

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

Signed: Clerk to the Council.....Date 12th February 2018

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 16th January 2018.

5. Matters Arising from those minutes:

(a) Albrighton Fire station – To consider the feasibility of holding Council Meetings here. Council to discuss.

(b) Overhanging Trees – by St Cuthbert's Well. Council to discuss.

(c) General Data Protection Regulation – Council to discuss.

(d) Sign and Press Computer Systems – Council to discuss.

6. New Business.

(a) Standing Orders and Financial Regulations – Council to review and approve both its standing orders and financial regulations.

(b) Draft protocol for Clerk & Councillor relations – Council to review and approve.

(c) Donington Pool Management Committee – request for grant to carry out tree works to Willow trees on the reserve. Council to discuss.

(d) Proposals by the Earl of Bradford for major housing developments in the vicinity of Tong. - Council to discuss.

(e) Shropshire Council's proposal for extension of Parish Flyer service – please see attached, Council to discuss.

(f) New Build – Council to discuss the requirement and location.

7. Correspondence: For Action.

(a) Royal British Legion Silent Soldier Campaign – Council to consider, please

see attached.

(b) Albrighton Swimming Club – Request for the Council to confirm it can cover the cost of liability insurance for the 2018 pool season.

(c) Albrighton FC – Request for sponsorship of a team (£500) Council to consider.

(d) Future Fit Correspondence – Council to consider if we wish for a consultation meeting in the village, or simply to complete the survey form.

7.1 Correspondence: For Information.

(a) Letter of thanks – from the P.C.C of St Cuthbert's Church. Please see attached.

8. Planning.

(a) Applications:

Reference: **18/00106/FUL**

Address: Whiteladies Farm, Shackerley Lane, Cosford, Albrighton, Wolverhampton, Shropshire, WV8 1QZ

Proposal: Conversion and change of use of redundant agricultural barn to 1no dwelling

Applicant: Mr Francis Yates (C/o Agent)

Reference: **18/00075/ADV**

Address: The Aerospace Museum , Horsa Way, Cosford, Albrighton, TF11 8UP

Proposal: Erect and display 1no externally illuminated fascia sign.

Applicant: RAF MUSEUM (Mrs Karen Whitting, RAF Museum London, Grahame Park Way, London, NW9 5LL)

Reference: **17/06170/FUL**

Address: 1 Brindley Close, Albrighton, WV7 3PP

Proposal: Erection of single storey rear extension

Applicant: Mr S Kimbell

(b) Permission Granted: None.

(c) Permission Refusals: None.

(d) Any other planning matters:

Wyevale Garden Centres – Council to be updated on the sign located on the A41.

9. Finance.

To approve the following payments:

(a) Severn Strollers	Grant	£100
(b) C. Lane	Salary January	£305.56
(c) HMRC	Income Tax January	£10.60
(d) CPRE	Subscription	£36.00

To approve the Bank Reconciliation up to 20th December and then 18th January respectively.

10. Training.

General Data Protection Regulations, Robert Montgomery – Telford & Wrekin Council, 15th March, 5:30-7:30, Shirehall.

11. Reports:

(a) SALC (Cllr D. Beechey).

(b) Idsall School (Cllr P. Hurlstone).

- (c) RAF Cosford (Sqn.Ldr. Wilson).
- (d) Local Nature Reserve (Cllr D. Hickman).
- (e) Albrighton Village Halls Trust (Cllr H. Kirton).
- (f) Footpaths Group (Cllr M. White).
- (g) Parish Flyer.
- (h) Local Housing / Transport issues (Cllr R. Parry).
- (i) Any other reports.

12. Date of the Next Meeting 20.03.18

Items for the agenda to be notified to the clerk by 12.03.18