

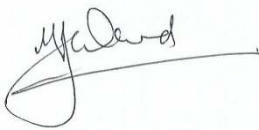
ALBRIGHTON PARISH COUNCIL

AGENDA

16th June 2016 at 7.15 pm in the council meeting room

10th June 2016

I HEREBY SUMMON YOU TO A business meeting of Albrighton Parish Council to be held on Thursday 16th June 2016 at 7.15 pm in the council meeting room.



Michael Ward
Clerk to Albrighton Parish 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 THE PREVIOUS MEETINGS:

- Minutes of the Albrighton Parish Council business meeting held on 19th May 2016;
- Minutes of the Albrighton Parish Council planning meeting held on 2nd June 2016.

4. MATTERS ARISING.

5. RAF COSFORD REPORT – report from Sqn Ldr Chris Wilson

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

7. COUNCILLORS' REPORTS

- Report from the meeting held in Ludlow on 8th June – Cllrs. Harrison and Kirkland.

8. COMMITTEE REPORTS:

- Library committee – Cllr S Pledger, report attached marked as 'Agenda item 8a'.
- Transport committee – Cllr. P Harrison, report attached marked as 'Agenda item 8b'.

9. FINANCE:

- Update on the 2016/17 budget;
- Verbal update on two further business accounts to ensure investment protection by FSCS as recommended by the internal auditor;
- To consider the Internal Auditors report and end of term accounts enclosed marked as 'Agenda item 9a'.
- To consider and approve cheques for June 2016 enclosed marked as 'Agenda item 9b'.

10. TO CONSIDER AND VOTE ON THE FOLLOWING MOTION:

“In view of the fact that Albrighton Parish Council accepted a quotation for the felling of an oak tree between Worthington Drive and Loak Road that was substantially higher than others without providing clear reasons why this quotation was to be preferred it is therefore proposed that the matter be reconsidered.”

11. TO RESPOND TO THE REPORTS ON THE SERVICE LEVEL AGREEMENT AND THE LEASE ON THE LIBRARY IN ORDER TO PREPARE FOR THE SIGNING OF THE TWO DOCUMENTS – reports enclosed marked as 'Agenda item 11a, 11b and 11c'.

12. TO REVIEW AND CONFIRM THE DRAFT LIST OF COUNCIL COMMITTEES, WORKING PARTIES AND NON-COUNCIL BODIES WITH COUNCIL REPRESENTATION – list enclosed marked as 'Agenda item 12'.

13. TO CONSIDER ARRANGEMENTS FOR THE CHRISTMAS DINNER AT THE SUGGESTED VENUE OF THE SHREWSBURY ARMS – Cllr. Kirkland.

14. REPORT ON THE OPTIONS FACING THE SWIMMING CLUB AND PLANS FOR THE FUTURE MANAGEMENT OF THE FACILITY – Cllr. Woodman.
15. TO CONSIDER THE PROBLEMS CAUSED BY A LARGE TREE IN A HOUSING ASSOCIATION PROPERTY IN CHARLES AVENUE – Cllr. Kirkland.
16. TO CONSIDER THE REPORTED CANCELLATION OF THE 8 AND 8A BUS SERVICE THROUGH ALBRIGHTON AND ANY ACTION THAT MIGHT BE APPROPRIATE FOR ALBRIGHTON PARISH COUNCIL TO TAKE.
17. TO RECEIVE A REPORT BY CLLR. BEECHEY ON THE WORK OF THE ALBRIGHTON RELIEF IN NEED CHARITY RAISED AT AN EARLIER MEETING – report enclosed marked as 'Agenda item 17'.
18. TO CONSIDER A REQUEST FROM THE ORGANISERS OF THE ALBRIGHTON WITH DONINGTON FAYRE FOR THE £500 ALLOCATED UNDER THE 2016/17 PRECEPT – letter enclosed marked as 'Agenda item 18'.
19. TO CONSIDER A REQUEST FROM CLLR. BEECHEY FOR A DONATION FOR THE ESTABLISHMENT OF A CARE AND SHARE GROUP IN ALBRIGHTON – report enclosed marked as 'Agenda item 19'.
20. COSTS ASSOCIATED WITH THE CHAIN FOR THE CHAIR OF COUNCIL'S CHAIN OF OFFICE AS REQUESTED AT THE MEETING ON 19TH MAY 2016, illustrations enclosed marked as 'Agenda item 20'.
21. TO DECIDE ON THE LOCATION IN ALBRIGHTON OF THREE BENCHES DELIVERED ON 15TH JUNE.
22. ITEMS FOR THE AGENDA FOR THE ALBRIGHTON PARISH COUNCIL BUSINESS MEETING ON 21ST JULY 2016
23. CORRESPONDENCE

For Information:

- Severn Trent Water – new water retail company called Water Plus, letter enclosed marked as 'Agenda item 23a'.

For action:

- Request for funding for the swimming club insurance - bill enclosed marked as 'Agenda item 23b'.
- Shropshire Fire and Rescue Service – Employers Evening invitation, 30th June 2016 enclosed marked as 'Agenda item 23c'.

24. DATES AND TIMES OF FUTURE MEETINGS

- Albrighton Parish Council Personnel Committee – 22nd June 2016 at 3.00 pm in the council meeting room.
- Albrighton Parish Council planning meeting – 7th July 2016 at 7.15 pm in the council meeting room.
- Albrighton Parish Council Library Committee - 11th July 2016 at 1.30 pm in the council meeting room.
- Albrighton Parish Council business meeting – 21st July 2016 at 7.15 pm in the council meeting room.