



**Notice of Council Meeting**  
**On**  
**Tuesday, 5<sup>th</sup> March 2024 at 7.30pm**  
**In Little Ness Village Hall**

*The public are welcome to attend.*

R Turner

Clerk to the Council, 29<sup>th</sup> February 2024

**AGENDA**

- 136/2324 **PRESENT & APOLOGIES FOR ABSENCE**
- 137/2324 **DISCLOSURE OF PECUNIARY INTERESTS & DISPENSATION REQUEST**
- 138/2324 **PUBLIC PARTICIPATION SESSION**  
a) *A period of 15 minutes is set aside to allow the public the opportunity to speak on an agenda item.*
- 139/2324 **MINUTES** - *To confirm the minutes of the Council Meeting dated 20<sup>th</sup> February 2024 as being a correct record and to authorise the chairman to sign them*
- 140/2324 **REPORTS** – *to note and agree actions arising*  
a) *Police Report including review*  
b) *Shropshire Council*  
c) *Youth Club*  
d) *Great Mess to Little Ness*  
e) *CIL Working Group*  
f) *Clerk's Report*  
g) *Nesscliffe Country Park*  
h) *Prescott Surgery*  
i) *Newsletter*  
j) *Parish Councillor Reports (of external meetings attended)*
- 141/2324 **FINANCIAL MATTERS** - *to approve*  
a) *To approve payments including payments made between meetings*  
b) *To note income received*  
c) *Signatures for expenses account*  
d) *Asset register – to update and confirm insurance adequate*  
e) *War memorial grant application (Nesscliffe)*  
f) *Actions needed prior to audit*
- 142/2324 **POLICY MATTERS**  
a) *To adopt the following:*  
(i) *Dignity at Work Policy*  
(ii) *Training Statement of Intent*  
(iii) *Equality & Diversity Policy*  
(iv) *Councillor Officer Protocol*  
(v) *Hospitality and Gifts Policy*  
b) *Civility and Respect Pledge (see report) – to sign the pledge and agree to publish the Bullying and Harassment Statement and Civility and Respect Continuum online*  
c) *Complaints Procedure – to adopt updated policy*

- 143/2324 **PLANNING NOTIFICATIONS – FOR INFORMATION**
- 1) 23/04485/FUL & 23/04486/LBC - Oak House, Great Ness, Shrewsbury, SY4 2LE  
Proposal: Installation of solar panels on roof and battery storage system at ground level  
**Decision: Grant Permission**
  - 2) 23/05237/FUL - Robin Hill, Kinton, Shrewsbury, Shropshire, SY4 1AZ  
Proposal: Erection of a garage and workshop and all associated works  
**Decision: Grant Permission**
- 144/2324 **PLANNING APPLICATIONS– FOR CONSIDERATION**
- 1) 24/00547/FUL - Dower House, Great Ness, Shrewsbury, Shropshire, SY4 2LE  
Proposal: Repair and Refurbishment of Existing Barn  
View online at: <http://pa.shropshire.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=S8PGUHTDFM000>
  - 2) 24/00142/FUL - Marsh House, Wilcot Marsh, Wilcott, Shrewsbury, SY4 1BN  
Proposal: Proposed extension to dwelling  
View online at: <http://pa.shropshire.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=S75X0ITDMOP00>
- 145/2324 **PARISH MATTERS**
- a) *Highways maintenance – see clerk’s report (appended)*
  - b) *Flooding in the parishes*
  - c) *Play area maintenance matters*
  - d) *Defibrillator maintenance matters*
  - e) *Noticeboard at Little Ness – request for posts to mount it on – to agree additional cost*
  - f) *Reports of other parish matters*
  - g) *D Day 2024 – plans for commemoration of 80 year anniversary?*
- 146/2324 **CORRESPONDENCE – to review and consider any action needed.**
- a) *SALC Bulletins*
  - b) *Invite to Middle Marches Community Land Trust event*
  - c) *Hire charges village halls*
- 147/2324 **NEXT MEETING**
- a) *Council Meeting – 2nd April 2024, 7.30pm, Little Ness Village Hall*
  - b) *Items for agenda*
    - *Business Plan, Vision, Action Plan*
- 148/2324 *It is **RECOMMENDED** that pursuant to Schedule 12A, Local Government Act 1972 and pursuant to the provisions of the Public Bodies (Admissions to Meetings) Act 1960, that the public and press should be excluded during discussion of Items 149/2324 to 152/2324, due to the likely disclosure of confidential information*
- 149/2324 **HEDGE CUTTING CONTRACT**
- 150/2324 **WEBSITE, EMAIL AND FILE SHARING**
- 151/2324 **CLERK’S APPRAISAL**
- 152/2324 **PERSONNEL MANAGEMENT POLICIES**