

ALBRIGHTON PARISH COUNCIL

AGENDA

Thursday 3rd December 2015 at 7.15 pm in the Red House

27th November 2015

I HEREBY SUMMON YOU TO A planning meeting of Albrighton Parish Council to be held on Thursday 3rd December at 7.15 pm in the Red House.



Michael Ward
Clerk to Albrighton Parish Council

PRESENTATION BY MR PAUL WOODMAN WITH REGARD TO HIS POSSIBLE ENGAGEMENT BY THE COUNCIL TO ADVISE ON MATTERS RELATING TO THE ALBRIGHTON LIBRARY.

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 CONSIDER THE PRESENTATION BY MR PAUL WOODMAN AND DECIDE WHETHER TO ENGAGE HIM TO REPRESENT THE COUNCIL, TO ENGAGE ANOTHER REPRESENTATIVE OR TO FORGO THE SERVICES OF A SOLICITOR.
4. PLANNING

Planning applications.

Reference: 15/04743/FUL (validated: 03/11/2015) Address: 52 High Street, Albrighton, Wolverhampton, Shropshire, WV7 3JF

Proposal: Alteration to roof and installation of bi-fold doors to garden roof

Applicant: Mr R Cattell

Report by Cllr. Harrison.

5. TO CONSIDER PROPOSALS FOR THE LAYOUT OF THE LIBRARY AND DECIDE ON THE MOST APPROPRIATE, three plans enclosed marked as 'Agenda item 4.
6. FINANCE: (deferred from the meeting on 19th November 2015)
 - To consider the bank reconciliation for the second quarter 2015/16 and report from the Responsible Financial Officer, enclosed marked as 'Agenda item 5a'.
 - To consider a report and recommendations from the working group regarding the 2016/17 budget and precept, enclosed marked as 'Agenda item 5b'.
 - To review and approve cheques for November 2015, enclosed marked as 'Agenda item 5c'.
 - To consider any unspent funding relating to the Chairman's Allowance and any restrictions on its use.
7. DISCUSSION ON THE PERSONNEL COMMITTEE REPORT, enclosed marked as 'Agenda item 7'.
8. REPORT ON PROPOSED FLYER USE ON THE SATURDAYS IN DECEMBER LEADING UP TO CHRISTMAS – Cllr. Harrison.
9. TO FURTHER CONSIDER THE LOAN MADE TO THE RED HOUSE IN 2005 AND THE AGREEMENT TO REPAY THE LOAN BY FREE RENT FOR COUNCIL MEETINGS DRAWN UP IN 2013, copy of minute from 2005 and the 2013 agreement enclosed marked as 'Agenda item 9'.
10. CORRESPONDENCE:

For information:

- Shropshire Council – Inspector's Report, Site Allocations and Management of Development (SAMDev) Plan, enclosed marked as 'Agenda item 10a'.
- Shropshire Council – Annual review of Place Plans, enclosed marked as 'Agenda item 10b'.

For action:

- Headteacher of Albrighton Primary School – letter enclosed requesting funding for the swimming pool in 2016 marked as ‘Agenda item10c’.

11. DATES AND TIMES OF FUTURE MEETINGS:

- Library Working Group - 9th December 2015 at 12.00 pm in the Red House.
- Finance Committee - 9th December 2015 at 2.30 pm in the Red House.
- Annual Christmas dinner – 10th December 2015 at 7.00 for 7.30 p-m in the Horns of Boningale.
- Civic Service – 13th December 2015 at 6.30 pm in St. Mary’s Church, Albrighton.
- Albrighton Parish Council business meeting – 17th December 2015 at 7.15 pm in the Red House.