

# 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 the Annual Meeting of Donington with Boscobel Parish Council on Tuesday 18<sup>th</sup> July 2017, at the Red House Albrighton, commencing at 7:00pm.**

Signed: Clerk to the Council.....Date 10<sup>th</sup> July 2017

## AGENDA

**1. Welcome by the Chairman:**

**2. Apologies for absence and reasons:**

The Council is to receive, consider and accept as appropriate, any apologies for absence.

**3. Declarations of Interest:**

**a) Pecuniary b) Personal**

**4. Minutes.**

To confirm the minutes of the Council Meeting held on 20<sup>th</sup> June 2017.

**5. Matters Arising from those minutes:**

**(a) Transparency of the Council** – a request has been made for the Council to become more transparent, Council to discuss.

**(b) Albrighton Football Club** – request for grant.

**(c) Albrighton Community First Response** – request for grant.

**6. New Business:**

**(a) Arriva Bus Service** – Proposed new service running from Perton to Telford via Shifnal, local concerns raised over the service not running through Albrighton.

**(b) Assets Register and Risk Assessment** – The Council to review, amend if required and agree both its Assets Register and Risk Assessment. Please see attached information.

**(c) Policy Documents** – The Council to review, amend if required and agree its policies on: Absence, Code of Conduct, Complaints, Dignity at Work, Disciplinary. Please see attached.

**7. Reports:**

**(a) Village Halls Committee** (Cllr Kirton).

**(b) SALC** (Cllr Beechey). Please see attached report.

**(c) Idsall School** (Cllr P. Hurlstone).

**(d) RAF Cosford** (Sqn.Ldr. Wilson).

**(e) Local Nature Reserve** (Cllr D. Hickman).

**(f) Albrighton Swimming Pool.**

- (g) Parish Flyer.
- (h) New Build Committee.
- (i) Unitary Council Updates (SC Cllr S. West).
- (j) Clerks Report.
- (k) Any other reports.

**8. Correspondence: For Action.**

**(a) Shropshire Rural Community Council** – Rural Living Today Survey, to be completed by 23<sup>rd</sup> July (to be completed individually).

<https://glos.onlinesurveys.ac.uk/rsnruralsurvey>

**8.1 Correspondence: For information only.**

**(a) Shropshire Council Car Parking** – views are being sought on Shropshire Council’s new car parking strategy (including the Crown, Albrighton).

**9. Planning.**

**(a) Applications:**

Reference: **17/02901/FUL**

Address: Moat Bank, Blue House Lane, Albrighton, Wolverhampton, Shropshire, WV7 3FL

Proposal: Proposed rebuild of fishing platforms plus joining 2No fishing platforms together and increase width of 1No platform

Applicant: The Albrighton Trust (Albrighton Moat Project Ltd, Blue House Lane, Albrighton, Wolverhampton, Shropshire, WV7 3FL)

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

**10. Finance.**

To approve the following payments:

<b>(a)</b> Albrighton Village Halls Trust	Invoice (Jan, Feb, Mar)	£48.00
<b>(b)</b> Albrighton Village Halls Trust	Invoice (Apr, May, Jun)	£48.00
<b>(c)</b> Albrighton Village Halls Trust	Invoice (Jul, Aug, Sep)	£48.00
<b>(d)</b> SALC	Invoice	£35.20
<b>(e)</b> C. Lane	Salary July	£300.56
<b>(f)</b> HMRC	Income Tax July	£15.60

To approve the Bank Reconciliation up to 30<sup>th</sup> May 2017.

To formally agree any ear marked reserves.

**12. Date of the Next Meeting 19.09.17**

Items for the agenda to be notified to the clerk by 08.09.17