CLIVE PARISH COUNCIL

Parish Clerk/RFO: Mrs Lydia Bardsley, 11 High Fawr Close, Oswestry, SY11 1TE Tel: 01691 674742 E-mail:<u>clerk@clive-pc.gov.uk</u> Website: <u>www.clive-pc.gov.uk</u>

Fri 11th April 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 17th April 2025 at 7.30pm and Members are hereby summoned to attend for the purpose of transacting the following business.

hydia Biddley Signed:

Proper Officer: Lydia Bardsley

COUNCIL MEETING AGENDA THURS 17 APRIL 2025

153/24: CHAIRMAN'S WELCOME

154/24: TO RECEIVE APOLOGIES FOR ABSENCE

155/24: 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.

156/24: 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.**

157/24: MINUTES

To approve and authorise signing the meeting minutes dated 20 March 2025.

158/24: CLERK REPORT – Consider matters arising since the last Council meeting

159/24: PARISH MATTERS – Council to discuss and agree actions

- a) Wellbeing benches Council to receive update if available and agree actions
- b) Annual Parish meeting Council to receive update and agree actions
- c) VE Day 80 Council to consider and agree any actions
- d) Highways concerns (incl. road closures) Council to receive updates and agree actions
- e) VAS signs Council to receive update on Quarry View VAS diagnostics, quotes for new batteries, and agree actions
- f) Speed enforcement Council to receive update on speed sign data and agree actions

160/24: PLANNING APPLICATIONS – Council to agree/ratify responses

 Address: - <u>Ivydene, 2 New Street, Clive, ref: 25/01053/FUL</u> - Council to agree response Proposal: Detached Garage Comments deadline: 25.04.2025

161/24: SHROPSHIRE COUNCIL/INSPECTOR PLANNING DECISIONS – Council to note

- a) Address: <u>Sherwood Croft, Clive ref: 25/00725/FUL</u> -Pending consideration
- b) Address: <u>3 Sunny Bank, Station Road, Clive ref: 25/00818/FUL</u>-Pending consideration
- c) Address: <u>15 Field Drive, Clive, ref: 25/00463/FUL</u> Permission granted
- d) Address: <u>Renshaw's Field, Jubilee Street, Clive, ref: 25/00477/TPO -</u> Pending consideration
- e) Address: Fernleigh, High Street, Clive, ref: 24/10318/ENF Enforcement notice issued

162/24: FINANCE – Council to consider and approve

- a) Finance reports Year-end March 2025 (<u>Receipts and Payments</u>, Bank statement, <u>bank reconciliation</u>)
- b) <u>Year-end budget monitoring report</u> Council to receive and approve

- c) External audit and exemption certificate Council to note selection for intermediate review, confirm eligibility for exemption, and sign certificate
- d) Asset register year-end 2025
- e) VAT reclaim 2024-25 Council to receive update
- f) Internal audit update Council to receive update

163/24: PAYMENTS – Council to approve

a) Payments to be ratified/approved at the meeting (see April 2025 payment schedule)

164/24: POLICIES – Council to review and approve

- a) Action Plan (Quarterly Review)
- b) ICO Publication Scheme and Guide to Information
- c) Complaints Procedure
- d) Grievance & Disciplinary Procedures
- e) Health & safety Policy
- f) General Reserves Policy
- g) IT Security Procedures
- h) Councillor-Clerk Protocol

165/24: REPORTS

- a) Sansaw Estates Consider a report from the estate
- b) RAF Shawbury Consider a report and helicopter liaison newsletter
- c) Shropshire Councillor's Report Consider a report
- d) Police report Consider latest reports and agree any actions
- e) Reports from meetings/training Consider reports
- f) AED checks Receive reports from latest AED inspections and agree actions
- g) Community Speed Watch Consider a report and agree actions

166/24: CORRESPONDENCE RECEIVED - Council to note/agree actions

- a) SALC weekly briefings (02.04.2025)
- b) SALC/NALC update on Practitioners Guide and model standing orders (03.04.2025)
- c) We Don't Buy Crime SmartWater Scheme (01.04.2025)
- d) Notice of uncontested election for Clive Parish (10.04.2025) Council to agree actions
- e) Road works: Station Road, Clive, 28.04.2025 (Freedom Fibre)
- f) Road works: <u>Station Road, Clive, 15.06.2025 (Cadent Gas)</u>
- g) Road works: <u>Wayside, Yorton, 03.06.2025 (OpenReach, replace pole)</u>
- h) Road works: Mine Bank, Clive, 24.06.2025 (OpenReach, replace pole in verge)

167/24: 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.**

168/24: NEXT MEETING – Council to agree

END OF MEETING AGENDA