Woore Parish Council Wentle Barren Ba

Date: 3rd November 2020

WOORE PARISH COUNCIL

www.wooreparishcouncil.org

Helen Jackson, Clerk to Woore Parish Council 5 Bettys Lane, Off London Road, Woore, CW3 9SQ

Tel: 07469 255520

Email: clerk@wooreparishcouncil.org

Dear Councillor:

You are hereby summoned to attend a **remote Meeting** of the **Parish Council of Woore**, to be held on **9th November 2020**, commencing at **7:30pm**, in order to conduct the following business listed on the agenda below.

Signed

Helen Jackson (Clerk to Woore Parish Council)

AGENDA

20092 To receive apologies and reasons for absence and to resolve to accept those apologies.

20093 Declarations of Pecuniary Interests

20094 OPEN FORUM – To last no longer than 15 minutes.

Any members of the public wishing to join the Meeting must register with the Clerk no later than 6.00pm 9th November 2020. Any requests to record the meeting must be submitted in writing to the Clerk no later than 6.00pm 9th November 2020.

20095 To approve the Minutes of the Remote Meeting held on 12th October 2020 (Minutes to be signed at next available opportunity).

20096 MATTERS ARISING

To cover any matters arising from Minutes referred to in 20095.

20097 REPRESENTATIVES REPORTS

To receive reports concerning the following matters;

- (a) Movable and Stationary Vehicle Activated Signs Cllr M. Blake
 - i. To resolve position for data counter on loan.
- (b) Tree and Path Wardens Ms S. Tyson & Ms C. Bedson
 - To appoint a new Pathways representative or to resolve to postpone until Cooption - Chairman
- (c) Village Hall Cllr J. Higgin
- (d) Woore United Charities Chairman
 - To appoint WPC representative or to resolve to postpone until Co-option.
- (e) Woore Old School Fund Chairman
 - To appoint WPC representative or to resolve to postpone until Co-option.
- (f) Shropshire Councillor Mr R Aldcroft

20098 PLANNING

- (a) To consider and, if appropriate, to resolve on a response to the following planning applications:
 - 20/03698/FUL dated 8th October for the installation of access gates, formation of visibility splay and boundary wall, landscaping detail (modification to previously approved) at Land adjacent Warren Heights, London Road, Woore, CW3 9RG.
 - ii. 20/03846/FUL dated 6th October for the conversion of existing double garage to living accommodation, erection of first floor extension above existing garage, balcony and erection of detached double garage with room above at Whispering Ash, 1 Ash Mount, Woore, CW3 9RJ.
- (b) To resolve to adopt the Planning Application Policy & Procedure as circulated prior to the meeting.

20099 HS2

- a) To receive an update from the Chairman on Traffic Calming/Mitigation discussions/next steps
- b) To receive an update from the Vice Chairman

20100 CRIME PREVENTION

To receive a report and proposal to progress an application, in principle, for the Smartwater Initiative and to include provisions within the 21/22 financial budget.

20101 STREETLIGHTING

To receive a report and proposal to settle the outstanding electricity supply arrears.

20102 WINTER PLANTING

To approve the planting of 12 tubs by Westhomes Nurseries, at £25 per tub (exc. VAT).

20103 CHRISTMAS TREE

To approve the purchase and erection of a Christmas tree.

20104 POLICIES & PROCEDURES

To resolve to adopt the following policies;

- a) Bullying & Harassment Policy
- b) Protocol for Remote Meetings
- c) Protocol for Councillors/Clerks Relations

20105 BUDGET / PRECEPT 21/22

To discuss and determine the budget and precept figures for financial year 2021/2022.

20106 RFO REPORT

To resolve to appoint a financial scrutineer following the resignation of Cllr. K. Chell.

20107 MEETING DATES 2021

To resolve to adopt meeting dates for 2021 as circulated prior to meeting.

20108 CLERK'S REPORTS AND CORRESPONDENCE

To receive a summary of Reports and Correspondence for the period from 12th October 2020 to 3rd November 2020.

20109 PAYMENT OF ACCOUNTS

To resolve to approve the following cheques for payment:

Date	Recipient & Purpose	Amount	Power of Expenditure
12.10.20	H.M.Jackson (September)		
	i Salary	£792.60	LGA 1972 s.112(2)
	iii Expenses	£45.42	LG (FP)A 1963 s.5
	iv Mileage	£0.00	
	v Sundry	£28.36	LG(FP)A 1963 s.5
			LG A 1972 s 111
	TOTAL	£866.38	
27.10.20	R.White (Lengthsman duties)	£30.00	LG (MP) A 1976 s.19 (3)
26.10.20	SALC (Clerks Knowledge training)	£75.00	LGA 1972 s.111
09.06.20	H.Martin (PAID 09/06/20 not on minutes) (Internal Audit)	£100.00	LGA 1972 s.111
25.10.20	Royal British Legion – Poppy Appeal donation	£50.00	LGA 1972 s.137**
16.10.20	Keele Printing (HS2 update leaflet for residents, delivery charge)	£0.90	LGA 1972 s.142(1A)

DATE OF NEXT PARISH COUNCIL MEETINGS

14th December 2020 and 11th January 2020.