

WROXETER & UPPINGTON PARISH COUNCIL

Chairman: Cllr B Nelson
Brookfield
Wroxeter
Shrewsbury SY5 6PH
Telephone: 01743 761447

Clerk: Mrs R Turner
The Old Police House
Nesscliffe
Shrewsbury SY4 1DB
Telephone: 01743 741611

Email: wupc@shropshireparishes.org.uk

NOTICE OF WROXETER & UPPINGTON PARISH COUNCIL MEETING

The next meeting of the Parish Council is on **Monday 13th January 2014** at The Wroxeter Hotel, Wroxeter at 7.30 pm.

R Turner

R. Turner
Clerk to the Council
7th January 2014

AGENDA

1. **PUBLIC SESSION** - an opportunity for members of the public to speak on items on the agenda
2. **TO ACCEPT APOLOGIES AND REASONS FOR ABSENCE**
3. **DECLARATIONS OF ANY DISCLOSABLE PECUNIARY INTERESTS**
4. **REPORTS** from Shropshire Cllr, police &/or others
5. **TO CONFIRM & ACCEPT THE MINUTES OF THE PARISH COUNCIL MEETINGS ON 16th SEPTEMBER, 11th NOVEMBER AND 3rd DECEMBER 2013**
6. **MATTERS ARISING FROM THE ABOVE MINUTES NOT ELSEWHERE ON THE AGENDA**
7. **PLANNING MATTERS**
 - a) 13/03768/FUL - Mount Pleasant, Wroxeter, SY5 6PL –erection of single storey side extension - **withdrawn**
 - b) 13/05090/VAR - 13/05090/VAR- English Heritage, Wroxeter Roman City , Wroxeter, Shrewsbury, SY5 - Removal of Condition No. 8 (permission for a period of 4 years) attached to planning permission 10/01080/FUL to secure a permanent planning permission for the Villa – **for consideration**
 - c) To consider any applications received after the agenda was sent out
8. **UPPINGTON PLAYGROUND REPAIRS** - update
9. **JUBILEE PROJECTS** – update
10. **BUS SHELTERS** – update
11. **GRASS CUTTING CONTRACT** – to consider quotes received and appoint a contractor
12. **ANNUAL PLACE PLAN REVIEW** – for consideration **IT SUPPORT FOR PARISHES** – invitation to participate in a pilot project to improve ICT support for parishes
13. **BROADBAND IN SHROPSHIRE** – invitation to work jointly with other stakeholders on this issue
14. **FINANCIAL MATTERS**
 - a) To consider appointment of internal auditor for 2013/14 accounts
 - b) Clerk's contract – to consider extension of Clerk's contract beyond 31st March 2014
 - c) To set a budget and precept requirement for 2014-15
 - d) Bank reconciliation, budget report and Chair to sign the bank statements
 - e) To approve invoices for payment:

Payee	Item	Ref no	Net	VAT	Gross
R Turner	Expenses – Nov. & Dec. 2013	363	£13.50	£0.00	£13.50
Wroxeter Hotel	Room hire	364	£16.66	£3.34	£20.00

- f) To approve payment of invoices received after agenda was sent out
- g) To note payments made
- h) To note receipts
15. **CORRESPONDENCE**
 - a) Connecting Shropshire broadband project updates
 - b) Shropshire Rural Hub newsletter
 - c) Shropshire Council planning changes
 - d) Mobile Infrastructure project
 - e) Localism and NPPF letter
 - f) Local Council Tax Support Grant
 - g) Road Closure– A458 Newton Bank, Much Wenlock (Section between Divisional Boundary and B4371 junction) 24 March 2014 – 2 Weeks – Carriageway Resurfacing
 - h) Attitudes to Neighbourhood Planning survey
16. **PARISH MATTERS**
 - (i) For next agenda – planning scheme for review

Next meeting: Monday 3rd March 2014 at The Wroxeter Hotel, Wroxeter