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 15th March 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 21st March 2024 at 7.30pm** and Members are hereby summoned to attend for the purpose of transacting the following business.

COUNCIL MEETING AGENDA THURS 21 MARCH 2024

121/23: CHAIRMAN'S WELCOME

122/23: TO RECEIVE APOLOGIES FOR ABSENCE

123/23: 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.

124/23: 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.

125/23: MINUTES

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

126/23: CASUAL VACANCY – Council to consider applications and co-opt new member

127/23: REPORTS

- a) Police report Consider a report
- b) Sansaw Estates Consider a report from Sansaw Estate
- c) RAF Shawbury Consider a report
- d) Shropshire Councillor's Report Consider a report from SC Cllr Simon Jones
- e) Reports from meetings/training Consider reports from Cllrs/Clerk on training/meetings attended
- f) AED management Receive reports from latest AED inspections and agree actions
- g) Community Speed Watch Consider an update and agree actions
- h) Clerk's report Consider matters arising since the last Council meeting

128/23: POLICIES TO REVIEW AND APPROVE

- a) Subject Access Policy
- b) Security Incident Response Policy
- c) Grant Awarding Policy and Procedure
- d) Equal Opportunities Policy
- e) Scheme of Delegation

129/23: PARISH MATTERS – Council to discuss and agree actions

- a) Dog fouling Council to consider options and agree actions
- b) Arrangements for Annual Meetings Council to consider and agree
- c) Neighbourhood Plan Council to receive updates and agree actions
- d) Local Plan Review Council to receive updates and agree actions
- e) Heritage status of village Council to consider options and agree actions
- f) Sansaw lease for Village Hall land Council to receive update and agree actions

- g) Highways concerns (incl. Mine Bank encroaching vegetation) Council to receive updates and agree actions
- h) VAS signs, data and police speed enforcement Council to receive updates and agree actions
- i) Process for agreeing agenda items Council to consider and agree actions

130/23: CONSULTATIONS – Council to ratify response

a) Public Space Protection Order, dog constraints (deadline 15.03.2024)

131/23: PLANNING APPLICATIONS – Council to agree responses

1. Address: Fernleigh, High Street, Clive, ref: 24/00747/FUL

Proposal: Erection of two storey rear extension.

Comments deadline: 29.03.2024 – Council to ratify response

132/23: SHROPSHIRE COUNCIL PLANNING DECISIONS – Council to note

No outstanding decisions

133/23: FINANCE – Council to consider and approve

- a) Receipts and Payments report Feb 2024
- b) Bank Statement Feb 2024
- c) Bank Reconciliation Feb 2024
- d) VAT reclaim 2022-24 Council to receive update
- e) Bank mandate Council to receive update

134/23: PAYMENTS – Council to approve

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

135/23: CORRESPONDENCE RECEIVED - Council to note and agree any actions

- a) Invite to Affordable Warmth & Energy Efficiency Retrofit Event (25. 03.2024)
- b) Wem Police newsletter Feb 2024
- c) Hospitals Transformation Programme 'drop-in' sessions for communities
- d) Portrait of His Majesty the King (deadline 28.03.2024)
- e) Project Gigabit update
- f) Roadworks: High Street, Clive, 25-27.03.2024 (Cadent Gas)
- g) Roadworks: Jubilee Street, Clive, 02-04.04.2024 (Severn Trent)
- h) Roadworks: <u>Unnamed rd between Clive and Preston Brockhurst</u>, 16.05.2024 (Openreach)

136/23: 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.

137/23: NEXT MEETINGS – Council to agree

END OF MEETING AGENDA