



Notice of Annual Council Meeting
On
Tuesday, 2nd May 2023 at 7.30pm
In Nesscliffe Village Hall

The public are welcome to attend.

R Turner

Clerk to the Council, 26th May 2023

AGENDA

- 1/2324 **ELECTION OF CHAIRMAN**
(i) *To elect a chair for the 2023/4 municipal year*
(ii) *Chair to signing declaration of acceptance of office or agree deferred arrangements for signing*
- 2/2324 **PRESENT & APOLOGIES FOR ABSENCE**
- 3/2324 **VICE CHAIRMAN** – *election of a Vice Chairman for the 2023/4 municipal year*
- 4/2324 **DISCLOSURE OF PECUNIARY INTERESTS & DISPENSATION REQUESTS**
- 5/2324 **PUBLIC PARTICIPATION SESSION**
A period of 15 minutes is set aside to allow the public the opportunity to speak on an agenda item.
- 6/2324 **MINUTES**
- 7/2324 **REPORTS**
- 8/2324 **ANNUAL ITEMS – review of the following:**
a) *Standing Orders*
b) *Financial Regulations*
c) *Risk Management Policy*
d) *Asset Register as at 31.3.23*
e) *Insurance*
f) *Banking arrangements and signatories*
g) *Committees and working groups and memberships*
 (i) *CIL Working Group (current membership: Cllrs. Brooks, Dickinson, Diggory, Mullis, Peters. Reserve: Cllr. Gilbert)*
 (ii) *Nesscliffe Country Park WG – (current membership: Cllrs Diggory & Turner. Reserves: Cllrs. Dickinson & Mullis)*
 (iii) *To identify any other required working groups and committees*
h) *Representatives of outside bodies – to nominate councillors to represent GNLN on the following:*
 (i) *Nesscliffe Country Park liaison group (2 reps; currently Cllrs. Diggory & Turner)*
 (ii) *SALC Area Committee (2 reps; currently Cllr. Brooks and the clerk)*

- (iii) Great Ness Charities (2 reps; currently Cllrs. Mullis and Peters)
- (iv) Youth Club Committee (3 reps; currently Cllrs. Diggory, Gilbert & Mullis)
- (v) Helicopter Noise Liaison Group (1 rep; currently Cllr. Nunn)
- i) EMG 2023/24 application

9/2324 **PLANNING NOTIFICATIONS – FOR INFORMATION**

- 1) **23/00622/FUL – Crowdy, Great Ness, Shrewsbury, SY4 2LD**
Proposal: Installation of render and paint with weathershield off white/gardenia to front elevation
Decision: Grant Permission

10/2324 **PLANNING APPLICATIONS – FOR CONSIDERATION**

- 1) 23/01449/VAR - Oakfield, Great Ness, Shrewsbury, Shropshire, SY4 2LB
 Proposal: Variation of Condition No. 2 attached to planning permission 22/02744/VAR dated 01 August 2022
 View online at: <http://pa.shropshire.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=RSECS2TDFXL00>

11/2324 **PARISH MATTERS**

- a) Highways maintenance – see clerk’s report (appended)
- b) Drainage
- c) Play area routine inspection reports and dog mess
- d) MUGA – ASB issues
- e) King’s Coronation:
 - (i) 50ps
 - (ii) Coronation oaks
 - (iii) Big Tidy Up event
 - (iv) Time capsule
 - (v) Parish photo
 - (vi) Grants
- f) Letter re Felton Butler to Ensdon to send to Highways England – proposed to endorse the Ruyton XI Towns Parish Council letter
- g) Opening of the shop – suggestion from clerk to purchase a “thank you” for the owners
- h) Smartwater – update (see email sent)
- i) Reports of other parish matters

12/2324 **CORRESPONDENCE**

- a) Invite to army event at RAF Shawbury

13/2324 **FINANCIAL MATTERS**

- a) To approve payments including payments made between meetings
- b) To note income received

14/2324 **NEXT MEETING**

- a) Council Meeting – 6th June 2023, 7.30pm, Little Ness Village Hall.
- b) Items for agenda – suggested items below:
 - Place Plan Review
 - Annual accounts audit
 - Review of signage at Nesscliffe Hill Country Park
 - Smartwater

- 15/2324 It is **RECOMMENDED** that pursuant to Schedule 12A, Local Government Act 1972 and pursuant to the provisions of the Public Bodies (Admissions to Meetings) Act 1960, that the public and press should be excluded during discussion of Items 16/2324 and 18/2324, due to the likely disclosure of confidential information

16/2324 **PENSION ANNUAL RETURN & EMPLOYER CONTACT DETAILS UPDATE**

17/2324 **CLERK’S APPRAISAL FOLLOW-UP AND REQUEST TO REVIEW HOURS**

18/2324 **GDPR AND LEGAL SERVICES**

