

WROXETER & UPPINGTON PARISH COUNCIL

Chairman: Cllr B Nelson
Brookfield
Wroxeter
Shrewsbury SY5 6PH
Telephone: 01743 761447

Clerk: Mrs R Turner
The Old Police House
Nesscliffe
Shrewsbury SY4 1DB
Telephone: 01743 741611

Email: wupc@shropshireparishes.org.uk

NOTICE OF WROXETER & UPPINGTON PARISH COUNCIL MEETING

The next meeting of the Parish Council is on **Monday 12th May 2014** at The Wroxeter Hotel, Wroxeter, following the Annual Parish Meeting which is at 7.30 pm.

R Turner

R Turner, Clerk to the Council, 7 May 2014

AGENDA

1. **ELECTION OF CHAIRMAN & DELIVERY OF DECLARATION OF ACCEPTANCE OF OFFICE**
2. **ELECTION OF VICE CHAIRMAN**
3. **TO ACCEPT APOLOGIES**
4. **CO-OPTION OF COUNCILLOR**
5. **DECLARATIONS OF ANY DISCLOSABLE PECUNIARY INTERESTS**
6. **REPORTS** from Shropshire Cllr &/or others
7. **TO CONFIRM & ACCEPT THE MINUTES OF PARISH COUNCIL MEETING ON 3RD MARCH 2014**
8. **MATTERS ARISING FROM THOSE MINUTES**
9. **TO NOTE ERRORS IN NUMBERING OF PAYMENTS IN MINUTES OF MAY 2013 & NOVEMBER 2013**
10. **TO REVIEW/AMEND AND ADOPT:**
 - (i) The Council's Standing Orders
 - (ii) FOI Publication Scheme
 - (iii) Delegates to groups
 - (iv) SALC membership
11. **TO REVIEW AND ADOPT ASSETS REGISTER, RISK ASSESSMENT AND INSURANCE POLICY**
12. **TO AGREE MEETING DATES FOR 2014/15 COUNCIL YEAR**
13. **PLANNING MATTERS**
 - (i) 13/04570/FUL -Land East Of Horseshoes Inn, Uckington, Shrewsbury - Erection of affordable dwelling and detached double garage – **permission granted**
 - (ii) 14/00454/FUL - Snow Pool Wood, Nr Lower Dryton, Wroxeter, Shrewsbury - Construction of stoned timber loading pad – **permission granted**
 - (iii) To consider any applications received after the agenda was issued
14. **HIGHWAYS MATTERS**
 - (i) To consider whether to make a community concern submission in respect of highways concerns in the parish
 - (ii) Bus shelter repairs update
15. **IT MATTERS** – updates on ShropNet refresh project and IT working group/future IT support
16. **RURAL SOUNDING BOARD** – to consider invitation to join and nominate representatives
17. **CONNECTING SHROPSHIRE BROADBAND UPDATES**
18. **FINANCIAL MATTERS**
 - a) To agree and sign the end of year accounts, internal auditor's report, end of year bank reconciliation and budget report
 - b) To consider proposal to share computer equipment with clerk's other parishes
 - c) To consider grant towards Uppington PCC
 - d) To report on the Council's bank balances, bank reconciliation to date and Chair to sign the bank statements
 - e) To approve invoices for payment

Payee	Item	Net Amount	VAT	Gross
R Turner	Expenses	£13.50	£0.00	£13.50

 - f) To approve payment of invoices received after agenda was sent out
 - g) To note payment received
 - h) To note receipts
19. **CORRESPONDENCE**
 - a) SAMDEV consultation
 - b) Shropshire Health & Poverty Report 2012/13 & Local Support & Prevention Fund
 - c) Rural Hub newsletters
20. **PARISH MATTERS**
 - a) 30mph sign by Wroxeter Hotel update

NEXT MEETING: 14th July 2014, 7.30pm at The Wroxeter Hotel