## STANTON LACY PARISH COUNCIL

You are summoned to attend a meeting of Stanton Lacy Parish Council at 7.30pm on **Tuesday 19<sup>th</sup> March**, 2024 at Stanton Lacy Village Hall

Members of the public are welcome to attend the meeting.

## **AGENDA**

- 1. Apologies for Absence and Acceptance of Apologies (please notify the Clerk prior to the meeting)
- Declarations of Interest and Dispensations: The Council will receive disclosures of personal and prejudicial interests from Members on matters to be considered at this meeting.
- **3. Public involvement session**. Members of the public can ask a question or make a statement. If not responded to at the meeting, a written response will be provided at a later date.
- 4. Approve the Minutes of the Parish Council Meetings on the 18th January 2023.
- 5. Reports From Representatives:
  - 5.1. Shropshire Council Cllr Cecilia Motley
  - 5.2. Stanton Lacy Village Hall Cllr Phil Jones
  - 5.3. Louisa Powell Almshouses Cllr Peter Williams
  - 5.4. South Shropshire Area Committee Heather Coonick (Clerk)
- 6. Make Final Decisions on the Parish Boundary Review
- 7. Update on the Telephone Box at Vernolds Common
- 8. Update on the Parish Path Partnership (P3) Grant Application
- 9. Prepare an Emergency Plan
- 10. Review and Adopt the Data Protection and Privacy Policy, Privacy Notice and Delegation Policy.
- 11. Decide on the Agenda for the Annual Parish Meeting in May
- 12. Agree the Environmental Maintenance Grant Application and New Contract
- 13. Consider Adopting a .gov Domain and Council Specific Email Addresses
- 14. Finance:
  - 14.1. Review the Finance Report, Expenditure Against Budget and Bank Reconciliation
  - 14.2. Consider Donations
  - 14.3. Authorise Payments: D Lewis (payment made £80.75), Clerk Pay, home office, travel expenses and reimbursement for stationery, Hugo Fox (Website) Set up Direct Debit, donations.
- 15. Agenda Items for the next meeting:

The Annual Parish and Annual Parish Council meetings will be held on 23<sup>rd</sup> May 2024 at 7.30pm.

Copies of the agenda and minutes are available from the Clerk, Heather Coonick: <a href="https://www.stantonlacyparish.org">www.stantonlacyparish.org</a> email: <a href="mailto:stantonlacyparish.org">stantonlacyparish.org</a> emailto: <a href="mailto:stantonlacyparish.org">stantonlacyparish.org</a> emailto:

Signed: (Parish Clerk) Date: 12th March 2024