

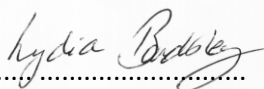
CLIVE PARISH COUNCIL

Parish Clerk/RFO: Mrs Lydia Bardsley, 11 High Fawr Close, Oswestry, SY11 1TE
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Dear Members of the Parish Council,

Fri 14th June 2024

Notice is hereby given that a meeting of the above named Parish Council will be held at Clive Village Hall on **Thursday 20 June 2024 at 7.30pm** and Members are hereby summoned to attend for the purpose of transacting the following business.

Signed: 
Proper Officer: Lydia Bardsley

COUNCIL MEETING AGENDA THURS 20 JUNE 2024

22/24: CHAIRMAN'S WELCOME

23/24: TO RECEIVE APOLOGIES FOR ABSENCE

24/24: 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.

25/24: 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.

26/24: MINUTES

To approve and authorise signing the [Annual Council meeting minutes dated 16 May 2024](#).

27/24: CLERK REPORT - Consider matters arising since the last Council meeting

28/24: PARISH MATTERS – Council to discuss and agree actions

- a) Casual vacancy – No applications received, Council to agree actions
- b) Conservation area and/or local heritage listings for village – Council to receive updates and agree actions
- c) Highways concerns (incl. road closures) - Council to receive updates and agree actions
- d) VAS signs, data, and police speed enforcement - Council to receive updates and agree actions
- e) Wem Rd VAS sign
 - i. Council to consider quotes and agree preferred supplier
 - ii. Council to agree match funding contribution for police funding application
- f) SmartWater and Neighbourhood Watch (crime prevention) – Council to consider and agree actions
- g) Sansaw Village Hall lease memorandum – Council to receive update and agree actions

29/24: PLANNING APPLICATIONS – Council to agree responses

None received

30/24: SHROPSHIRE COUNCIL PLANNING DECISIONS – Council to note

No outstanding decisions

31/24: FINANCE – Council to consider and approve

- a) [Receipts and Payments May 2024](#)
- b) Bank Statement May 2024
- c) [Bank Reconciliation May 2024](#)
- d) Bank mandate – Council to receive update
- e) Internal audit 2024-25 – Council to consider quote and appoint auditor
- f) Internal controls checks – Council to receive report from Cllr Hewitt and agree actions

32/24: PAYMENTS – Council to approve

- a) Payments to be approved at the meeting ([see June 2024 payment schedule](#))

33/24: 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) Reports from meetings/training – Consider reports from Cllrs/Clerk on training/meetings attended
- e) AED checks – Receive reports from latest AED inspections and agree actions
- f) Community Speed Watch – Consider a report and agree actions

34/24: POLICIES TO REVIEW AND APPROVE

- a) Privacy Policy
- b) Staffing (Sub-) Committee Terms of Reference
- c) Defibrillator Operation & Management Policy
- d) Business Continuity Policy (NEW)
- e) Planning protocol – Council to consider templates and agree what to include in draft protocol

35/24: CORRESPONDENCE RECEIVED - Council to note/agree actions

- a) Shropshire Local Plan Review Interim Findings Consultation briefing slides (23.05.2024)
- b) Pre-election publicity guidance from NALC (24.05.2024)
- c) SC Leader's update (31.05.2024)
- d) Freedom Fibre infrastructure and broadband coverage in Clive (04.06.2024)
- e) Important info about general election (SC Returning Officer) (03.06.2024)
- f) Roadworks: [Station Rd, Clive, 05-09.08.2024 \(Cadent Gas\)](#)

36/24: 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.**

37/24: NEXT MEETING – Council to agree

END OF MEETING AGENDA