

LLANFAIR WATERDINE PARISH COUNCIL

To: Cllrs. Andrew Beavan (Chair), Zoe Court (Vice Chair), Mark Hughes, Barry Swancott, Roy Lloyd, Abbie Price, Caroline Beadle

Copied to:- Nigel Hartin (Shropshire Councillor), Parish Notice Boards, Parish Website

Dear Councillor,

You are hereby summoned to attend an **ORDINARY MEETING** of **LLANFAIR WATERDINE PARISH COUNCIL** to be held at **7.30pm on Thursday 17th January 2019** at Everest Hall, The Agenda is as hereunder.

Sarah Jameson
Clerk to the Council

8th January 2019

AGENDA

1. Welcome

2. Apologies for absence

3. Declarations of Interest

4. Minutes to approve the minutes of the Parish Council Meeting held on Thursday 15th November 2018 and the special meeting held on Thursday 12th December 2018.

5. Public Speaking members of the public may make a short address to the Council on any agenda business item

6. Planning:-

New applications:

There are no new applications at the time of drafting the agenda

7. Highways update:

- a) Potholes update
- b) Environmental Maintenance Grant
- c) Footpath Officer

8. Finance:

- a) To receive a finance update
- b) To approve invoices for payment
- c) To agree a budget for 2019/20 and set Precept

9. Welcome Packs (Cllr Price to bring in to show Councillors)

- 10. Parish Council Development Plan – review**
- 11. Llanfair Times update**
- 12. Broadband update**
- 13. Parish Council website:**
- 14. Shropshire Council** report from Shropshire Councillor **Nigel Hartin**
- 15. Local Joint Committee** report
- 16. Llanfair Waterdine Community Trust** report
- 17. AONB Report** from Councillor Mark Hughes
- 18. Defibrillator in Everest Hall**
- 19. Correspondence** - to discuss in detail any items of correspondence (so requested by members ahead of the meeting):
- 20. Confidential business** (none to date)
- 21. Next meetings** – Thursday 21st March / Thursday 16th May / Thurs 18th July / Thurs Sept 19th / Thurs November 21st
- 22. Close**