

Hopesay Parish Council

All members of the Council are hereby summoned to attend for the purposes of considering and resolving the business to be transacted at the meeting as set out below. Members of the public and press are welcome to attend the meeting.

A meeting of HOPESAY PARISH COUNCIL will be held at Aston on Clun Village Hall at 7:30 pm on MONDAY 25th MARCH 2024

Signed by Clerk: Mrs Meg Gwilliam CiLCA

A G E N D A

1. **APOLOGIES FOR ABSENCE:** (*Attendance Register will be passed round*)
2. **CO-OPTION OF NEW COUNCILLORS:**
3. **DECLARATIONS OF INTEREST and written requests for dispensations:** to receive a) declarations of disclosable pecuniary interests; b) declarations of personal interests; c) to note outcome of any written dispensation requests
4. **MINUTES OF MEETINGS:** To resolve to approve as an accurate record the minutes of the parish council meeting held 19th February 2024.
5. **PUBLIC PARTICIPATION:** To allow members of the public to address the meeting in relation to business to be transacted at the meeting (total session up to 15 minutes, up to 3 minutes per person)
6. **UNITARY COUNCILLOR REPORT:** To receive a report from Unitary Councillors.
7. **CRAVEN ARMS RECYCLING CENTRE:** To resolve to send a letter to Shropshire Council objecting to the threatened closure of this local resource
8. **CHAIR'S REPORT:** To receive a report from the Chair, including the date of the Annual Parish Meeting (APM).
9. **PLANNING:** No new applications.
Refused: 23/04607/FUL, The Fold, Basford Bank, Edgton, Change of use of agricultural building to a studio/dwelling.
Granted: 23/05284/FUL, Tadymor Farm, Hopesay, Erection of agricultural building to cover existing manure store.
10. **D DAY 80 FLAG:** To discuss whether to purchase the D Day 80 flag for display in June.
(£22.80p - £28.80p)
11. **ASTON GREEN:** To receive any updates. To resolve to purchase a replacement fruit tree, and associated items (estimated £70).

To authorise the closure and use of Aston Green for a Steam and Vintage Fair on 30th June, the last Sunday in June.

To discuss the viability of organising a fund-raising event to help with maintenance of Aston Green.

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12. **CORRESPONDENCE**: including Shropshire Council consultation on proposal for new swimming fitness and leisure facilities at Shrewsbury Sports Village; Hospital NHS Trust online meeting 21st March about transforming hospital services; Shropshire Council affordable warmth, and Place Plan wellbeing survey, and various bulletins and newsletters

Temporary parish road closures: none received
13. **HOPESAY PARISH play equipment Working Group (standing agenda item)**: To receive any updates on progress
14. **CIL Neighbourhood Fund Projects (standing agenda item)**: To receive any updates.
15. **FINANCE**: To receive and accept the Finance report. To receive a Bank Reconciliation, and a Budget Monitoring Report to end February. To authorise expenditure on an up-to-date edition of Arnold Baker £137.00p + £4 p&p. To approve invoices to pay: staffing costs £603.89p, J H Morris hedge cutting £135.00p, Postcrete bags (councillor expenses) £19.00p, Ditton Services grass cutting £291.60p.

To respond to the Insurance company's pre renewal questionnaire

To carry out councillor finance checks
16. **RISK REGISTER rolling review**: To review risk 2.

To review the format of the Risk Register and to resolve that it continues to be fit for purpose
17. **ANNUAL REVIEWS**: To carry out a review of Risks and Internal Controls, To review Council's Assets Register, and to allocate councillors' inspections of various assets.
18. **TRAINING**: To note that the Clerk is attending year end training on 26th March as authorised at the February Council meeting.
19. **MEETINGS ATTENDED**: To receive brief reports of meetings or training attended.
20. **REPORTS of PARISHIONERS ISSUES, FUTURE AGENDA ITEMS**: For information or routine action by the clerk only. Matters requiring a Council debate / decision will be added to a future agenda
21. **NEXT MEETINGS**: Mondays 22nd April, 20th May (Annual Meeting of the Parish Council),

24th June, 15th July, and 19th August 2024.