



Lilleshall Parish Council

Clerk to the Council - Catherine Lane
Lilleshall Memorial Hall, Hillside, Lilleshall, Newport, Shropshire, TF10 9HG
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To all members of Lilleshall Parish Council - Councillors:

I HEREBY GIVE YOU NOTICE that there will be a meeting of Lilleshall Parish Council on Monday 4th February 2019, at Lilleshall Memorial Hall, commencing at 7:00pm.

Signed: Clerk to the Council.....Date 30th January 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 3rd December 2018.

6. Matters Arising from those Minutes.

(a) Draft Budget for 2019/20 – Council to consider the proposed draft budget for the financial year 2019/20. Please see attached.

(b) Finance Report – Council to consider the current spend against the budget and receive and agree the bank reconciliation to 28th November 2018. Please see attached.

(c) Annual Governance & Accountability Return 2017/18 – Council to consider quote for the internal audit for the year 2018/19 and to decide if it wishes to take a 1 or 3 year contract. Please see attached.

(b) Friends of Lilleshall Hill – Council to nominate representative to serve on the management committee. Please see attached.

7. New Business.

(a) Telford Foodbank Green Friday – Council to consider supporting this campaign. Please see attached.

(b) Lilleshall Village Tennis Club – Council to consider quote provided for power cleaning and re-line of 2 x courts. Please see attached. Council to discuss correspondence re the £200 from Inspire to Coach and the suggestion of a pathway

from the School playground gate up along the fencing to the Courts. Please see attached. Council to consider providing further signage on the Courts.

(c) Reserve's Policy – Council to consider and agree. Please see attached.

(d) Local Government Pension Scheme - Council to formally agree that the Clerk is able to enter into a pension scheme with Shropshire County Pensions.

8. Reports.

(a) Tennis Courts: update.

(b) Allotments: update.

(c) Barrack Lane: update.

(d) Local Nature Reserve: update.

(e) Monumental Race Parish Map: update

(f) Other reports:

9. Correspondence – for action:

(a) Campaign to Protect Rural England – Council to consider supporting this group by becoming a member. Minimum subscription £3 a month / £36 per year. Please see attached.

(b) Get Telford Active Fund & Pride in our Community, Events Grant – Council to consider if it would like to apply for either of these grants. Please see attached.

(c) Telford Rights of Way – Council to discuss the best approach for dealing with ongoing issues regarding the definitive Map and recent events.

9.1 Correspondence - for information:

(a) LGRC and NALC Local Council EXPO 2019 – Council to consider if it would like to attend this event, tickets £12.50. Please see attached.

10. Planning:

(a) Applications: None.

(b) Permission Granted:

Reference: **TWC/2018/0994**

Address: The Gallery, Brockton Leasows Barns, Brockton Leasows, Newport, TF10 9AG

Proposal: Relocation of a roof light and installation of a pair of dormer windows

Full Granted 18.01.19

(c) Permission Refusals: None.

(d) Any other planning matters: None.

11. Finance:

(a) Payments – the Council to approve the following payments. Please see attached.

(b) Cheques – two Cllrs are required to sign cheques and check against the relating invoices.

(c) Report – Council to consider the current spend against the budget and receive and agree the bank reconciliation to 28th December 2018. Please see attached.

12. Training – Please see attached.

13. Date of the Next Meeting 04.02.19

Items for the agenda to be notified to the clerk by 22.02.19

