

## ALBRIGHTON PARISH COUNCIL

### AGENDA

Thursday 21<sup>st</sup> January 2016 at 7.00 pm in the Red House.

15<sup>th</sup> January 2016

I HEREBY SUMMON YOU TO A business meeting of Albrighton Parish Council to be held on Thursday 21<sup>st</sup> January 2016 at 7.00 pm in the Red House.



Michael Ward  
Clerk to Albrighton Parish Council

---

PRESENTATION ON THE BIG CONVERSATION BY MR CLIVE WRIGHT THE CHIEF EXECUTIVE OF 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 Albrighton Parish Council business meeting held on 17<sup>th</sup> December 2015 at 7.15 pm in the Red House enclosed marked as 'Agenda item 3a'
- Minutes of the Albrighton Parish Council planning meeting held on 7<sup>th</sup> January 2016 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 COUNCILLOR
7. COMMITTEE REPORTS
  - Finance Committee- report enclosed marked as ‘Agenda item 7a’.
  - Personnel Committee – report enclosed marked as ‘Agenda item 7b’.
8. FINANCE
  - To consider and approve the draft budget for 2016/17 enclosed marked as ‘Agenda item 8a’.
  - To consider and approve the precept for 2016/17.
  - To consider and approve cheques for January 2016 enclosed marked as ‘Agenda item 8b’.
9. TO UPDATE MEMBERS REGARDING THE LOAN MADE TO THE RED HOUSE IN 2005/06 AND DISCUSSIONS WITH THE RED HOUSE REPRESENTATIVES.
10. TO CONSIDER THE CONDUCT OF PARISH COUNCIL MEETINGS AND ENSURE THAT THEY CONFORM TO STANDING ORDERS – Cllr. Hassall.
11. TO DISCUSS THE APPROBATION COSTS RELATING TO THE LUNCH AND ANY ACTION REQUIRED TO REACH AGREEMENT ON THE FINAL INVOICE – Cllr. Pledger.
12. TO FURTHER DISCUSS THE SIGN FOR THE ALBRIGHTON LIBRARY AND AGREE ON THE TEXT.
13. TO AGREE ON A NOMINATION FOR THE ROYAL GARDEN PARTY ON 19<sup>TH</sup> MAY 2016.
14. TO UPDATE COUNCILLORS WITH REGARD TO THE APPOINTMENT OF AN ADMIN. ASSISTANT AND RECEIVE A RECOMMENDATION FOR APPOINTMENT– Cllr. Pledger.
15. TO RECEIVE NOTICE OF THE SHROPSHIRE COUNCIL GOVERNANCE REVIEW RELATING TO THE ALBRIGHTON NORTH AND SOUTH WARD - terms of reference enclosed marked as ‘Agenda item 15’.

16. TO RECEIVE RECOMMENDATIONS REGARDING THE REMUNERATION OF THE CLERK AFTER RECEIVING CLARIFICATION ON THE CILCA AWARD, THE CONTRACTUAL OBLIGATION FOR ANNUAL DEVELOPMENT AND SUPPORT INTERVIEWS AND THE ANTICIPATED FUTURE WORKLOAD AND TO VOTE ON THE PROPOSAL.
17. TO AGREE THE BUDGET FOR 2016/17 TO INCLUDE ANY ADDITIONAL COSTS RELATING TO THE CLERKS EMPLOYMENT.
18. AGENDA ITEMS FOR THE PARISH COUNCIL BUSINESS MEETING SCHEDULED FOR 18<sup>th</sup> FEBRUARY 2016.
19. CORRESPONDENCE

For information:

- SALC - Information Bulletin 13<sup>th</sup> January 2016 enclosed marked as 'Agenda item 18a'.
- Kate Edge – card thanking the council for its help and support at the Christmas dinner, enclosed marked as 'Agenda item 18b'.

For action:

- NALC – the Queen's 90<sup>th</sup> birthday celebrations enclosed marked as 'Agenda item 18c'.
- Sam Taylor – request from Albrighton Swimming Club for their annual grant enclosed marked as 'Agenda item 18d'.

#### 20. DATES AND TIMES OF FUTURE MEETINGS

- Albrighton Parish Council planning meeting Thursday 4<sup>th</sup> February 2016 at 7.15 pm in the Red House.
- Albrighton Parish Council playscheme meeting Wednesday 10<sup>th</sup> February 2016 at 4.00 pm in the Red House.
- Albrighton Parish Council business meeting Thursday 18<sup>th</sup> February 2016 at 7.15 pm in the Red House.