

Donington with Boscobel Parish Council

Clerk to the Council - Catherine Lane
108 Freeston Avenue, St Georges, Telford, TF2 9ER
01952 273505 Doningtonboscobelpc@gmail.com

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 20th November 2018 at the Red House Albrighton commencing at 7:00pm.

Signed: Clerk to the Council.....Date 13th November 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 16th October 2018.

6. Matters Arising from those minutes:

(a) Armed Forces Covenant – Council to consider signing up.

(b) St Cuthbert's Church, Car Park on Rectory Road - issue with drug paraphernalia.

(c) Cosford Post Office – Branch temporary closure.

7. New Business.

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

(b) Cosford Girl Guides – request for grant towards new programme resources £220.00. Please see attached.

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

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

(e) Councillor / Clerk Relations – Council to consider and adopt the policy. Please see attached.

8. Correspondence: For Action.

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

8.1 Correspondence: For Information.

(a) Police and Crime Commissioner – Town and Parish Council Survey results. Please see attached.

(b) SALC – Annual Report and Audited Accounts for 2017/18. Please see attached.

(c) Community Infrastructure Levy (CIL) and Place Plans – Briefing note. Please see attached.

(d) Derwen College – Thank you letter following grant given.

9. Planning.

(a) Applications: None.

(b) Permission Granted:

Reference: **18/04236/FUL**

Address: The Stable, Neachley Barns, Neachley Lane, Neachley, Shropshire, TF11 8PH

Proposal: Erection of a single storey rear extension

Decision: Grant Permission 25.10.18

Reference: **18/04175/ADV**

Address: Cosford Garage, Newport Road, Albrighton, WV7 3NA

Proposal: Installation of various illuminated and non-illuminated advertisements associated with roadside service premises

Decision: Grant Permission 12.11.18

(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 September 2018. Please see attached.

(c) Spend to Date – Council to review spend against budget. Please see attached.

11. Training.

SALC – Please see attached.

12. 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).

(f) Flooding (Cllr D. Hickman).

Any other reports.

13. Staffing Matters – Council to discuss Clerks contract.

(a) Internet security – Council to consider purchasing antivirus software, Avast £39.99 for 12 months.

(b) Council mobile phone – to consider options for a Council mobile phone.

(c) Clerk - Council to consider increase of Clerks hours and salary and scale point.

14. Date of the Next Meeting 18.12.18

Items for the agenda to be notified to the clerk by 10.12.18