Donington with Boscobel Parish Council

To all members of Donington with Boscobel Parish Council - Councillors:

I HEREBY GIVE YOU NOTICE that the Meeting of Donington with Boscobel Parish Council Will be held on Tuesday 16th January 2024 at the Methodist Church Hall, Albrighton at 7pm

Signed: Clerk to the Council v.n.voysey Date: 8th January 2024

AGENDA

1. Welcome by the Chair

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

Members are reminded that they must not participate in any discussion or voting on any matter in which they have a Disclosable Pecuniary Interest and should leave the room prior to the commencement of the debate

4. Public Session:

An opportunity for the public to speak to the Council on matters that concern the Parish

5. Minutes:

To confirm the minutes of the Council meeting held on Tuesday 19th December 2023

6. Matters Arising

- a) Asset Register to consider and approve the updated Asset Register
- **b) Councillor Surgeries** to consider any updates on Councillor surgeries from the working party

7. New Business

a) Citizen's Advice Service

To consider the request from Mrs Sylvia Pledger to contribute £1000 towards the cost of running the Citizen's Advice Service in Albrighton

b) Community Governance Review

To consider any reportage from the Working Party and to consider any independent response the Parish Council may wish to submit as regards Shropshire Council's Community Governance Review of Albrighton and Donington Parishes.

8. Correspondence: For Action

- a) Albrighton Village Halls Trust: to consider a response to the letter questioning the Parish Council's alleged use of CCTV footage.
- b) To consider any correspondence sent after the publication of the Agenda

9. Correspondence: For Information

a) To consider any correspondence sent after the publication of the Agenda

10. Planning

a) Applications: none at the time of the publication of the agenda

b) Permission Granted:

23/04646/ADV: Midlands Air Ambulance Charity, Airbase Avenue, Neachley Proposal: Erection of 3m high brick wall with externally illuminated signage (modification to previously approved)

- c) Application Withdrawn:
- d) **Permission Refusals:** none at the time of the publication of the agenda
- e) Any other planning matters: to consider any other planning matters as may arise

11. Finance

To approve the following payments -

Clerk	Clerk's salary (January)	(gross £694.20,)	LGA 1972 s 112 (2) LGA 1972 s 111
HMRC	Тах	£24.40	LGA 1972 s.111
Clerk	Travel Expenses (January)	£13.50	LGA 1972 s.112
Hugo Fox	Website (January)	£11.99	LGA 1972 s.111

- To note grant payments made following a decision made at the meeting of November 21st 2023: £660 Just Keys Ltd (minute 2023.81)
- **To note any income received:** Dividend £425.69to the Public Sector Deposit Fund (November)
- **Bank Reconciliation** to receive and approve the bank reconciliation until the end of December 2023

- **Spend to Date** to receive and approve the spend to date to the end of December 2023
- Precept and Budget to set a precept and budget for the financial year 2024-2025

12.Reports:

- a) Received:
 - Royal British Legion (Cllr D. Williams) Next meeting 31st Jan 2023

b) Nothing to report:

- Shropshire Council (Ed Bird)
- Clerk's Report (V Voysey)
- SALC (Cllr D. Beechey).
- Nature Reserve Report (D.Dale)
- St Cuthbert's Working Party (L Chatburn)
- RAF Cosford Cadets (Cllr R.Parry)
- War Memorial Working Party (L Chatburn)

c) Any late reports:

- Nature Reserves Report (D Dale)
- Footpaths (Cllr V Sankey)

13. Training

Training information is available on: www.alcshropshire.co.uk/training

14. Date of the Next Meeting 13.2.24

Items for the agenda to be notified to the clerk by 3.2.24