

COUND PARISH COUNCIL

Chairman: Cllr S D Scott
Harnage Grange
Cressage
Shrewsbury SY5 6EB
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Clerk: Kathy Symonds
6, The Barns
Upper Cound Farm
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12 January 2019

Dear Parish Councillor

You are summoned to attend the next meeting of Cound Parish Council to be held on Thursday 17 January 2019 at 7.30 pm at Coundmoor Village Hall.

Yours faithfully

Kathy Symonds

Kathy Symonds
Clerk to Cound Parish Council

AGENDA

77.18	To receive apologies and reasons for absence
78.18	Disclosable Pecuniary Interests a) Declaration of any disclosable pecuniary interest in a matter to be discussed at the meeting and which is not included in the register of interests. b) To consider any applications for dispensation.
79.18	Public Participation session/Matters of Concern/Parish Matters - a period of 15 minutes will be set aside for the public to speak.
80.18	To approve the Minutes of the Parish Council Meeting held on 15 November 2018 - <i>attached</i>
81.18	Matters arising from the minutes of the Parish Council Meeting of 15 November 2018 a) Update on Cound Arbour bridge (min ref 90.17 & 08.18 and 33.18 and 48.18 and 64.18) b) Environmental Maintenance Grant 2018/19 (min ref 34.18 and 48.18 and 64.18)
82.18	To receive reports from Shropshire Councillor and/or local Police Officer
83.18	To consider co-option applications for Parish Councillor vacancy. Two candidates will attend to give a brief presentation of themselves, followed by questions and answers session. The candidates will then leave the meeting and voting on the appointment will follow.
84.18	To receive defibrillator audit report for the period
85.18	To consider the 'speeding traffic' problem in Upper Cound - Cllr James
86.18	To receive Clerk's report - <i>attached</i>
87.18	To consider appointment of Highways Maintenance Contractor for 2019/20
88.18	To approve Clerk/RFO's salary wef 01/04/19

89.18	Financial matters: <ol style="list-style-type: none"> a) Payments - to approve outstanding accounts for payment - <i>attached</i> b) Financial statements - to approve the financial statement to date and bank statements against the bank reconciliation - <i>attached</i> c) Projected year end accounts 2018/19 d) Budget and precept 2019/20
90.18	Planning <ol style="list-style-type: none"> 1. Decisions to note: <ol style="list-style-type: none"> a) Ref: 18/04905/FUL Validated: 24 October 2018 Address: Barn at Cound Arbour Farm, Cound, Shrewsbury, Shropshire, SY5 6AW Proposal: Change of use from domestic outbuilding to storage and office; installation of treatment plant Status: Permission granted 10/12/18 b) Ref: <u>18/05073/FUL</u> Validated: 2 November 2018 Address: The Old Rectory, Cound, Shrewsbury, Shropshire, SY5 6EW Proposal: Erection of single storey timber orangery to rear Status: Permission granted 30/11/18 2. Planning applications for consideration No new planning applications to consider
91.18	Correspondence <ul style="list-style-type: none"> • Email from Matthew Mead re Local Plan meeting (24th Jan '18) Forwarded 08/01/19 • Email from local resident regarding stiles on 'snowdrop walk' • Buckingham Palace Garden Party • Shropshire Council Bring Banks consultation. Forwarded 20/12/18
92.18	Future Agenda items Councillors' opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas. Councillors are respectfully reminded that this is not an opportunity for detailed debate or decision making.
93.18	Date of next meeting Thursday 21 March 2019 at 7.30pm at Coundmoor Village Hall