

## ALBRIGHTON PARISH COUNCIL

### AGENDA

Thursday 18<sup>th</sup> February 2016 at 7.15 pm in the Red House

12<sup>th</sup> February 2016

I HEREBY SUMMON YOU TO A business meeting of Albrighton Parish Council to be held on Thursday 18<sup>th</sup> February 2016 at 7.15 pm in the Red House.



Michael Ward  
Clerk to Albrighton Parish Council

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#### 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. TO ELECT A VICE CHAIRMAN OF ALBRIGHTON PARISH COUNCIL

#### 4. MINUTES OF PREVIOUS MEETINGS:

- Minutes of the Albrighton Parish Council business meeting held on 21<sup>st</sup> January 2016 at 7.00 pm in the Red House enclosed marked as 'Agenda item 4a'.
- Minutes of the Albrighton Parish Council planning meeting held on 4<sup>th</sup> February 2016 at 7.15 pm in the Red House enclosed marked as 'Agenda item 4b'.

5. MATTERS ARISING

6. RAF COSFORD REPORT – Sqn Ldr Chris Wilson.

7. SHROPSHIRE COUNCIL REPORT – Cllr. M Pate.

8. REPORTS FROM COUNCILLORS

9. COMMITTEE REPORTS:

- Playleadership Committee – report enclosed marked as ‘Agenda item 8a’.
- Grants Committee – Cllr. S Pate.
- Finance Committee – report enclosed marked as ‘Agenda item 8b’.

10. FINANCE :

- To consider and approve cheques for February 2016 enclosed marked as ‘Agenda item 9’.

11. TO RECEIVE A WRITTEN REPORT ON THE ALBRIGHTON LIBRARY ROOF FROM MR CHRIS HEDLEY OF TOWLER SHAW ROBERTS – report enclosed marked as ‘Agenda item 10’.

12. TO AGREE THE HEADS OF TERMS FOR THE LEASE RELATING TO ALBRIGHTON LIBRARY AFTER RECEIVING COMMENT FROM THE COUNCIL SOLICITOR AND FURTHER AMENDMENT BY SHROPSHIRE COUNCIL – document enclosed marked as ‘Agenda item 11’.

13. UPDATE ON THE PROPOSED RAMP AT ALBRIGHTON STATION FOLLOWING A MEETING ON 9<sup>TH</sup> FEBRUARY 2016.

14. TO FURTHER INVESTIGATE THE USE OF SPEED LIMIT SIGNS FOR USE IN APPROVED SITES IN ALBRIGHTON – Cllr. Beechey.

15. UPDATE ON DEVELOPMENTS WITH REGARD TO THE SWIMMING POOL AT ALBRIGHTON PRIMARY SCHOOL FOLLOWING A MEETING WITH THE HEADTEACHER.

16. TO CONSIDER WHETHER TO INITIATE A COUNCIL CELEBRATION OF THE QUEENS 90<sup>TH</sup> BIRTHDAY ON 21<sup>ST</sup> APRIL 2016 – letter from NALC enclosed marked as ‘Agenda item 15’.

17. TO CONSIDER POSSIBLE FURTHER ACTION REGARDING THE DISUSED FORMER BARCLAYS BANK BUILDING IN STATION ROAD, ALBRIGHTON.

18. POSSIBLE FURTHER ACTION REGARDING THE PLANNING APPLICATIONS FOR TWO SOLAR FARMS IN THE AREA – Cllr. Hassall.

19. AGENDA ITEMS FOR THE PARISH COUNCIL BUSINESS MEETING SCHEDULED FOR 17<sup>TH</sup> MARCH 2016.

20. CORRESPONDENCE

For information:

- SALC – Fundamentals for Councillors training 20<sup>th</sup> April 2016 enclosed marked as 'Agenda item 19a'.

For action:

21. DATES AND TIMES OF FUTURE MEETINGS:

- LJC meeting Wednesday 2<sup>nd</sup> March 2016 at 7.00 pm in the Red House.
- HR meeting to discuss TUPE arrangements for library staff Thursday 3<sup>rd</sup> March 2016 at 11.00 am in the library.
- Albrighton Parish Council planning meeting Thursday 3<sup>rd</sup> March 2016 at 7.15 pm in the Red House.
- Albrighton Parish Council business meeting Thursday 17<sup>th</sup> March 2016 at 7.15 pm in the Red House.