

Donington with Boscobel Parish Council

Clerk to the Council – V.N.Voysey
12 Greenleys Crescent, Alveley, WV15 6PG
07968 859990 Doningtonboscobelpc@gmail.com

To all members of Donington with Boscobel Parish Council - Councillors:

**I HEREBY GIVE YOU NOTICE that the Meeting of
Donington with Boscobel Parish Council
Will be held on Tuesday 18th July 2023
at the Methodist Church Hall, Albrighton at 7pm**

Signed: Clerk to the Council v.n.voysey Date 10th July 2023

AGENDA

1. **Welcome by the Chair**
2. **Apologies for absence and reasons:**

The Council is to receive, consider and note as appropriate, any apologies for absence.

3. **Declarations of Interest: a) Pecuniary b) Personal**

Members are reminded that they must not participate in any discussion or voting on any matter in which they have a Disclosable Pecuniary Interest and should leave the room prior to the commencement of the debate

4. **Public Session:**

An opportunity for the public to speak to the Council on matters that concern the Parish

5. **Minutes:**

To confirm the minutes of the Council meeting held on Tuesday 20th June 2023

6. **Matters Arising**

a) St Cuthbert's Meadow

To receive an update on disability access to St Cuthbert's Meadow, and to formally consider funding the disability gate

b) St Cuthbert's Bridge

To receive any updates regarding replacement of the bridge and to receive any proposals to accept quotes received by the Parish Council

7. New Business

a) Councillor retirement

In accordance with Local Government Act 1972 UK Public General Acts 1972 c. 70 Part V Acceptance, resignation and vacation Section 85:

“If a member of a local authority fails throughout a period of six consecutive months from the date of his last attendance to attend any meeting of the authority, he shall, unless the failure was due to some reason approved by the authority before the expiry of that period, cease to be a member of the authority.”

The last apology received and accepted from Cllr Hugh Kirton was on January 17th 2023, and he does not realistically expect to be returning to the council. Regretfully therefore it is time to allow him to retire, with our thanks and praise for all his hard work over many years. We wish Hugh a long and happy retirement and we look forward to seeing him out and about again in the near future.

b) St Cuthbert's Meadow Working Party

Members are to receive and consider a report from the St Cuthbert's Meadow Working Party

c) St Cuthbert's Car Park

To receive any reports regarding the Car Park including its maintenance, and anti-social behaviour issues

d) Nature Reserve Grant request

To consider the request from the Nature Reserve Management Committee to receive its grant as included in the Parish Council's budget

e) Melville Club

To consider the request from the Melville Club to support the running costs of the club's mini bus

f) Proposal for an Amenity Area and Wildflower lawn

To consider initiating a joint project to install an amenity area and wildflower lawn on the north side of the churchyard and car park, item requested by Cllr Robert Parry

8. Correspondence: For Action

To consider any correspondence requiring action received between the publication of the agenda and the meeting of the 18th July

9. Correspondence: For Information

To consider any correspondence requiring noting received between the publication of the agenda and the meeting of 18th July

10. Planning

a) **Applications:**

23/02960/DIS: Midlands Air Ambulance Charity, Airbase Avenue, Neachley, TF11 8UR
Discharge of Condition 8 (Biodiversity Management Plan) attached to planning consent
20/04521/FUL

b) **Permission Granted:** none at this time

c) **Application Withdrawn:** none at this time

d) **Permission Refusals:** none at this time

e) **Any other planning matters:**

To consider any planning notifications sent after the publication of the agenda and prior to the meeting of 18th July

11. Finance

11.1 To approve the following payments –

Clerk	Clerk's salary & expenses (June)	£650.90	LGA 1972 s 112 (2) LGA 1972 s 111
HMRC	Tax	£0	LGA 1972 s.111
Clerk	Travel Expenses (July)	£13.50	LGA 1972 s.112
Unity Bank	Bank Charges	£18	LGA 1972 s.112

11.2 To formally approve a grant to the Albrighton St Mary Beer and Food Festival

The Albrighton St Mary Beer and Food Festival requested £420 towards the costs of putting on the festival in April. This money will be spent on equipment, and not alcohol. This was agreed in principle in minute 2023.8 A transposition error has recorded the sum requested as £402.

The Parish Council is asked to formally approve the grant of £420 to the Albrighton St Mary Beer and Food Festival.

11.3 To note grant payments made following a decision made at the meeting of June 20th 2023:

RAF Cadets - £220

Swimming Pool Club - £800

Albrighton Insurance - £280 to reimburse Robert Parry

11.3 To note any income received

Dividend – £364.57 to the Public Sector Deposit Fund

11.4

- a) Bank Reconciliation** – to receive and approve the bank reconciliation until the end of June 2023
- b) Spend to Date** – to receive and approve the spend to date to the end of June 2023

12.Reports:

- | | |
|--|--|
| (a) SALC (Cllr D. Beechey). | (f) Footpaths (Cllr V Sankey) |
| (b) RAF Cosford (Sq. Ldr. C. Wilson). | (g) RAF Cosford Cadets (Cllr R.Parry) |
| (c) Nature Reserve Report (E.Byrne) | (h) Albrighton Fayre (Cllr R.Parry) |
| (d) Clerk's Report | (i) War Memorial Working Party (L Chatburn) |
| (e) Royal British Legion (Cllr D. Williams) | (j) Any other reports: |

13. Training

Training information is available on: www.alcshropshire.co.uk/training

14. Date of the Next Meeting 19.9.23

Items for the agenda to be notified to the clerk by **11.09.23**