

COUND PARISH COUNCIL

Chairman: Cllr S D Scott
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Cressage
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Clerk: Kathy Symonds
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17 Nov 2019

Dear Parish Councillor

You are summoned to attend the next meeting of Cound Parish Council to be held on Thursday 21 November 2019 at 7.30 pm at Coundmoor Village Hall.

Yours faithfully

Kathy Symonds

Kathy Symonds
Clerk to Cound Parish Council

AGENDA	
57.19	Apologies for absence
58.19	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.
59.19	Public Participation session/Matters of Concern/Parish Matters - a period of 15 minutes will be set aside for the public to speak.
60.19	To approve the Minutes of the Parish Council Meeting held on 19 September 2019 - attached
61.19	Matters arising from the minutes of the Parish Council Meeting of 19 September 2019 a) Cound Arbour bridge ref 49.19 <i>Gurnek Singh has been formally invited to attend the meeting and will be invited to speak at this point</i> b) Re the hedge on the approach to the bridge from the Cound Mill turning c) Smartwater Ref 29.19 and 50.19 - see 66.19 below
62.19	To receive reports from Shropshire Councillor and/or local Police Officer
63.19	To receive defibrillator audit report for the period - Cllr Roberts
64.19	To approve purchase of new defibrillator pads
65.19	To consider participation in the celebrations of the 75th Anniversary of VE Day on 8th through to the 10th May 2020 (see item 12.19 of 16/05/19 meeting)
66.19	Update on speeding traffic issues - Cllr James
67.19	Update and planning regarding roll out of SmartWater - Cllrs Roberts and James/ Clerk
68.19	To receive Clerk's report - attached
69.19	Current year financial matters: a) Payments - to approve outstanding accounts for payment - <i>attached</i> b) Financial statements and bank reconciliation to 16 November 2019 c) Half yearly accounts and review

70.19	To consider Sue Hackett's (internal auditor) expression of interest in performing the internal audit for 2019/20
71.19	<p>Planning</p> <p>1. Decisions to note: No decisions to note</p> <p>2. Planning applications for consideration</p> <p>a) Ref: <u>19/04434/FUL</u> Address 4 Cound Moor Shrewsbury Shropshire SY5 6BB Proposal: Erection of two storey extension to include partial demolition remodelling and extension to annexe building Status Pending Consideration Validated date 07 Oct 2019</p> <p>b) Ref: <u>18/02931/FUL</u> Address Highfields, Cound Shrewsbury Shropshire SY5 6EJ Proposal: Erection of a two-storey replacement dwelling with detached double car port including plant room and workshop, provision of landscaping works to create a lower level garden area to rear and installation of a new package treatment plant to replace existing septic tank. (Amended Description) Status Pending Consideration Validated date 06 July 2018</p>
72.19	<p>Correspondence</p> <ul style="list-style-type: none"> Received confirmation that the Cound 'phone box is not currently on the list of BT removals - N.B. This is despite the notice in the box saying it is.
73.19	<p>Future Agenda items</p> <p>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.</p>
74.19	<p>Date of next meeting</p> <p>Thursday 16th January 2020 at 7.30pm at Coundmoor Village Hall</p>