

Donington with Boscobel Parish Council

Clerk to the Council – V.N.Voysey
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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 November 2020 At 7.00pm on Zoom

<https://us02web.zoom.us/j/83754322073?pwd=K1MzUVlvejEvRTMzUk9FRHpyTFdBTU09>

Meeting ID: 837 5432 2073

Passcode: 617578

Signed: Clerk to the Council v.n.voysey Date 7th November 2020

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**

4. **Public Session:**

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

5. **Minutes:**

To confirm the minutes of the Council meeting held on Tuesday 20th October 2020

6. **Matters Arising**

a) **Benches repair** – to receive an update on the repair of benches (Cllr Robert Parry)

b) **Contribution towards services** – to receive and discuss any updates on the contribution of joint projects and contributions towards services run by Albrighton Parish Council

c) **Highways** – to receive any updates on Rectory Road and Long Lane

d) **Casual Vacancy** – to receive any updates on the casual vacancy

7. **New Business**

- a) **Surgery** – to discuss the changing entrance of the doctor’s surgery (item requested by Cllr Robert Parry)
- b) **General Power of Competence** – to agree and resolve that the Parish Council is an eligible council to exercise the General Power of Competence in accordance with the Localism Act 2011 ss 1-8, as i) the Parish Clerk completed and passed CiLCA in October 2020 and ii) as two-thirds of the Councillors were elected and not co-opted
- c) **Absence Management Policy** – review and approve the Absence Management Policy
- d) **David Austin Memorial Rose Garden** – to consider the request for a contribution of £372.85 towards the Rose Garden (Chair, Albrighton Parish Council)

8. **Correspondence: For Action**

- a) **Closure of TSB** - notification has been received that the Albrighton branch of TSB is closing on 12th January 2020. The Parish Council holds a current account with TSB

9. **Correspondence: For Information.**

- a) **Road Closure** – Worcester Lane will be closed on 6th December for structural examination of the railway bridge between 7am and 3pm. Works promoter is Network Rail.
- b) **Road Closure** – County Lane will be closed from 20th January 2021 to 10th February 2021 between 9.30am and 4pm for surfacing work. The work promoter is Kier on behalf of Shropshire Council.

10. **Planning.**

a) **Applications:**

20/04521/FUL

Proposed Commercial Development Land To The West Of Neachley Lane
Cosford Shropshire

Erection of a new air ambulance headquarters and airbase, including a helicopter hangar, offices, staff and visitor accommodation, training spaces, offices and ancillary floorspace, a new final approach and take off area (FATO), a new access road from Neachley Lane and car parking, gardens and outdoor activity spaces, comprehensive landscaping scheme and associated development.

b) **Permission Granted:**

20/04229/AMP

7 Woodland Close, Albrighton, Wolverhampton, Shropshire, WV7 3PR
Non –material amendment to planning permission 20/00993/FUL Erection of single side storey extension

c) **Permission Refusals:** None at this time

d) **Any other planning matters:** White Ladies Verge – item requested by Cllr Robert Party

11. Finance.

11.1 To approve the following payments –

Clerk	Clerk's salary & expenses (September)	£449.37		LGA 1972 s 112 (2) LGA 1972 s 111
HMRC	Tax	Not due		LGA 1972 s.111
PKF Accountants	Audit Fees	£240		LGA 1972 s 112 (2)

11.2

- a) **Bank Reconciliation** – to receive and approve the bank reconciliation until the end of October 2020
- b) **Spend to Date** – to receive and approve the spend to date to the end of October 2020
- c) **Online banking** – to consider looking at alternative online banking arrangements
- d) **Budget** – to consider allocation of earmarked reserves and budget drafting for the financial year 2021-2022

12. Reports:

- (a) **SALC** (Cllr D. Beechey).
- (b) **RAF Cosford** (Cllr. C. Wilson).
- (c) **Nature Reserve Report**
- (d) **Albrighton Village Halls Trust** (Cllr H. Kirton).
- (e) **AFLAG** – Albrighton Flood Action Group (Cllr D. Hickman)
- (f) **Clerk's Report**

Any other reports.

13. Training

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

14. Date of the Next Meeting DATE 15.12.20

Items for the agenda to be notified to the clerk by **DATE 05.12.20**