

# **Lilleshall Parish Council**

Clerk to the Council - Catherine Lane Lilleshall Memorial Hall, Hillside, Lilleshall, Newport, Shropshire, TF10 9HG 01952 676379 Lilleshallparishcouncil@gmail.com

To all members of Lilleshall Parish Council - Councillors:

I HEREBY GIVE YOU NOTICE that there will a meeting of Lilleshall Parish Council on Monday 8<sup>th</sup> January 2018, at Lilleshall Memorial Hall commencing at 7:00pm.

#### **AGENDA**

- 1. Welcome by the Chairman.
- 2. Apologies for absence and reasons.

The Council is to receive, consider and accept 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 4<sup>th</sup> December 2017.

- 6. Matters Arising from those Minutes.
- **(f) Draft Budget for 2017/18** Council to consider the proposed budget for the financial year 2017/18.
- 7. New Business.
- (a) Standing Orders and Financial Regulations Council to review and agree both documents.
- **(b) Asset Register & Risk Assessment** Council to review and agree both documents
- (c) Talbot Centre Council to discuss items regarding Health & Safety.
- 8. Reports:
- (a) Tennis Courts: update.
- **(b)** Allotments: update.
- (c) Street Lights: update.
- (d) Neighbourhood Plan: update.
- (e) Post Office: update.

### (f) Other reports:

## 9. Correspondence: For Action:

(a) Buckingham Palace Garden Party 2018. Council to agree nomination of Chairman & Guest to attend above event. Only two delegates are invited from Shropshire and entries are drawn at random.

#### 10. Planning:

### (a) Applications:

Reference: TWC/2017/0972

Address: Site of Greenfields Farm, Brockton, Newport, Shropshire

Proposal: Erection of 4no. dwellings and double garage with granny annexe above following

demolition of various outbuildings

Applicant: Tim Warner

### (b) Permission Granted:

Reference: TWC/2017/0897

Address: 23 Limekiln Lane, Lilleshall, Newport, Shropshire, TF10 9EY

Proposal: Garage conversion including raising roof height and the erection of a front porch

Granted: 12.12.17

# (c) Permission Refusals: None.

#### (d) Any other planning matters:

#### 11. Finance:

(a) Payments – the Council to approve the following payments:

(a) BT	Invoice (to note)	£26.47
(b) TWS	Invoice (Grounds Maintenance November)	£558.19
(c) C. Lane	Salary (January)	£425.77
(d) LexisNexis	Invoice	£64.60
(e) Cllr D. Shaw	Reimbursement	£26.58
(f) A. Mortimer	Invoice	£734.90
(g) M. Vout	Invoice	£400.00
(h) Poppy Appeal	Grant	£25.00
(i) Lilleshall Pre-School	Grant	£100.00

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

#### **12. Staffing Matters:** to discuss the Clerks contract.

#### 13. Date of the Next Meeting 05.02.18

Items for the agenda to be notified to the clerk by 26.01.18