

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 25th FEBRUARY 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 minutes of the parish council meeting, 28th January 2019.
- 4 **UPDATES ON MATTERS FROM PREVIOUS MINUTES / Clerk's Report**: to receive any updates
- 5 **UNITARY COUNCILLOR REPORT**: To receive a Unitary Councillor report
- 6 **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)
- 7 **PLANNING**: **New**: 19/00218/FUL, Hopesay village, erection single storey dwelling, garage, foul treatment plant. 19/00613/FUL, Land South Of Clun Road, Aston On Clun, Erection of four dwellings and two garages.
Enforcement 18/06112/ENF, Tadymor Farm Hopesay; ongoing.
- 8 **ASTON VILLAGE**: To receive a report of an obstructed pavement in Aston on Clun and to consider what if any action can be taken.
- 9 **PARISH FOOTPATHS**: To receive a report on issues concerning a route used by walkers in the parish, and to consider what if any action Council might take
- 10 **ASTON GREEN**: To receive an update on path clearing, to consider or defer a) basketball hoop issue, b) outdoor furniture requirements
- 11 **ARBOR TREE & ENCLOSURE**: To receive an update on the enclosure project
- 12 **ARBOR TREE & VILLAGE PARKING**: To discuss parking at the Arbor Tree; to consider alternative parking in the village; including previously designated but lost parking areas
- 13 **WW1 CENTENARY**: To receive an update and finalise the spend against budget
- 14 **RISK REGISTER rolling review**: To review risks as required.

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- 15 **LONDON BRIDGE**: To discuss or defer additional plans for the death of a senior person of state.
- 16 **CORRESPONDENCE**: incl. various bulletins, media releases and information regarding Future Fit, temporary road closures information, etc
- 17 **FINANCE**: To receive a Finance Report, bank reconciliation, and Invoices to pay: staff salary/tax /home working allowance £462.21p, grass cutting £193, clerk expenses £46.83p, Vision ICT website/email support etc £321.60p, Room hire £72. To consider a proposal to change banks to facilitate BACS payments.
- 18 **ANNUAL REVIEWS**: To review Financial Regulations. To receive the RFO's report as a starting point for Council's review of financial risks and internal controls.

N.B. Standing Orders already reviewed October 2018.
- 19 **CIL PROJECTS**: To consider the Chairman's report on projects arising from the 2016 consultations, and to consider possible (CIL) projects identified in January as: car parking in Aston, children's play equipment, adult's health & exercise equipment.
- 20 **CIL FUNDING**: To consider submitting an Expression of Interest CIL form.
- 21 **MEETINGS ATTENDED**: To receive brief reports of meetings attended.
- 22 **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.
- 23 **NEXT MEETINGS**: Mondays 25th March, 29th April, 20th May, 17th June 2019.

The 2019 Annual Parish Meeting will be held on Wednesday 8th May