



**Notice of Council Meeting**  
**On**  
**Tuesday, 20<sup>th</sup> February 2024 at 7.30pm**  
**In The Old Three Pigeons, Nesscliffe**  
**(in the dining area to the left as you enter from the front)**

**The public are welcome to attend and may speak in the public session.**

R Turner

Clerk to the Council, 15<sup>th</sup> February 2024

**AGENDA**

**124/2324 PRESENT & APOLOGIES FOR ABSENCE**

**125/2324 DISCLOSURE OF PECUNIARY INTERESTS & DISPENSATION REQUESTS**

- a) *Declaration of any disclosable pecuniary interest in a matter to be discussed at the meeting and which is not included in the register of interests.*
- b) *To consider dispensation requests*
- c) *To declare any gifts or hospitality*

**126/2324 PUBLIC PARTICIPATION SESSION**

*A period of 15 minutes is set aside to allow the public the opportunity to speak on an agenda item.*

**127/2324 MINUTES**

**128/2324 PLANNING APPLICATIONS– FOR CONSIDERATION**

- 1) 23/05434/OUT - Proposed Residential Development Land South Of, Sandhurst Way, Nesscliffe, Shropshire  
Proposal: Outline planning application for the erection of up to 13no. dwellings to include means of access  
View online at: <http://pa.shropshire.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=S5Q26ZTDM8H00>

**129/2324 POLICIES**

- a) *Consultation update and opportunity for councillor comments/minor changes, prior to the following being considered for adoption on 5<sup>th</sup> March.*
  - (i) *Council Vision and Outcomes*
  - (ii) *Draft Business Plan*
  - (iii) *Draft Action Plan*
- b) *Grant Awarding Policy – to adopt*
- c) *Arrangements for issuing all policies to councillors*

**130/2324 FINANCIAL MATTERS**

- a) *Payments – to approve*
- b) *Forms to sign for expenses bank account*

131/2324 **PARISH MATTERS**

- a) *Highways maintenance – to report/update on:*
  - (i) *Lights out Felton Butler*
  - (ii) *A5 road safety*
  - (iii) *Markings at Quality Square, Little Ness*
  - (iv) *Give Way sign down at Quality Square*
  - (v) *Give Way sign down at Wilcott Lane*
  - (vi) *Flooding The Prill*
  - (vii) *Flooding between Wilcott and Kinton*
- b) *Traffic calming Little Ness, including gateways*
- c) *Power issues - update*
- d) *Play area maintenance – report following meeting with Ray Parry Playgrounds re Wilcott*
- e) *Noticeboards for shop and Little Ness VH – to agree fitting arrangements*
- f) *Reports of other parish matters*

132/2324 **CORRESPONDENCE**

- a) *Freedom Fibre – update*
- b) *Request to use Nesscliffe Playing Field by a Sunday league team based in West Felton*
- c) *Request for funding help with roof repair Little Ness VH*

133/2324 **NEXT MEETINGS**

- a) *Council Meeting – 5<sup>th</sup> March 2024, 7.30pm, Little Ness Village Hall.*
- b) *Items for agenda*
  - *Website specification, domain name, email and file storage options.*
  - *HR Policies*

134/2324 *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 Item 135/2324, due to the likely disclosure of confidential information*

135/2324 **GROUNDS MAINTENANCE AND ENVIRONMENTAL MAINTENANCE CONTRACT**  
*– update on playing fields hedge cutting aspect*