

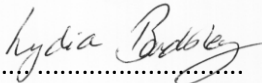
# CLIVE PARISH COUNCIL

Parish Clerk/RFO: Mrs Lydia Bardsley, 11 High Fawr Close, Oswestry, SY11 1TE  
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Fri 12<sup>th</sup> Jan 2024

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 **Thursday 18 Jan 2024 at 7.00pm (please note earlier start time)** and Members are hereby summoned to attend for the purpose of transacting the following business.

Signed:   
Proper Officer: Lydia Bardsley

## COUNCIL MEETING AGENDA THURS 18 JAN 2024

### 87/23: CHAIRMAN'S WELCOME

### 88/23: TO RECEIVE APOLOGIES FOR ABSENCE

### 89/23: 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.

### 90/23: 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.**

### 91/23: MINUTES

- a) To approve and authorise signing the [Council meeting minutes dated 25 Sept 2023](#).
- b) To approve and authorise signing the [Council meeting minutes dated 23 Nov 2023](#).

### 92/23: CASUAL VACANCY – Council to consider applications and co-opt a new member

### 93/23: REPORTS

- a) Sansaw Estates – Consider a report from Sansaw 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 management – Receive reports from latest AED inspections and agree actions
- f) Community Speed Watch – Consider an update and agree actions
- g) Clerk's report – Consider matters arising since the last Council meeting

### 94/23: POLICIES TO REVIEW AND APPROVE

- a) Code of Conduct

### 95/23: PARISH MATTERS – Council to discuss and agree actions

- a) Fireworks in parish – Council to consider and agree actions
- b) Drainage and flooding in parish – Council to receive update and agree actions
- c) Commemoration soldier silhouette damage – Council to receive update and agree actions
- d) Council rep for Renshaw's Field Association – Council to agree
- e) Highways concerns (incl. request for traffic mirror on High Street) - Council to receive updates and agree actions
- f) VAS signs, data and police speed enforcement - Council to receive updates and agree actions
- g) Parish Council website – Council to consider estimates and agree actions

### 96/23: CONSULTATIONS – Council to consider and agree response

- a) [Shropshire Council 2024-25 budget consultation](#) (deadline 28.01.2024)

- b) [Street Vote Development Orders](#) (deadline 29.01.2024)

### **97/23: PLANNING APPLICATIONS – Council to agree/ratify responses**

1. Address: [Fernleigh, High Street, Clive, ref: 23/05048/FUL](#) – APPLICATION WITHDRAWN

Proposal: Erection of two storey rear extension, new front Porch and the formation of a new off road parking space including new vehicular access.

Comments deadline: 28.12.2023 – Council to ratify response

### **98/23: SHROPSHIRE COUNCIL PLANNING DECISIONS – Council to note**

1. [Barns north of Clivewood Farm, Wem Rd, ref: 23/03659/FUL](#) and [23/03660/LBC](#) - Grant permission
2. [Proposed Agricultural Building East Of Quarry View, Clive ref: 23/03428/FUL](#) – Grant permission
3. [12 New Street Clive, ref: 23/04108/FUL](#) – Grant permission
4. [Millstone House, High Street, Clive, SY4 3JL4, ref: 23/04621/FUL](#) – Grant permission
5. [Fernleigh, High Street, Clive, ref: 23/05048/FUL](#) – Application withdrawn

### **99/23: FINANCE – Council to consider and approve**

- a) Receipts and Payments reports (Sept, Oct, Nov, Dec 2023)
- b) Bank Statements (Sept, Oct, Nov, Dec 2023)
- c) Bank Reconciliations (Sept, Oct, Nov, Dec 2023)
- d) Q3 budget monitoring report – Council to receive and note
- e) Appointment of Internal Auditor – Council to consider quote, interim report and agree appointment
- f) 2024-25 budget and precept – Council to finalise budget and agree precept

### **100/23: PAYMENTS – Council to approve**

- a) Payments to be ratified (incl. s.137 spend)
- b) Payments to be approved at the meeting ([see Jan 2024 payment schedule](#))

### **101/23: CORRESPONDENCE RECEIVED - Council to note**

- a) Helen Morgan MP quarterly update
- b) Police cold weather vehicle theft warning
- c) Blood pressure check clinics
- d) Back Lane boundary wall vehicle damage (resident query)
- e) School AED pads contribution request
- f) Sansaw Estate land rent for Village Hall – Council to review and agree actions
- g) Roadworks: [High Street, Clive, 25-27.03.2024](#) (Cadent Gas)
- h) Roadworks: [Jubilee Street, Clive, 02-04.04.2024](#) (Severn Trent)

### **102/23: 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.**

### **103/23: NEXT MEETING – Council to agree**

**END OF MEETING AGENDA**