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 21st OCTOBER 2019

Signed by Clerk: Mrs Meg Gwilliam

AGENDA

- 1 APOLOGIES FOR ABSENCE
- 2 <u>DECLARATIONS OF INTEREST</u>: 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 16th September 2019.
- 4 <u>PUBLIC PARTICIPATION</u>: 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)
- 5 **PLANNING:** New applications: <u>19/04182/TCA</u>, the Old Court House, Aston on Clun, to fell 7 conifers in conservation area. <u>19/04399/TCA</u>, Fern Hill cottage, Hopesay, to fell 1 cypress in conservation area.
 - Enforcement 18/06112/ENF, Tadymor Farm Hopesay; ongoing.
- 6 UNITARY COUNCILLOR REPORT: To receive a Unitary Councillor report
- 7 **UPDATES ON MATTERS FROM PREVIOUS MINUTES / Clerk's Report**: to receive any updates
- 8 **ASTON GREEN:** To consider quotes (ranging from £424 £850 + delivery + VAT) for a permanent lectern style interpretation board for the reed bed notice. To resolve to vire adequate funds from Aston Green reserves to Aston Green budget to cover.
- 9 ARBOR TREE, & ENCLOSURE: To receive and discuss an update on proposed improvement works at the Arbor Tree enclosure. Repairs/improvements to seating, strengthening flag poles, quotes in the process of being obtained.
 - To consider a specialist quote of £772.36p for installing downlighting for the Arbor Tree enclosure notice board as part of the enhancement scheme.
- 10 SPEEDING EVALUATION in ASTON on CLUN: To decide on the right location for a Shropshire Council automatic traffic count.
- 11 **CORRESPONDENCE**: incl. CIL update, traffic calming briefing, road works at Broome road.
- 12 YOUTH SUPPORT CONSULTATION: To consider response to consultation

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- 13 <u>FINANCE</u>: To receive a bank reconciliation, Budget Monitoring Report, and Finance Report including <u>Invoices to pay</u>: staff salary/tax /home working allowance £492.32p, banking expenses £11.80p, parish council craft fair stall £12, reed bed notice £12, ICO data protection fee £40, payroll services £53.10p, street lighting annual electricity £19.80p, topping the lower field £40, grass cutting £243.60p.
- 14 **GRANT APPLICATION**: To consider a grant application.
- 15 **TO SET 2020 MEETING DATES**: To agree parish council meeting dates for 2020.
- 16 **RISK REGISTER rolling review:** To review risks.
- 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 18th November, 9th December 2019.