

CLEE ST. MARGARET PARISH COUNCIL

Councillors are summoned to attend a Council Meeting on Monday 5th September 2022 at 7.30 p.m. in the Village Hall. Members of the Public are welcome to attend.

AGENDA

1. **RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE**
2. **TO RECEIVE ANY DECLARATIONS OF INTEREST:** Members are reminded that they must not participate in the decision or vote on any matter in which they have a Disclosable Pecuniary Interest and should leave the meeting prior to the commencement of the debate.
3. **TO APPROVE the MINUTES of the PARISH COUNCIL MEETING held on 11th July 2022.**
4. **PUBLIC SESSION** Members of the public are invited to speak in respect of items on the agenda.
5. **GENERAL COUNCIL BUSINESS**
 - 5.1. Agree Charity Donations as Percentage of Income
 - 5.2. Decide on Email and Domain
 - 5.3. SmartWater Roll Out and Decide on Signage
 - 5.4. Adopt the Risk Assessment
 - 5.5. Decide on Communication Methods with the Parish.
 - 5.6. Decide on Action Regarding Carbon Literacy Project
 - 5.7. Defibrillator Software Update Requirement.
6. **REPORTS FROM REPRESENTATIVES**
 - 6.1. Shropshire Council – Cllr Cecilia Motley
 - 6.2. Village Hall – Cllr Scarlet Penn
 - 6.3. Commoners Association – Cllr Ian Heighway
 - 6.4. Our Upland Commons – Cllr Ian Heighway
7. **PLANNING**
 - 7.1. [22/03553/FUL](#), The Yeld, Clee St Margaret SY7 9DT Erection of a two storey and remodelling of the existing property
 - 7.2. [22/02338/FUL](#) Update on The Mill
8. **THE COMMON**
 - 8.1. Preparations for a New Maintenance Plan
 - 8.2. Stone Road Gate Padlock and Keys, Update on Works and Contact Telephone Numbers
 - 8.3. Thornwell Track Reinforcement
 - 8.4. Unauthorised Tree Works
 - 8.5. Decide on Repairs to Fencing at Marsh Gate
9. **THE VILLAGE**
 - 9.1. Decide on Action to Reduce the Speed of Tractors Travelling Through the Village
10. **FINANCE**
 - 10.1. Approve the Accounts, Expenditure Against Budget and Bank Reconciliation.
 - 10.2. Investment Advisory Group Report and Decide on Investment Policy and Delegated Powers
 - 10.3. Remove Signatories and Sign Bank Mandate
 - 10.4. Authorise Payments – H Coonick £879.84 (Salary July-Sept) , £15.20 (Reimbursement for Stationary), CILCA training for Clerk, £165. P Massey £2,400 (Bracken Crushing) and £50 (Bracken Crusher Repairs). Tim Bennett £480(Thistle Topping). Fence Repairs. Donations. Commoners Compensation. Electricity Supply to Defibrillators
 - 10.5. Decide on External Auditor
11. **ITEMS FOR POSSIBLE INCLUSION IN THE NEXT MEETING at 7.30pm 10th October 2022**

Signed by the Clerk/RFO:



Date: 30th August 2022

CLERK/RFO: Heather Coonick, Hopton Gate Cottage, Haytons Bent, Ludlow Shropshire SY8 2BE

Tel: 07817607355 email: clee.org.uk@gmail.com