CLIVE PARISH COUNCIL

Parish Clerk/RFO: Mrs Lydia Bardsley, 11 High Fawr Close, Oswestry, SY11 1TE Tel: 01691 674742 E-mail: clivepc@hotmail.co.uk. Website: www.cliveparishcouncil.org

Dear Members of the Parish Council,

Fri 19th July 2024

Notice is hereby given that a meeting of the above named Parish Council will be held at Clive Village Hall on Thursday 25 July 2024 at 7.30pm and Members are hereby summoned to attend for the purpose of transacting the following business.

COUNCIL MEETING AGENDA THURS 25 JULY 2024

38/24: CHAIRMAN'S WELCOME

39/24: TO RECEIVE APOLOGIES FOR ABSENCE

40/24: DISCLOSURE OF PECUNIARY INTERESTS & DISPENSATION REQUESTS

Requests for dispensation must be submitted in writing to the proper officer. Members are reminded that they are required to leave the room during the discussion and voting on matters in which they have a disclosable interest.

41/24: OPEN FORUM

A period set aside to allow the public the opportunity to speak on an agenda item (maximum 3 minutes per person). Public participation is ONLY permitted during this session and is at the chairman's discretion.

42/24: MINUTES

To approve and authorise signing the meeting minutes dated 20 June 2024.

43/24: CLERK REPORT - Consider matters arising since the last Council meeting

44/24: PARISH MATTERS – Council to discuss and agree actions

- a) Casual vacancy Council to consider applications received and co-opt a new member
- b) Renshaw's Field Association Council to receive finance update from RFA
- c) Conservation area and/or local heritage listings for village Council to receive updates and agree
- d) Gov.uk domains Council to consider moving to a gov.uk domain and arrangements for Council emails
- e) Council assets Council to consider and agree arrangements for sharing a printer with Knockin PC
- f) Dog fouling Council to receive an update and agree any actions
- g) Highways concerns (incl. road closures) Council to receive updates and agree actions
- h) VAS signs, data, and police speed enforcement Council to receive updates and agree actions
- i) Wem Rd VAS sign Council to receive update on mounting post and agree actions

45/24: PLANNING APPLICATIONS - Council to agree responses

Address: <u>Clive Cottage</u>, <u>Back Lane</u>, <u>Clive</u>, <u>ref</u>: <u>24/02598/FUL</u>
Proposal: Erection of a replacement garage (renewal of extant permission 21/03264/FUL)
Comments deadline: <u>14.08.2024</u>

46/24: SHROPSHIRE COUNCIL PLANNING DECISIONS - Council to note

No outstanding decisions

47/24: FINANCE – Council to consider and approve

a) Receipts and Payments June 2024

- b) Bank Statement June 2024
- c) Bank Reconciliation June 2024
- d) Q1 budget monitoring report
- e) Bank mandate Council to receive update
- f) Internal controls checks Council to receive report from Cllr Hewitt and agree actions

48/24: PAYMENTS - Council to approve

a) Payments to be approved at the meeting (see July 2024 payment schedule)

49/24: REPORTS

- a) Sansaw Estates Consider a report from the estate
- b) RAF Shawbury Consider a report
- c) Shropshire Councillor's Report Consider a report from SC Cllr Simon Jones
- d) Police report and Town & Parish Council survey Council to note report and agree survey response (deadline: 05.08.2024)
- e) Reports from meetings/training Consider reports from Cllrs/Clerk on training/meetings attended
- f) AED checks Receive reports from latest AED inspections and agree actions
- g) Community Speed Watch Consider a report and agree actions

50/24: POLICIES TO REVIEW AND APPROVE

- a) Local Plan Review Committee Terms of Reference
- b) AED Working Group Terms of Reference
- c) Press & Media Policy
- d) Business Continuity Policy (NEW)
- e) Planning Protocol (NEW)

51/24: CORRESPONDENCE RECEIVED - Council to note/agree actions

- a) Locality Neighbourhood Planning training (21.06.2024)
- b) NALC Legal bulletin (04.07.2024)
- c) Community Governance Review: Shropshire Council proposals (12.07.2024)
- d) Cllr Gwilym Butler message re. SC consultations (household recycling, garden waste etc.) (12.07.2024)
- e) SC Leader's update (12.07.2024)
- f) SALC Latest Bulletin and staff pensions Legal Topic Note (15.07.2024)
- g) Wem Community Cars scheme (16.07.2024)
- h) Roadworks: Station Rd, Clive, 05-09.08.2024 (Cadent Gas)
- i) Roadworks: Station Rd, Yorton Station, Clive, 22.09.2024 (OpenReach, new customer connection)
- j) Roadworks: Wayside, Yorton, 02.10.2024 (OpenReach, pole replacement)
- k) Roadworks: <u>Unnamed Road between Preston Brockhurst and Clive, 03.10.2024</u> (OpenReach, pole replacement)

52/24: FUTURE AGENDA ITEMS

Councillors are requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision making.

53/24: NEXT MEETING – Council to agree

END OF MEETING AGENDA