
  - e. Publication Scheme, including ICO Model Publication Scheme
  - f. Press / Media Policy
- 11. Report from Speed Concerns Committee** – To enable this committee to report to the Council on current progress including action required relating to the Speed Sign.
- 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 discussing the fingerposts signs to the Church.
- 13. Street Lighting – Maintenance and/or Repairs** – To enable Councillors to consider any maintenance and/or repairs required.
- 14. Playground Report** – To enable Cllr Cornwall to report any issues.
- 15. Three Parishes 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. Police Town and Parish Council Survey 2019** – To enable the Council to discuss this matter.
- 18. Welcome to Adderley Packs** – To enable the Council to review the present format and discuss re-printing this publication.
- 19. Correspondence** - The Shropshire Council and SALC emails are circulated and in addition to this correspondence has been received from:
- a. Owen Patterson MP – Broadband in the county
  - b. Able Community Care – Details of services and stickers
  - c. North Shropshire Safety Scene – Request for financial help with this event
- 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 **26<sup>th</sup> June 2019**.