



5th December 2023

To all Members, Lilleshall Parish Council Copied to others for information

Dear Colleagues

NOTICE IS HEREBY GIVEN that a **Full Council** meeting of Lilleshall Parish Council for the municipal year 2023/24 will take place on the 12th December 2023 and will be held at Hillside Meeting Room, Hillside, Lilleshall, TF10 9HG.

Members are summoned to attend for the transaction of business on this agenda.

Yours

Clerk of the Council

AGENDA

112/23 Election of a Chairman

To receive nominations for the election of a Chairman to serve the remainder of the 2023/24 municipal year.

113/23 Acceptance of Office of Chairman

The Chairman will be required to read out the declaration and sign.

114/23 Election of a Vice Chairman

To receive nominations for the election of a Vice Chairman to serve the remainder of the 2023/24 municipal year.

115/23 Acceptance of Office of Vice Chairman

The Vice Chairman will be required to read out the declaration and sign.

116/23 Apologies and declarations of Interest

To receive apologies and record any pecuniary and non-pecuniary declarations of interest in matters relating to the business to be conducted on this agenda.

117/23 Public Session

The Chairman of the Parish Council will open the meeting and allow 15 minutes for members of the public to ask questions to the Council, 3 minutes per person.

118/23 Lilleshall 5k 2024

To receive a report from Lilleshall and Muxton Scouts Group on this event.

119/23 Minutes of the last Council meetings

To approve the minutes of the last meetings as a true record;

- 1. Extraordinary Full Council meeting 24th October 2023
- 2. Full Council meeting held 14th November 2023

120/23 Matters arising, for information, from the minutes

To receive information on actions taken arising from the last meetings.

121/23 Correspondence

Items received for information, action, consultation or decision.

122/23 Reports from Parish Councillors and Ward Member present

To receive any reports from Parish Councillors, outside bodies and Ward Member present at the meeting on items otherwise not included on the agenda.

123/23 Clerks Report

To receive any reports or updates from the Clerk regarding matters to the Parish Council otherwise not included on the agenda.

124/23 Community Governance Review

To receive any updates on the status of the review.

125/23 Local Plan Review 2023

To consider a response to the review

126/23 Road Safety Scheme and A518

To receive updates and address actions to resolve the financing of the scheme.

123/23 Planning

Consider the following applications and note any decided/withdrawn since the last meeting:

TWC/2023/0872 - Sundawn, 13 Limekiln Lane, Lilleshall, Newport, Shropshire, TF10 9EY Erection of a two bedroom annexe with double garage

127/23 Financial Reports

- 1. To approve the reconciliation of recent banking statements and payments.
- To receive a budget monitoring report from the Locum Clerk / RFO and consider actions for setting the precept.

128/23 Exclusion of Press and Public

That in accordance with section 1(2) of the Public Bodies (admissions to Meetings) Act 1960, and as extended by Schedule 12A of the Local Government Act 1972, the public, including the press, be excluded from the meeting because of the confidential nature of the business to be transacted:

1. Personnel matters

Members to receive updates on the status of staffing matters.

2. Quotation for new heating system at Talbot Centre

To consider a quote received for these works