

# Llanfair Waterdine Parish Council

Councillors are summoned to the Scheduled Parish Council Meeting on  
Monday 17 July 2023 at 7.30pm at the Everest Hall.

***The Press and Public are welcome to attend.***

## AGENDA

1. **Welcome**
2. **Apologies for absence.**
3. **Declarations of Interest and requests for dispensations.**
4. **To consider applications for co-option to the Parish Council.**
5. **Open Discussion**
  - 5.1. To hear views of the public parish matters. 15 mins total, in accordance with Standing Orders.
  - 5.2. To receive report from Shropshire Councillor Nigel Hartin.
6. **Minutes.** To approve the minutes of the Annual & Scheduled Parish Council Meetings held on 15 May 2023.
7. **Matters arising from the previous meeting.**
8. **Reports from Councillors.**
9. **Planning.** To consider response to application to be determined by Shropshire Council.
10. **Finance.**
  - 10.1. To receive Quarter End report from the Responsible Financial Officer and consider recommendations.
  - 10.2. To note verification of bank reconciliation to 30 June 2023.
  - 10.3. To note Barclays Bank Account balance on 11 July 2023 £ 6,611.50.
  - 10.4. To note receipts banked since the May meeting: £30 Llanfair Times donations, £400 Environmental Maintenance Grant and £160.42 VAT reclaim.
  - 10.5. To consider payments to be made: Craven Design & Print Inv. 33586 £324 (no VAT) for June edition Llanfair Times; Payroll Months 3 and 4 £353.11 and PAYE Months 3 & 4 £88.20. Total £765.31
  - 10.6. To agree member to authorise payments until the September meeting.
11. **Defibrillator.** To consider responsibility for ongoing defibrillator checking and maintenance and confirm whether it is registered on *The Circuit*.
12. **Llanfair Community Trust.** To consider applications for the position of Trustee, if received.
13. **Consultation.** To consider response to the Police & Crime Commissioner Parish Council Survey. *Deadline 14 Aug.*
14. **Highways / Public Rights of Way**
  - 14.1. To consider issues relating to Highways.
  - 14.2. To consider works under the Environmental Maintenance Grant. Standing item.
  - 14.3. To consider issues to report to the Footpaths Warden.
15. **Availability of broadband in the Parish.** To receive update and consider actions. Standing item.
16. **Care of the Clerk.** To consider actions.
17. **Correspondence.**
  - 17.1. To discuss in detail items of correspondence (so requested by members before the meeting).
  - 17.2. To consider quantity and origin of emails forwarded to councillors by the clerk.
18. **Date of next scheduled meeting – 7.30pm on Monday 18 September 2023.**
19. **Close**