

PUBLIC SESSION

AGENDA

APOLOGIES: Mr C.Stockton

Item	Description	P	S	Action
1a	Declaration of Personal or Prejudicial Interests. For Members to disclose any personal or prejudicial interests in any items on the Agenda for this meeting.			
1b	To approve Minutes of meeting held on 10th April 2024 Notes;			
	STATUTORY BUSINESS: Declarations of acceptance to be read out by all councillors present. ELECTION OF CHAIRMAN It was P. by & S. by ELECTION OF VICE CHAIRMAN It was P. by & S. by ELECTION OF S.A.L.C. Area Rep It was P. by & S. by ELECTION OF COUNCILLOR FOR ENVIRONMENTAL ISSUES It was P. by & S. by ELECTION OF FINANCE COMMITTEE It was P. by & S. by ELECTION OF LEAD COUNCILLOR FOR PLANNING It was P. by & S. by ELECTION OF OFFICERS RESPONSIBLE FOR RIGHTS OF WAY & FOOTPATHS It was P. by & S. by			
2	Report from Shropshire County Councillor			
3a	Chairpersons Report To go through points raised at the finance meeting 7th May 2025.			

3b	CLERKS REPORT The clerk will present a budget summary where spend will be compared to budgets set. Bank Balances as at account:8.5.25			
3c	Community Account £41,540.87 CIL account £501.82 Savings account: £15,371.30 Cambridge B.S. £52,528.45			
3d	FINANCE: Notification from Shropshire Council that the Precept £32,565.00 has been credited to the account 25.4.25 ANNUAL AUDIT: 1. To discuss the Annual Governance Statement 2024/25 2. To discuss the Accounting Statement 2024/25			
4	Matters arising from the Minutes. To discuss possible areas of land for Community use. To discuss Shropshire Council play area inspection form . Email form Bomere Heath A.E.D. thanking the Parish Council for purchasing the new battery.			
5 a	Planning Applications to consider. To consider and respond to applications received from Shropshire Council. 2 Mytton, Shrewsbury REF 25/01352/FUL 4 Sefton Drive, Bomere Heath. REF 25/01488/FUL			
5b	Planning Application Outcomes. GRANTED PERMISSION: Manor Farm, Fitz, Montford Bridge. REF 25/00595/FUL REFUSAL:			
6	Police Report -			
	Correspondence. <u>To consider and where necessary, respond to items of correspondence received since the last meeting</u> *Already forwarded to Members Email from Bomere Heath Tennis Club Email from Shropshire Council re road closure Merrigton Road, Bomere Heath from 27 th May to 30 th May 2025*			

8	8. Items raised at the last meeting or requested by Councillors. (a) The Parish Council Web Site. – Items are updated regularly. (b) Youth Club. (c) Business Plan			
9	Exchange of Information. (a) For Members to bring to the notice of the Council any items requiring urgent attention regarding: i. Highways. ii. Footpaths & Rights of Way iii. Street Lights. iv. Other. (b) Items for inclusion on the next agenda.			
10	Accounts agreed for Payment. <u>For Members to approve payment of the following accounts:</u> R.Briers D.Malley Wages B.H.V.H. Hugo Fox Clear Councils Google Cloud S.A.L.C. H.W.A. J. Eccleston £48.06 Broad band Fitz V.Hall £120.00 Payroll Services £ 791.13 £26.99 Broad Band £23.99 Website £1205.39 Insurance £91.00 £1102.70 Affiliation fees £86.61 £102.00 grass cutting play area			
11	Date and time of next meeting – Wednesday 11th JUNE2025 Location – BOMERE HEATH VILLAGE HALL			