

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 11th NOVEMBER 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:** To resolve to co-opt new councillors, and to receive Declarations of Acceptance of Office
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 14th October 2024.
5. **UNITARY COUNCILLOR REPORT:** To receive a report from Unitary Councillors.
6. **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)
7. **PLANNING:** No new applications.
8. **CORRESPONDENCE:** Temporary parish road closures: Broome Road 17th November, Severn Trent; Broome Road 12th – 13th January 2025, Severn Trent; Long Lane Craven Arms 20th – 21st January 2025.
9. **HM GOV CONSULTATION RESPONSE:** HM Government is consulting on allowing Remote Meetings, and also on allowing Proxy Voting. To consider a yes response to allowing a Council to hold a hybrid/remote meeting under certain conditions, and a No response to allowing councillors proxy voting as this might be considered pre-determination.
10. **CHAIR'S REPORT:** To receive a report from the Chair, including any further information/updates on flooding measures/meeting, the SALC AGM, and fibre broadband.
11. **CONFERENCE ATTENDANCE:** To authorise attendance at the SALC Nature Recovery Town & Parish Councils conference in Church Stretton on 6th December
12. **ASTON GREEN:** To receive any updates.
To consider asking local contractors to quote for cutting and manually removing grass incursion on Aston Green paths. To authorise expenditure up to £200 to empty the Silt Trap.

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13. **HOPESAY PARISH play equipment Working Group (standing agenda item)**: To discuss the format of the consultative process.
14. **FINANCE**: To receive and accept the Finance report. To receive and accept a Bank Reconciliation.

To resolve to approve invoices to pay: staffing costs £676.13p, Ditton Services grass cutting £333.40p, ICO £35 direct debit (15/11/24 approx) Data Protection annual fee,
15. **2025 2026 DRAFT BUDGET**: To discuss the first draft of the 2025 2026 Budget
16. **GRANT APPLICATION**: To consider a small grant application from SpArC
17. **CIL NEIGHBOURHOOD FUND PARISH PROJECT (standing agenda item)**: To receive any updates.
18. **RISK REGISTER rolling review**: Deferred.
19. **POLICY REVIEWS**: Deferred.
20. **MEETINGS ATTENDED**: To receive brief reports not already given, of meetings or training attended.
21. **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
22. **NEXT MEETINGS**: Monday 9th December 2024, 20th January, 24th February 2025.
23. **TO EXCLUDE MEMBERS OF PRESS AND PUBLIC**: To **resolve** that by the Public Bodies (Admission to Meetings) Act 1960 and under Section 100(A) of the Local Government Act 1992, the public and press be excluded for the remainder of the meeting on the grounds the business involves the likely disclosure of exempt information as defined in the Acts.
24. **NJC PAY AWARD 2024 2024**: To **note** that the National Joint Council for Local Government Services (NJC) has agreed the new pay scales for 2024 2025 to be implemented from 1st April 2024. Employers should implement the pay award as swiftly as possible.