



ALBRIGHTON PARISH COUNCIL

AGENDA

15TH December 2016 at 7.15 pm in the council meeting room

9th December 2016

I HEREBY SUMMON YOU TO A business meeting of Albrighton Parish Council to be held on Thursday 15th December 2016 at 7.15 pm in the council meeting room.

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

Michael Ward
Clerk to Albrighton Parish Council

TO CONSIDER APPLICATIONS FOR THE CO-OPTION TO THE PARISH COUNCIL AS AUTHORISED BY SHROPSHIRE COUNCIL IN ITS LETTER OF 8TH NOVEMBER 2016.

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 Albrighton Parish Council business meeting 17th November 2016 – enclosed, marked as 'Agenda item 3a'.
- Minutes of the Albrighton Parish Council planning meeting 30th November 2016 – enclosed, marked as 'Agenda item 3b'.

4. MATTERS ARISING.

5. TO REVIEW ACTION POINTS ALBRIGHTON PARISH COUNCIL:

- Albrighton Parish Council business meeting – 17th November 2016, enclosed, marked as 'Agenda item 5a'.
- Albrighton Parish Council planning meeting – 30th November 2016, enclosed, marked as 'Agenda item 5b'.

6. RAF COSFORD REPORT – report by Sqn Ldr Chris Wilson.

7. SHROPSHIRE COUNCIL REPORT – report by Cllr. M Pate.

8. COUNCILLORS' REPORTS.

9. COMMITTEE REPORTS:

- Finance Committee (please see agenda item 10);
- Transport Committee report.

10. FINANCE:

- To consider a draft budget and precept for 2017/18 recommended by the Finance Committee – draft budget and other papers enclosed, marked as 'Agenda item 10a';
- Update on council accounts and current balances – clerk, list of balances enclosed marked as 'Agenda item 10b'.
- To receive an update on the lease and SLA for the Albrighton library and the final account for manby bowdler, the council's solicitors.
- To consider and approve cheques for December 2016 – enclosed marked as 'Agenda item 10c'.

11. TO CONSIDER THE USE OF A VISITORS' BOOK TO THE PARISH COUNCIL OFFICE WITH EFFECT FROM 1ST JANUARY 2017.

12. UPDATE ON THE SWIMMING POOL DEVELOPMENTS AT ALBRIGHTON PRIMARY SCHOOL AND PLANS FOR THE FUTURE.

13. TO CONFIRM THE CONTINUED USE OF MR MIKE NICHOLLS TO CLEAN THE LIBRARY/COUNCIL OFFICE WINDOWS.

14. TO CONSIDER THE DEVELOPMENT OF A FIVE-YEAR COUNCIL BUSINESS PLAN DURING 2017 TO INCLUDE THE LIBRARY AND OTHER COUNCIL ASSETS.

15. TO DEBATE THE POSSIBLE REMOVAL OF SOME OF THE YELLOW LINES IN STATION ROAD – Cllr. Woodman.
16. TO MAKE A DECISION REGARDING THE PROPOSED BUILDING OF AFFORDABLE OR SOCIAL HOUSING ON COUNCIL LAND AT THE END OF WORTHINGTON DRIVE, ALBRIGHTON.
17. TO RECEIVE A REPORT ON A MEETING BETWEEN SHROPSHIRE COUNCIL, SALC AND CLERKS – Cllr. Beechey.
18. ITEMS FOR THE AGENDA FOR THE ALBRIGHTON PARISH COUNCIL BUSINESS MEETING TO BE HELD ON 19TH JANUARY 2017.
19. CORRESPONDENCE:

For information:

- SALC – Information Bulletin, November 2016, enclosed, marked as ‘Agenda item 18a’.

For action:

- Sue Hackett – letter, expression of interest in the council’s internal audit for 2016/17, letter enclosed marked as ‘Agenda item 18b’.
- Severn Trent Water – failure of the water supply inspection, paperwork enclosed, marked as ‘Agenda item 18c’.
- KOSHA – request for funding to support the regimental museum, enclosed marked as ‘Agenda item 18d’.

20. DATES AND TIMES OF FUTURE MEETINGS

- Albrighton Parish Council planning meeting – Thursday 5th January 2017 at 7.15 pm in the council meeting room.
- Albrighton Parish Council library committee meeting – Wednesday 11th January 2017 at 11.00 am in the council meeting room.
- Albrighton Parish Council personnel committee meeting – Wednesday 11th January 2017 at 4.00 pm in the council meeting room.
- Albrighton Parish Council business meeting – Thursday 19th January 2017 at 7.15 pm in the council meeting room.