

Donington with Boscobel Parish Council

Clerk to the Council - Catherine Lane
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To all members of Donington with Boscobel Parish Council - Councillors:

I HEREBY GIVE YOU NOTICE that there will be the Annual Meeting of Donington with Boscobel Parish Council on Tuesday 21st May 2019 at The Red House Albrighton to follow the Annual Parish Meeting

Signed: Clerk to the Council.....Date 15th May 2019

AGENDA

1. **Election of Chairman for 2019/20:**
2. **Election of Vice Chairman for 2019/20:**
3. **Apologies for absence and reasons:**
The Council is to receive, consider and note as appropriate, any apologies for absence.
4. **Declarations of Interest: a) Pecuniary b) Personal**
5. **Public Session:**
The Meeting is to be adjourned for 15 minutes to allow questions to the Chairman from members of the public.
6. **Minutes.**
To confirm the minutes of the Council meeting held on Tuesday 16th April 2019.
7. **Matters Arising from those minutes:**
 - (a) **Car Park on Rectory Road** – Council to discuss the current lease.
 - (b) **Tong Action Group** - Proposed Development at Tong.
 - (c) **J3 Steering Group** – Bradford Estates.
8. **New Business.**
 - (a) **Albrighton with Donington Village Fayre Grant Request** – Council to confirm payment of £308 to cover the Albrighton with Donington Village Fayre Insurance costs. Please see attached.
 - (b) **Playscheme Working Party** – Council to receive to the report of the joint playscheme working party.
 - (c) **Outside Bodies** – Council to consider which outside bodies are to be represented by whom. Please see attached.
 - (d) **Protocol for the use of Social Media by Councillors** – Council to consider adopting this document. Please see attached.
 - (e) **Replacement Facility Building** - For use at the Nature Reserve. Council to consider funding the request up to £4500.00.
9. **Correspondence: For Action.**
 - (a) **VE DAY 75th Anniversary 8th May 2020** – Council to consider marking this occasion. Please see attached.

(b) Litter Elimination Action Fund (LEAF) – Council to consider supporting this project. Please see attached.

(c) SC Reivew of “A” Boards – Comments to be in by 31st May 2019. Please see attached.

(d) Shropshire Playing Fields Association Grant Request – Council to consider making a grant this year, suggested donation £30 - £50. Please see attached.

(e) Police and Crime Commissioner – We Don't Buy Crime Smartwater project. Please see attached.

10. Correspondence: For Information.

(a) NHS Shropshire CCG and Telford & Wrekin CCG - Proposal to become One Organisation. Please see attached.

(b) The Shrewsbury and Telford Hospital NHS Trust – Appoint Interim Deputy. Please see attached.

(c) Community Infrastructure Levy (CIL) – Update from SC. Please see attached.

11. Planning.

(a) Applications: None.

(b) Permission Granted: None.

(c) Permission Refusals: None.

(d) Any other planning matters: Appeal.

Reference: **17/03774/FUL**

Address: Proposed Residential Development Land East Of, Shaw Lane, Albrighton, Shropshire.

Proposal: Residential development of 74 Extra Care apartments and associated facilities, 6 bungalows and 58 houses; improved access

An appeal has been made to the Secretary of State against the decision of Shropshire Council to refuse to grant planning permission for the above proposal. Please see attached.

12. Finance.

(a) To approve the following payments - Please see May payments sheet attached.

(b) Bank reconciliation – to 28th April 2019. Please see attached.

(c) Petty Cash reconciliation – to agree the receipts and payments to 31st March 2019.

13. Reports:

(a) SALC (Cllr D. Beechey).

(b) RAF Cosford (Sqn.Ldr. Wilson).

(c) Local Nature Reserve (Cllr D. Hickman).

(d) Albrighton Village Halls Trust (Cllr H. Kirton).

(e) Parking issues on the A41

(f) Footpaths (Cllr M.B. White).

(g) Calendar

(h) Recruitment

Any other reports.

14. Training – Please see attached from SALC

15. Date of the Next Meeting 18.06.19

Items for the agenda to be notified to the clerk by 10.06.19