



ALBRIGHTON PARISH COUNCIL

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14th April 2017

Dear Councillor

I HEREBY SUMMON YOU to a business meeting of Albrighton Parish Council to be held on Thursday 20th April 2017 at 7.15 pm in the council meeting room when the business set out below will be transacted

A handwritten signature in black ink, appearing to read 'Michael Ward', written over a light blue rectangular background.

Michael Ward
Clerk to Albrighton Parish Council

AGENDA

Presentation by representatives of the Sports and Social Club regarding future developments.

1. Apologies

To receive and approve apologies for absence. Members are asked to give their apologies direct to the Clerk

2. Declarations of Interest

To receive declarations under consideration on this agenda in accordance with the Localism Act 2011 s32 and The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012.

Members must fill out the declarations of Interests Forms for submission. **C**

Where a member indicates that they have a prejudicial interest, but wish to make representation regarding the item before leaving the meeting, they must do so under item 4(D) of Public Participation.

3. Public Participation

- A) Members of the public** are invited to ask questions, make representations or submit comments on any item on the agenda. This is **LIMITED TO THREE MINUTES PER PERSON** – at the sole discretion of the Chairman.

- B) The Shropshire Council Member, Cllr. M Pate**, is invited to inform members with regard to relevant items of business likely to affect the community.
- C) The RAF Cosford representative, Sqn Ldr C Wilson**, is invited to inform members with regard to items of business likely to affect the community.
- D) Parish Councillors** are invited to inform members with regard to any items of council business they have recently conducted likely to affect the community.

4. Minutes of previous meetings

4.1 To receive the minutes of the meeting held on 16th February 2017 (enclosure)

4.2 To receive the minutes of the meeting held on 2nd March 2017 (enclosure)

5. Matters arising

To consider any issues arising from the minutes that are not included on the agenda

6. To review action points arising from recent council meetings

6.1 Albrighton Parish Council business meeting held on 16th February 2017 (enclosure)

6.2 Albrighton Parish Council planning meeting held on 2nd March 2017 (enclosure)

7. Committee reports

7.1 Transport committee

8. Clerk's Financial Report and accounts

8.1 End of year balances

8.2 Accounts for the end of year 2016/17

8.3 To consider accounts and urgent payments made to the following:

Date	Cheque	To whom payable	Reason	Amount
06.04.17	4296	A Dawson	Mole catching at Clockmills	200.00
06.04.17	4297	SALC	207/18 subscription	1387.56
06.04.17	4298	Keith Gibson	Flyer service, repairs	447.60
06.04.17	4299	S Pledger	Travel expenses	9.72
07.04.17	4300	Salop Medical Services	First aid training	180.00
07.07.17	4301	Npower	Street lighting	738.85
07.07.17	4302	M Nicholls	Library building window cleaning	50.00
07.04.17	4303	Premier Tail Lifts	Repairs to Flyer tail lift	199.09
10.04.17	4304	D Clark	New Flyer phone (secondhand)	27.90
10.04.17	4305	Plantscape	2017/18 planters/maintenance	1408.00
10.04.17	4306	M Ward	Travel expenses	32.40
10.04.17	4307	B G Grounds Maint.	Mowing Patshull Green	84.00

8.4 Income received

Date	Payment type	Payer	Reason	Amount
04.04.17	Cash	Albrighton Flyer	Weekly cash	39.00
04.04.17	Cash	Library	Weekly cash	61.11

07.04.17	Cash	Albrighton Flyer	Weekly cash	128.00
13.04.17	Cash	Albrighton Flyer	Weekly cash	127.00
13.04.17	Cash	Library	Weekly cash	59.63

9. Developments concerning the Albrighton Flyer

An update on Albrighton Flyer service and the agreed replacement of the vehicle and the production of a drivers' handbook.

10. Update with regard to the proposed village planters

An update with regard to the provision and siting of the new planters in the village and the maintenance arrangements agreed with Plantscape.

11. Latest developments with the Albrighton Primary School swimming pool

An update on the latest developments regarding the Albrighton Primary School swimming pool in preparation for the 2017 season.

12. Request for an additional plastic notice board for the front of the Council office

Request for an additional Perspex notice holder to go in the front window of the Council office so that the other notice holder can be used solely for library information.

13. To decide on the feasibility of holding a planning meeting on 4th May.

To decide on the suitability or otherwise of holding a Council meeting on the day of the Council elections.

14. Arrangements for the Annual Parish Meeting to be held on Thursday 27th April at 7.30 pm in the St. Mary's church hall.

15. Planning application

Reference: 17/01443/FUL (validated: 31/03/2017)

Address: Sheep Close Farm, Harriots Hayes Lane, Albrighton, WV8 1RQ

Proposal: Erection of a two-storey side extension

Applicant: Mr J Parry (Sheep Close Farm, Harriots Hayes Lane, ALBRIGHTON, WV8 1RQ)

16. To consider a proposal for the installation of video equipment in the library/parish council office.

To consider a proposal for an independent video system of four cameras, two inside the building and two outside, not connected to the village CCTV system, to increase security and cover possible Flyer parking.

17.To report the decision by Albrighton Sports and Social Club to not use the Clockmills football pitch for any of their football matches

To consider the decision by the Albrighton Sports and Social Club to discount the use of the Clockmills football pitch in their planning of future matches and to consider the implications for maintenance and future Council policy with this Severn Trent Water land.

18.Items for the Albrighton Parish Council business meeting to be held on Thursday 18th May 2017 at 7.15 pm.

Items are invited for inclusion in the next business meeting agenda.

19.Correspondence for information.

- 19.1** Email correspondence with Mr N Purcell regarding the Banga bus service.
- 19.2** Shropshire Council – update regarding the proposed removal of public payphones in Shropshire by BT.
- 18.3** Midland Air Ambulance – Bike4life charity event 30th April, 2017.

20.Correspondence for action.

- 19.1** Application for funding by Live at Home.

21.Dates and times of future meeting

- 21.1** Annual Parish Meeting, Thursday 27th April 2017 at 7.30 pm in St Mary's church hall.
- 21.2** Albrighton Parish Council planning meeting, Thursday 4th May 2017 at 7.15 pm in the Council meeting room (to be confirmed).
- 21.3** First meeting of the new Council, Thursday, 18th May 2017 at 7.15 pm in the Council Meeting room.