

Donington with Boscobel Parish Council

Clerk to the Council - Catherine Lane
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To all members of Donington with Boscobel Parish Council - Councillors:

I HEREBY GIVE YOU NOTICE that there will be a Meeting of Donington with Boscobel Parish Council on Tuesday 18th December 2018 at the Red House Albrighton commencing at 7:00pm.

Signed: Clerk to the Council.....Date 11th December 2018

AGENDA

1. Welcome by the Chairman:

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

4. Public Session:

The Meeting is to be adjourned for 15 minutes to allow questions to the Chairman from members of the public.

5. Minutes.

To confirm the minutes of the Council meeting held on Tuesday 20th November 2018.

6. Matters Arising from those minutes:

(a) Budget 2019/20 – Council to consider the draft budget for the year 2019/20. Please see attached.

(b) Assets Register – Council to consider and review its current assets register. Please see attached.

(c) Boscobel House & The Royal Oak – Council to consider working with Boscobel House to provide more information / signage for the Royal Oak.

(d) Shropshire Council Environmental Maintenance Grant. – Council to consider. Please see attached.

7. New Business.

(a) Severn Strollers (walking for health) – Council to consider request to support group in the next financial year, up to £200.00.

(b) Donington Pool Management Committee – Council to consider request to fund a bird hide for the site up to £1000.00.

(c) Parking issues on the A41 – Council to discuss possible action.

8. Correspondence: For Action. None.

8.1 Correspondence: For Information.

- (a) Police & Crime Commissioner** – two grant rounds for bids for road safety initiatives. Please see attached.
- (b) Parish and Town Council's Forum** – report from Meeting of 29th November 2018. Please see attached.
- (c) Shropshire Local Plan Review** – Preferred Sites Consultation. Please see attached.
- (d) NALC** – The Public Sector Bodies (websites and mobile applications) (No.2) Accessibility Regulations 2018. Please see attached.
- (e) Road Closure** – Cordy Lane, Albrighton 6th February – 7th February. Please see attached.
- (f) Shropshire Playing Fields Association** – Annual report and accounts. Please see attached.

9. Planning.

- (a) Applications:** None.
- (b) Permission Granted:** None.
- (c) Permission Refusals:** None.
- (d) Any other planning matters:** None.

10. Finance.

- (a) To approve the following payments** - Please see payments sheet attached.
- (b) Bank reconciliation** – to 30th October 2018. Please see attached.
- (c) Spend to Date** – Council to review spend against budget. Please see attached.

11. Reports:

- (a) SALC** (Cllr D. Beechey).
 - (b) RAF Cosford** (Sqn.Ldr. Wilson).
 - (c) Local Nature Reserve** (Cllr D. Hickman).
 - (d) Albrighton Village Halls Trust** (Cllr H. Kirton).
 - (e) Flooding** (Cllr D. Hickman).
 - (f) Boscobel House** (Cllr R. Parry)
- Any other reports.

12. Date of the Next Meeting 15.01.19

Items for the agenda to be notified to the clerk by 31.12.18