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

Fri 10th Jan 2025

Dear Members of the Parish Council,

Notice is hereby given that a meeting of the above named Parish Council will be held at Clive Village Hall, on Thurs 16th Jan 2025 at 7.30pm and Members are hereby summoned to attend for the purpose of transacting the following business.

COUNCIL MEETING AGENDA THURS 16 JAN 2025

101/24: CHAIRMAN'S WELCOME

102/24: TO RECEIVE APOLOGIES FOR ABSENCE

103/24: 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.

104/24: 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.

105/24: MINUTES

To approve and authorise signing the meeting minutes dated 21 Nov 2024.

106/24: CLERK REPORT - Consider matters arising since the last Council meeting

107/24: PARISH MATTERS – Council to discuss and agree actions

- a) Storm damage and Renshaw's Field trees Council to receive RFA report and correspondence from residents
- b) <u>Casual vacancy</u> Council to note seat can be filled by co-option after 29.01.2025 (no by-election required)
- c) Mobile network coverage in Clive Receive update from Atlas Tower Group, consider community feedback on proposals, and agree actions
- d) Gov.uk domains Council to receive update on gov.uk domain website and emails, and agree actions
- e) Wellbeing benches Council to consider funding opportunity and agree actions
- f) Highways concerns (incl. road closures) Council to receive updates and agree actions
- g) VAS signs and police speed enforcement Council to receive updates and agree actions

108/24: PLANNING APPLICATIONS – Council to agree/ratify responses

a) Address: Oak House, Wem Road, Clive, ref: 24/04626/TPO – Council to ratify response Proposal: Work to 1no. Sycamore (T1) (see schedule) protected by The North Shropshire District Council (Clive) TPO 1980 (NS/00003/80)

Comments deadline: 27.12.2024

b) Address: Renshaw's Field, Clive, ref: 25/00026/TPO — Council to agree response Proposal: Various works to 10no. Cedars (T1-T10) (see schedule) protected by The North Shropshire District Council (Clive) TPO 1980 (NS/00003/80) Comments deadline: 27.01.2025

109/24: SHROPSHIRE COUNCIL/INSPECTOR PLANNING DECISIONS - Council to note

- a) Address: <u>Proposed Residential Development Land East Of Clive Hall, ref: 24/02959/FUL Pending consideration</u>
- b) Address: Oak House, Wem Road, Clive, ref: 24/04626/TPO Grant permission

110/24: CONSULTATIONS

- a) SC 2025-26 budget consultation (deadline: 26.01.2025)
- b) Local Audit Reform Gov. UK consultation (deadline: 29.01.2025)
- c) <u>Strengthening The Standards and Conduct Framework For Local Authorities in England</u> (SLCC deadline: 12.02.2025, Gov.UK deadline: 26.02.2025)

111/24: FINANCE – Council to consider and approve

- a) Finance reports Nov 2024 (Receipts and Payments, Bank statement, bank reconciliation)
- b) Finance reports Dec 2024 (Receipts and Payments, Bank statement, bank reconciliation)
- c) Q3 budget monitoring report Council to consider and agree any actions
- d) <u>Draft budget 2025-26</u> Council to finalise budget and band D council tax and agree precept request

112/24: PAYMENTS – Council to approve

a) Payments to be ratified/approved at the meeting (see <u>Jan 2025 payment schedule</u>)

113/24: POLICIES

- a) Action Plan (quarterly review) Council to review and agree updates
- b) Code of Conduct Council to review and approve

114/24: 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 Consider Nov/Dec reports and agree police charter priorities
- 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

115/24: CORRESPONDENCE RECEIVED - Council to note/agree actions

- a) Resident feedback, communication mast proposals (site candidate 7) (03.12.2024)
- b) Shropshire Council 2025-26 budget (12.12.2024)
- c) SC leader's update (12.12.2024)
- d) Shropshire Project Gigabit stakeholder update (16.12.2024)
- e) SLCC news digest re. revised National Planning Policy Framework (16.12.2024)
- f) Local Nature Recovery conference report (18.12.2024)
- g) SALC Winter briefing (19.12.2024)
- h) SALC training programme (20.12.2024)
- i) SLCC news digest, re. Local Audit Reform (23.12.2024)
- j) SALC weekly briefing (07.01.2025)
- k) Road works: Wem Rd, Clive (duration reduced 10-12.02.2025), Freedom Fibre

116/24: 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.

117/24: NEXT MEETING – Council to agree

END OF MEETING AGENDA