

# 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 16<sup>th</sup> SEPTEMBER 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 19<sup>th</sup> August 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 wording and layout of the interpretation board for the reed bed.
- 8 **ARBOR TREE, & ENCLOSURE**: To receive any updates
- 9 **PLANNING**: New applications: reconsultation 19/00613/FUL, land south of Clun road Aston on Clun, erection of single dwelling house & garage  
  
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 **GRANT APPLICATIONS**: To consider grant applications received.
- 11 **W.I. PLANT A TREE REQUEST**: To approve a request to plant a tree on Aston Green marking the WI Centenary year and as a contribution towards combating climate change.
- 12 **CORRESPONDENCE**: incl. consultation on post 19 travel assistance policy, temp. road closures.
- 13 **BT PHONE BOX CLOSURE FORTHCOMING CONSULTATION**: To discuss the grounds for retention of parish phone boxes in view of a forthcoming consultation about closure
- 14 **FINANCE**: To receive a bank reconciliation and Finance Report. Invoices to pay: staff salary/tax /home working allowance £492.12p, grass cutting £243.60p.

# 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.

- 15 **TO APPOINT AN INTERNAL AUDITOR:** To receive recommendations and appoint a new Internal Auditor
- 16 **NEW MODEL FINANCIAL REGULATIONS:** To adopt the new Financial Regulations issued by NALC
- 17 **RISK REGISTER rolling review:** To identify any other risks that should be included.
- 18 **MEETINGS ATTENDED:** To receive brief reports of meetings attended.
- 19 **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.
- 20 **NEXT MEETING:** Mondays 21<sup>st</sup> October, 18<sup>th</sup> November, 9<sup>th</sup> December 2019.