



Notice of Council Meeting
On
Tuesday, 2nd April 2024 at 7.30pm
In Little Ness Village Hall
The public are welcome to attend.

R Turner

Clerk to the Council, 25TH March 2024

AGENDA

- 153/2324 **PRESENT & APOLOGIES FOR ABSENCE**
- 154/2324 **DISCLOSURE OF PECUNIARY INTERESTS & DISPENSATION REQUESTS**
- 155/2324 **PUBLIC PARTICIPATION SESSION**
a) *A period of 15 minutes is set aside to allow the public the opportunity to speak on an agenda item.*
- 156/2324 **MINUTES** - *To confirm the minutes of the Council Meeting dated 5th March 2024 as being a correct record and to authorise the chairman to sign them*
- 157/2324 **REPORTS** – to note and agree actions arising
a) *Police Report*
b) *Shropshire Council*
c) *Youth Club*
d) *Great Mess to Little Mess*
e) *CIL Working Group*
f) *Clerk's Report*
g) *Nesscliffe Country Park*
h) *Prescott Surgery*
i) *Newsletter*
j) *Parish Councillor Reports (of external meetings attended)*

- 158/2324 **FINANCIAL MATTERS - to approve**
a) *To approve payments including payments made between meetings*
b) *To note income received*
c) *Signatures for expenses account*
- 159/2324 **POLICY MATTERS**
a) *To adopt the following:*
(i) *Council Vision & Objectives*
(ii) *Business Plan (5 years)*
(iii) *Action Plan (Current Year)*
- 160/2324 **PLANNING NOTIFICATIONS – FOR INFORMATION**

1) 23/05338/FUL - Mount Pleasant Farm, Hopton, Nesscliffe, Shrewsbury, , SY4 1DJ
Proposal: Conversion of traditional rural building to holiday accommodation and all associated works
Grant Permission
- 161/2324 **PLANNING APPLICATIONS– FOR CONSIDERATION**
None at time of issuing agenda.
- 162/2324 **PARISH MATTERS**
a) *Highways maintenance – see clerk's report (appended)*
b) *Flooding in the parishes*
c) *Play area maintenance matters*
d) *Defibrillator maintenance matters*
e) *Update following broadband briefing session*
f) *Reports of other parish matters*
- 163/2324 **CORRESPONDENCE – to review and consider any action needed.**
a) *SALC Bulletins*
b) *NHS related emails*
c) *Community Governance Review*
d) *Free Portrait of HM King Charles III*
e) *Best Kept Village and Community award*
f) *Affordable warmth and retrofit info*
g) *SC consultation on new swimming pool at Sundorne*
- 164/2324 **NEXT MEETING**
a) *Annual Council Meeting – request to move date from 7th May to 14th May 2024 at Little Ness Village Hall*
b) *Items for agenda*
- 165/2324 *It is **RECOMMENDED** that pursuant to Schedule 12A, Local Government Act 1972 and pursuant to the provisions of the Public Bodies (Admissions to Meetings) Act 1960, that the public and press should be excluded during discussion of Items 166/2324 to 168/2324, due to the likely disclosure of confidential information*
- 166/2324 **WEBSITE, EMAIL AND FILE SHARING**
- 167/2324 **CLERK'S APPRAISAL**
- 168/2324 **PERSONNEL MANAGEMENT POLICIES**