

ALBRIGHTON PARISH COUNCIL

AGENDA

Thursday 17th December 2015 at 7.15 pm in the Red House

11th December 2015

I HEREBY SUMMON YOU TO A business meeting of Albrighton Parish Council to be held on Thursday 17th December at 7.15 pm in the Red House.



Michael Ward
Clerk to Albrighton Parish Council

PRESENTATION ON PROGRESS REGARDING THE TRANSFER OF THE LIBRARY FROM SHROPSHIRE COUNCIL TO ALBRIGHTON PARISH COUNCIL AND MATTERS STILL TO BE RESOLVED – Mr Chris Edwards, Shropshire Council.

PUBLIC SESSION

Members of the public are invited to comment and ask questions on any item on the agenda.

1. APOLOGIES:

To receive and approve apologies for absence.

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.

3. MINUTES OF PREVIOUS MEETINGS:

- Minutes of the Parish Council business meeting held on Thursday 19th November 2015 at 7.15 pm in the Red House enclosed marked as 'Agenda item 3a'.
- Minutes of the Parish Council planning meeting held on Thursday 3rd December 2015 at 7.15 pm in the Red House enclosed marked as 'Agenda

Item 3b’.

4. MATTERS ARISING.

5. SHROPSHIRE COUNCIL REPORT – Cllr. M Pate.

6. REPORTS FROM COUNCILLORS.

7. COMMITTEE REPORTS

- Finance Committee- report enclosed marked as ‘Agenda item 7a’.
- To receive the resignation of Cllr. Pledger as the Council’s representative on the Red House committee and to elect a new representative.

8. PLANNING

Planning application:

Reference: 15/03973/CPL (validated 07/12/2015) Address: 7 Delaware Avenue,
Albrighton, Wolverhampton, Shropshire WV7 3BW

Proposal: Certificate of lawful development for the proposed alterations to existing extension and conservatory including replacing glass roof with tiled roof.

Applicant: Mr Gavin Johnson

9. FINANCE:

- Asset Transfer report regarding Albrighton library marked as ‘Agenda item 9a’.
- To review and approve cheques for December 2015 enclosed marked as ‘Agenda item 9b’.

10. TO CONSIDER THE RESULTS OF THE SIX WEEK FORMAL CONSULTATION ON THE PROPOSAL TO TRANSFER THE ALBRIGHTON LIBRARY FROM SHROPSHIRE COUNCIL TO ALBRIGHTON PARISH COUNCIL, report enclosed marked as ‘Agenda item 10’.

11. TO CONSIDER AND REVIEW THE BUILDING CONDITION REPORT ON ALBRIGHTON LIBRARY BY MR CHRIS HEADLEY OF TOWLER SHAW ROBERTS – report enclosed marked as ‘Agenda item 11’.

12. TO CONSIDER THE PRESENTATION BY MR CHRIS EDWARDS OF SHROPSHIRE COUNCIL REGARDING THE PROPOSED TRANSFER OF ALBRIGHTON LIBRARY TO ALBRIGHTON PARISH COUNCIL AND THE MOVE OF THE COUNCIL OFFICE TO THE LIBRARY BUILDING AND TO DECIDE IN PRINCIPLE WHETHER TO ACCEPT THE MANAGERIAL AND OPERATIONAL RESPONSIBILITIES FOR THE RUNNING OF THE LIBRARY FROM 1ST APRIL 2016, SUBJECT TO AGREEMENT ON THE LEASE ARRANGEMENTS AND THE SERVICE LEVEL AGREEMENT.

13. TO DECIDE/CONFIRM ARRANGEMENTS FOR LEGAL ADVICE REGARDING THE PROPOSED ALBRIGHTON LIBRARY TRANSFER AFTER CONSULTATIONS WITH MR PAUL WOODMAN AND MANBY BOWDLER OF TELFORD.
14. TO CONSIDER THE INTRODUCTION OF ALLOWANCES FOR ALL COUNCILLORS FOR INCLUSION IN THE BUDGET 2016/17.
15. REVIEW OF THE SITUATION REGARDING THE FINANCING OF THE SWIMMING POOL AT ALBRIGHTON PRIMARY SCHOOL REFERRED FROM THE MEETING ON 19TH NOVEMBER.
16. REPORT ON PROGRESS WITH REGARD TO THE NEW ALBRIGHTON PARISH COUNCIL WEBSITE AND MATTERS STILL OUTSTANDING – the Clerk.
17. TO DECIDE ON POSSIBLE PAYMENT BY A GROUP PROVIDING A CHRISTMAS LUNCH AT THE MELVILLE CLUB FOR LOCAL PEOPLE ALONE AT CHRISTMAS AND WISHING TO USE THE ALBRIGHTON FLYER.
18. AGENDA ITEMS FOR THE PARISH COUNCIL BUSINESS MEETING SCHEDULED FOR 21ST JANUARY 2016.
19. CORRESPONDENCE

For information:

For action:

- Albrighton Historical Society - request for the Parish Council to store the society archives in the library, letter enclosed marked as 'Agenda item 19a'.
- NALC/SLCC - details of proposed new audit regime to replace the external auditor and possible inclusion within the scheme, letter enclosed marked as 'Agenda item 19b'.
- SDH Accounting - letter asking for expressions of interest for the internal audit 2015/16, enclosed marked as 'Agenda item 19c'.
- Nigel Hester – letter complaining about the 'eyesore' of the Old Smithy at the entrance to the village, enclosed marked as 'Agenda item 19d'.

20. DATES AND TIMES OF FUTURE MEETINGS

- Albrighton Parish Council planning meeting 7th January 2016 at 7.15 pm in the Red House.
- Albrighton Parish Council business meeting 21st January 2016 at 7.15 pm in the Red House.

