

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 17th October 2017 at the Red House Albrighton, commencing at 7:00pm.

Signed: Clerk to the Council.....Date 9th October 2017

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. Minutes.

To confirm the minutes of the Council Meeting held on 19th September 2017.

5. Matters Arising from those minutes:

(a) Albrighton and District Swimming Club – The Council to discuss further how it can best support the pool.

(b) Royal British Legion – Request for financial support towards a bespoke wreath stand, to be situated at the War Memorial, £200.

6. New Business:

(a) Removal of Willow Carr Island from Donington Pool – The Council to consider the request of £5000 to cover consultation and feasibility of the project, please see attached report.

(b) St Cuthbert's Church – Request to help financially with the cost of grass cutting at the Churchyard, please see attached.

(c) NALC 2016 – 2018 National Salary Award -The Council to consider the recommended new pay scale for the Clerk (backdated to 1st April 2017).

(d) Approbation 2018 – The Council to appoint two members to work alongside two members from APC, forming a joint working group to organise the 2018 Approbation.

7. Reports:

(a) Village Halls Committee (Cllr Kirton).

(b) SALC (Cllr Beechey).

(c) Idsall School (Cllr P. Hurlstone).

(d) RAF Cosford (Sqnl. Ldr. Wilson).

- (e) Local Nature Reserve (Cllr D. Hickman).
- (f) Albrighton Swimming Pool.
- (g) New Build Committee.
- (h) Albrighton Crime Prevention (Cllr D. Williams)
- (i) Royal British Legion (Cllr D. Williams)
- (j) Albrighton Fayre (Cllr R. Parry)
- (k) Unitary Council Updates (SC Cllr S. West).
- (l) Clerks report.
- (m) Any other reports.

8. Correspondence: For Action.

(a) **Shropshire Council Local Plan Review (2016 – 2036)** – Consultation documents to be published on 23rd October, for a period of 8 weeks, closing 18th December. Please see attached for further information.

8.1 Correspondence: For information only.

(a) **The Albrighton Trust** – Letter of appreciation on receipt of letter from DBPC and invitation to Councillors to visit the facilities any time.

9. Planning.

- (a) **Applications:** None.
- (b) **Permission Granted:** None.
- (c) **Permission Refusals:** None.
- (d) **Any other planning matters:**

Reference: **17/04936/TCA** (validated: 10/10/2017)

Address: St Cuthberts House , Rectory Road, Albrighton, WV7 3EP

Proposal: To fell 1No. Ash tree and 1No. Myrobalan Plum tree within Donington and Albrighton Conservation Area

Applicant: Heartwood Professional Treecare (Aaron Price, 43 High Street, Albrighton, Wolverhampton, WV7 3JF)

10. Finance.

To approve the following payments:

(a) Donington Pool Management Committee	Grant	£5000.00
(b) Mazars	Invoice	£240.00
(c) Public Works Loan Board	Loan repayment	£967.08
(d) Royal British Legion	Remembrance Wreaths	£40.00
(e) Royal British Legion	Grant	£200.00
(f) Balfours	Invoice car park	£100.00
(g) C. Lane	Salary October	£305.56
(h) HMRC	Income Tax October	£10.60

To approve the Bank Reconciliation up to 12th September.

11. Date of the Next Meeting 21.11.17

Items for the agenda to be notified to the clerk by 10.11.17