

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.

An ordinary meeting of HOPESAY PARISH COUNCIL will be held at
Aston on Clun Village Hall at 7:30 pm on MONDAY 19th AUGUST 2019

Signed by Clerk: Mrs Meg Gwilliam

A G E N D A

- 1 **APOLOGIES FOR ABSENCE**
- 2 **DECLARATIONS OF INTEREST**: to receive a) declarations of disclosable pecuniary interests; b) declarations of personal/other interests; c) to note outcome of any written dispensation requests
- 3 **MINUTES OF MEETING**: To approve the minutes of the parish council meeting 15th July 2019.
- 4 **UNITARY COUNCILLOR REPORT**: To receive a Unitary Councillor report
- 5 **PUBLIC PARTICIPATION**: To allow members of the public to address the meeting in relation to the business to be transacted at the meeting (up to 15 minutes session, up to 3 minutes per individual)
- 6 **UPDATES ON MATTERS FROM PREVIOUS MINUTES / Clerk's Report**: to receive any updates
- 7 **ASTON GREEN**: To approve costs for producing the agreed interpretation board for the reed bed.

To approve the future setting up of a Task and Finish group to carry out recommended maintenance and improvement actions re the reed bed, silt traps, trees and re-wilding of Aston Green perimeter. Terms of Reference to be agreed.

To consider costing for a replacement wooden gate to the track.

To consider setting up a Task & Finish group (parish working party?) to carry out a feasibility study into play and exercise equipment on the green.
- 8 **ARBOR TREE, & ENCLOSURE**: To receive an update and to progress the improvements project
- 9 **PLANNING**: New applications: 19/03526/TCA, 6 Mill Street, Aston On Clun, reduce Copper Beech.

19/03114/TCA, The Birches, 17 Aston Hall, Aston On Clun, fell silver birch & ash.

Enforcement 18/06112/ENF, Tadymor Farm Hopesay; ongoing.

Enforcement 19/06687/ENF, 5 Round Oak, Hopesay, alleged breach of planning control in relation to the siting of a brown mobile building; pending consideration.
- 10 **ANNUAL REVIEWS**: To review Council's a) Discipline & Grievance policy/procedure, b) Privacy policy and notice

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- 11 **ASSETS REGISTER**: To approve revised Assets Register.
- 12 **CORRESPONDENCE**: incl. Woodlands Trust Tree of the Year landowner consent form, SALC 70th anniversary November AGM invitation, Fire governance judicial review, temp. road closure Radnor Villas Broome 21st August.
- 13 **FINANCE**: To receive a bank reconciliation and Finance Report. Invoices to pay: staff salary/tax /home working allowance £492.12p, grass cutting £243.60p, stamps £15.72p.
- 14 **FOOTPATHS and RIGHTS of WAY**: To receive an update on recent works
- 15 **INTERNAL AUDITOR progress report**: To receive an update on progress
- 16 **RISK REGISTER rolling review**: To review risks as required.
- 17 **MEETINGS ATTENDED**: To receive brief reports of meetings attended.
- 18 **REPORTS of PARISHIONERS and PARISH ISSUES**: For information only or routine action by the clerk only. Matters requiring a Council debate / decision will be added to a future agenda.
- 19 **NEXT MEETING**: Mondays 16th September, 21st October, 18th November, 9th December 2019.