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 there will be a Meeting of Donington with Boscobel Parish Council on Tuesday 18th January 2022 At 7.00pm at the Red House

Signed: Clerk to the Council v.n.voysey Date: 8th January 2022

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 21st December 2021

6. Matters Arising

- **a) Flooding** to consider any developments on any flooding and safety issues not otherwise covered on the Agenda
- **b) Memorial for former Councillor** to review progress on commemorating the service of former Cllr Malcolm White
- **c) Approbration 2022** to discuss any developments in the approbation event scheduled for May 7th 2022
- d) Land Usage to discuss possible costings for the land purchased by the Parish Council next to the Nature Reserve entrance, including signage, fencing and planters

7. New Business

- a) Budget to approve a budget for the financial year 2022-2023
- b) Precept to approve a precept for the financial year 2022-2023
- c) War Memorial to consider contributing £100 towards the cost of £200 for repairing the War Memorial flagstones
- **d) Albrighton Flyer** to consider granting a contribution towards the Albrighton Flyer for the financial year 2021-2022
- **e) Albrighton Library** to consider granting a contribution towards the Albrighton Library for the financial year 2021-2022
- 8. Correspondence: For Action
- a) Shropshire Council is holding a consultation on its budget proposals, responses are due by 16th February https://www.shropshire.gov.uk/get-involved/budget-consultation-20222023/
- 9. Correspondence: For Information.
- a) Shropshire Rural Community Council now Community Resource a certificate of membership has been sent via email from Shropshire Rural Community Council. The organisation has also notified that Parish Council that it has changed its name to Community Resource.
- **b) Proposed Road Closure, Burnhill Green Road** 26th February to 15th March, Monday to Sunday 9.30 to 16.00 for Site 305 Pre-Dressing Patching Works to include Patching, overlay, carriageway haunching, type-1, ironwork raising, ironwork replacement, sumpless gully, soakaway gully, concrete grip, ditch cleaning, road marks. Shropshire Council works promoter.

10. Planning

a) Applications: none at this time

b) Permission Granted: none at this time

c) Permission Refusals: none at this time

d) Any other planning matters: to discuss any other planning matters as may arise

11. Finance.

a) To approve the following payments -

| Clerk | Clerk's salary (January) | £558.23 | LGA 1972 s 112 (2) |
|-------|--|---------|--------------------|
| HMRC | Tax (January) | £27.20 | LGA 1972 s.112 (2) |
| Clerk | Travel expenses (January) | £27 | LGA 1972 s.112 (2) |
| | Admin expenses (Parish Magazine | £28 | |

b) To note any income received

Dividend (Public Sector Deposit Fund) - £3.06 for statement end 31st December 2021

c) Spend to Date

Bank Reconciliation – to receive and approve the bank reconciliation until the end of December 2021

Spend to Date – to receive and approve the spend to date to the end of December 2021

12. Reports:

- (a) SALC (Cllr D. Beechey).
- (b) RAF Cosford (Sq. Ldr. C. Wilson).
- (c Nature Reserve Report (E.Byrne)
- (d) Albrighton Village Halls Trust (Cllr H. Kirton).
- (e) AFLAG Albrighton Flood Action Group (Cllrs D.Williams and C.Jones)
- (f) Clerk's Report
- (g) Royal British Legion (Cllr D. Williams)

Any other reports.

13. Training

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

16. Date of the Next Meeting 15.2.22

Items for the agenda to be notified to the clerk by 5.2.22