

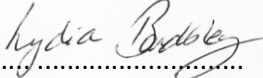
CLIVE PARISH COUNCIL

Parish Clerk/RFO: Mrs Lydia Bardsley, 11 High Fawr Close, Oswestry, SY11 1TE
Tel: 01691 674742 E-mail: clivepc@hotmail.co.uk. Website: www.cliveparishcouncil.org

Tues 13th Feb 2024

Dear Members of the Parish Council,

Notice is hereby given that a meeting of the above named Parish Council will be held at Clive Village Hall on **Tuesday 20th February 2024 at 7.30pm** and Members are hereby summoned to attend for the purpose of transacting the following business.

Signed: 
Proper Officer: Lydia Bardsley

COUNCIL MEETING AGENDA TUES 20 FEB 2024

104/23: CHAIRMAN'S WELCOME

105/23: TO RECEIVE APOLOGIES FOR ABSENCE

106/23: DISCLOSURE OF PECUNIARY INTERESTS & DISPENSATION REQUESTS

Requests for dispensation must be submitted in writing to the proper officer. Members are reminded that they are required to leave the room during the discussion and voting on matters in which they have a disclosable interest.

107/23: OPEN FORUM

A period set aside to allow the public the opportunity to speak on an agenda item (maximum 3 minutes per person).

Public participation is only permitted during this session and is at the chairman's discretion.

108/23: MINUTES

To approve and authorise signing the [Council meeting minutes dated 18 Jan 2024](#).

109/23: CASUAL VACANCY – Council to receive update and agree actions

110/23: REPORTS

- a) Police report – Consider a report, review and agree police charter priorities
- b) Sansaw Estates – Consider a report from Sansaw Estate
- c) RAF Shawbury – Consider a report
- d) Shropshire Councillor's Report – Consider a report from SC Cllr Simon Jones
- e) Reports from meetings/training – Consider reports from Cllrs/Clerk on training/meetings attended
- f) AED management – Receive reports from latest AED inspections and agree actions
- g) Community Speed Watch – Consider an update and agree actions
- h) Clerk's report – Consider matters arising since the last Council meeting

111/23: POLICIES TO REVIEW AND APPROVE

- a) Risk Management Policy
- b) Action Plan quarterly review
- c) Privacy notices
- d) Remote Meetings Protocol
- e) Community Engagement Policy

112/23: PARISH MATTERS – Council to discuss and agree actions

- a) Wildflower verges – Council to receive update and agree actions
- b) Parish Council assets - Council to receive update and agree actions
 - i. Commemoration soldier silhouette damage
 - ii. Annual assets checks
 - iii. Estimates for printer replacement
 - iv. Laptop share request
- c) Blood pressure clinics - Council to receive update and agree actions

- d) Network Rail nocturnal works – Council to receive update and agree actions
- e) D-Day Commemorations – Council to receive update and agree actions
- f) Drainage and flooding in parish– Council to receive update and agree actions
- g) Littering – Council to receive update and agree actions
- h) Sansaw lease for Village Hall land – Council to receive update and agree actions
- i) 511/512 bus service changes – Council to receive update and agree actions
- j) Highways concerns (incl. Mine Bank encroaching vegetation) - Council to receive updates and agree actions
- k) VAS signs, data and police speed enforcement - Council to receive updates and agree actions
- l) Heritage status of village – Consider resident suggestion and agree actions
- m) Arrangements for Annual Meetings – Council to consider and agree
- n) Neighbourhood Plan – Council to receive updates and agree actions
- o) Local Plan Review - Council to receive updates and agree actions

113/23: CONSULTATIONS – Council to consider and agree response

- a) [Martyn's Law standard tier consultation](#) (deadline: 18.03.2024)

114/23: PLANNING APPLICATIONS – Council to agree responses

None received

115/23: SHROPSHIRE COUNCIL PLANNING DECISIONS – Council to note

No outstanding decisions

116/23: FINANCE – Council to consider and approve

- a) [Receipts and Payments report Jan 2024](#)
- b) Bank Statement Jan 2024
- c) [Bank Reconciliation Jan 2024](#)
- d) Bank mandate update – Council to agree replacement signatory

117/23: PAYMENTS – Council to approve

- a) Payments to be approved at the meeting (see [Feb 2024 payment schedule](#))

118/23: CORRESPONDENCE RECEIVED - Council to note

- a) Dog fouling – Council to consider resident request
- b) Snowball Community – Council to consider request
- c) Quarterly update from Helen Morgan MP
- d) Evening with Severn Trent
- e) West Mercia Police update re. budget
- f) Hugo Fox Customer update
- g) Community Fund for Green Spaces (Crowdfund Shropshire)
- h) BBC Radio Shropshire Make a Difference Awards (nomination deadline: 10.03.2024)
- i) Buckingham Palace Garden Party nominations (deadline 22.02.2024)
- j) Roadworks: [High Street, Clive, 25-27.03.2024](#) (Cadent Gas)
- k) Roadworks: [Jubilee Street, Clive, 02-04.04.2024](#) (Severn Trent)

119/23: FUTURE AGENDA ITEMS

Councillors are requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas. **Councillors are respectfully reminded that this is not an opportunity for debate or decision making.**

120/23: NEXT MEETING – Council to agree

END OF MEETING AGENDA