

Donington with Boscobel Parish Council

Clerk to the Council - Catherine Lane
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To all members of Donington with Boscobel Parish Council - Councillors:

I HEREBY GIVE YOU NOTICE that there will be a Meeting of Donington with Boscobel Parish Council on Tuesday 19th February 2019 at The Red House Albrighton commencing at 7:00pm.

Signed: Clerk to the Council.....Date 13th February 2019

AGENDA

1. Welcome by the Chairman:

2. Apologies for absence and reasons:

The Council is to receive, consider and note as appropriate, any apologies for absence.

3. Declarations of Interest: a) Pecuniary b) Personal

4. Public Session:

The Meeting is to be adjourned for 15 minutes to allow questions to the Chairman from members of the public.

5. Minutes.

To confirm the minutes of the Council meeting held on Tuesday 18th December 2018 and Tuesday 15th January 2019.

6. Matters Arising from those minutes:

(a) Shropshire Local Plan Review – Preferred Sites Consultation. Council to agree up to 3 representatives to attend meeting 13th March, 6:30 at The Red House.

(b) Boscobel House & The Royal Oak – Council to consider working with Boscobel House to provide more information / signage for the Royal Oak.

(c) Police & Crime Commissioner – two grant rounds for bids for road safety initiatives.

(d) Shropshire Council Environmental Maintenance Grant. – Council to consider. Please see attached.

7. New Business.

(a) Internal Audit 2018/19 – Council to consider appointing a new internal auditor. Please see attached.

(b) Grants Policy and the formation of a Grants Sub-committee - Council to consider appointing a Grants Sub-committee and adopting a Grants Policy. Please see attached.

(c) Donington Pool Management Committee – Council to approve the request for funding to cover works relating to the removal of the Willow Carr, up to £1100.00.

8. Correspondence: For Action.

(a) APC – Request made to see if we would like the bench on Newport Road, and one on Station Road & Brooklands Road, Council to consider.

(b) Scouts – Request made for financial help towards camping equipment, please see attached.

(c) ATC Squadron – Council to confirm grant of up to £600 for projector and Mower, please see attached.

8.1 Correspondence: For Information.

(a) Community Enablement Team – For information, please see attached.

(b) Community Infrastructure Levy – For information, please see attached.

9. Planning.

(a) Applications:

Reference: **19/00478/TCA**

Address: Donington & Albrighton Nature Reserve

Proposal: Fell 1no Beech and remove lower limb of 1no Lime within Donington And Albrighton Conservation Area.

(b) Permission Granted: None.

(c) Permission Refusals: None.

(d) Any other planning matters:

Reference: **18/05793/COU**

Address: Former Goods Yard East Of, Neachley Lane, Neachley, Shifnal, Shropshire

Proposal: Change of use of former railway goods yard to the storage of touring caravans

Humphreston Hall – Council to discuss the current situation.

10. Finance.

(a) To approve the following payments - Please see payments sheet attached.

(b) Bank reconciliation – to 30th January 2019. Please see attached.

(c) Spend to Date – Council to review spend against budget. Please see attached.

11. Reports:

(a) SALC (Cllr D. Beechey).

(b) RAF Cosford (Sqn.Ldr. Wilson).

(c) Local Nature Reserve (Cllr D. Hickman).

(d) Albrighton Village Halls Trust (Cllr H. Kirton).

(e) Flooding (Cllr D. Hickman).

(f) Parking issues on the A41

Any other reports.

12. Training – Please see attached from SALC

13. Date of the Next Meeting 19.03.19

Items for the agenda to be notified to the clerk by 11.03.18