

## ALBRIGHTON PARISH COUNCIL

### AGENDA

Thursday 19<sup>th</sup> November 2015 at 7.15 pm in the Red House

13<sup>th</sup> November 2015

I HEREBY SUMMON YOU TO A business meeting of Albrighton Parish Council to be held on Thursday 19<sup>th</sup> November 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. MINUTES OF PREVIOUS MEETINGS:

- Minutes of the Parish Council business meeting held on 15<sup>th</sup> October 2015 at 7.15 pm in the Red House, enclosed marked as 'Agenda item 3a'
- Minutes of the Parish Council planning meeting held on 5<sup>th</sup> November 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. RAF COSFORD REPORT – Sqn Ldr Chris Wilson.

7. REPORTS FROM COUNCILLORS.

8. COMMITTEE REPORTS:

- Personnel Committee – minutes enclosed marked as ‘Agenda item 8a’.
- Finance Committee- minutes enclosed marked as ‘Agenda item 8b’.

Cllr K Pledger resigned her position on the Finance Committee thereby creating a vacancy.

9. FINANCE:

- To consider the bank reconciliation for the second quarter 2015/16 and report from the Responsible Financial Officer, enclosed marked as ‘Agenda item 9a’.
- To consider a report and recommendations from the working group regarding the 2016/17 budget and precept, enclosed marked as ‘Agenda item 9b’.
- To review and approve cheques for November 2015, enclosed marked as ‘Agenda item 9c’.
- To consider any unspent funding relating to the Chairman’s Allowance and any restrictions on its use.

10. TO CONSIDER THE ROLE AND RESPONSIBILITIES OF THE CHAIRMAN OF COUNCIL – Cllr. M Pate.

11. UPDATE ON THE MONITORING OF LOCAL HIGHWAYS AND THE NEW REPORTING SYSTEM TO CLLR. ILLES – Cllr. Illes.

12. FLYER UPDATE AND REPORT ON PROGRESS NOW THE DRIVERS ARE COUNCIL EMPLOYEES – Cllrs. Pledger and Harrison.

13. UPDATE ON THE FINANCING OF THE SWIMMING POOL AT ALBRIGHTON PRIMARY SCHOOL FOLLOWING A MEETING WITH THE HEADTEACHER.

14. TO CONSIDER LATEST DEVELOPMENTS WITH REGARD TO THE PROPOSED MANAGEMENT OF THE ALBRIGHTON LIBRARY, quotation for a building survey of Albrighton Library enclosed marked as ‘Agenda item 14’.

15. TO CONSIDER THE USE OF THE ALBRIGHTON SALOP GROUP FOR BUSINESS AND GENERAL INFORMATION FACEBOOK PAGE – Cllr. Kirkland.

16. UPDATE ON THE CHRISTMAS DINNER AND CIVIC SERVICE SCHEDULED FOR 10<sup>TH</sup> AND 13<sup>TH</sup> DECEMBER RESPECTIVELY – Cllr. Pledger.

17. AGENDA ITEMS FOR THE PARISH COUNCIL BUSINESS MEETING SCHEDULED FOR 17<sup>TH</sup> DECEMBER 2015.

18. CORRESPONDENCE:

For information:

For action:

- RAF Cosford - Requests for assistance /representation, enclosed marked as 'Agenda item 18'.

19. DATES AND TIMES OF FUTURE MEETINGS:

- Albrighton Traders Christmas Extravaganza Thursday 26<sup>th</sup> November 2015 at 6.00 pm.
- Albrighton Parish Council planning meeting Thursday 3<sup>rd</sup> December 2015 at 7.15 pm in the Red House.
- Library working group meeting 9<sup>th</sup> December 2015 at 12.00 pm in the Red House.
- Finance Committee meeting 9<sup>th</sup> December at 2.30 pm in the Red House.
- Albrighton Council Christmas dinner Thursday 10<sup>th</sup> December at 7.00 for 7.30 pm in the Horns of Boningale.
- Albrighton and Donington Parish Councils' Civic Service Sunday 13<sup>th</sup> December 2015 at 6.30 pm in St. Mary's Church, Albrighton.
- Albrighton Parish Council business meeting Thursday 17<sup>th</sup> December 2015 at 7.15 pm in the Red House.