

ALBRIGHTON PARISH COUNCIL

AGENDA

Thursday 17th September 2015 at 7.15 pm in the Red House

11th September 2015

I HEREBY SUMMON YOU TO A business meeting of Albrighton Parish Council to be held on Thursday 17th September 2015 at 7.15 pm in the Red House.



Michael Ward
Clerk to Albrighton Parish Council

PRESENTATION BY MS JEAN HARTSHORNE, COMMUNITY DEVELOPMENT OFFICER, RAF COSFORD, REGARDING POSSIBLE COVENANT FUND GRANTS.

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. MINUTES OF PREVIOUS MEETINGS:
 - Minutes of the Parish Council business meeting held on 16th July 2015 at 7.15 pm in the Red House, enclosed marked as 'Agenda item 2a'.
 - Minutes of the Parish Council planning meeting held on 6th August 2015 at 7.15 pm in the Red House, enclosed marked as 'Agenda item 2b'.
 - Minutes of the Parish Council planning meeting held on 3rd September 2015 at 7.15 pm in the Red House, enclosed marked as 'Agenda item 2c'.
3. MATTERS ARISING
4. SHROPSHIRE COUNCIL REPORT – Cllr. M Pate.
5. RAF COSFORD REPORT – Sqn Ldr Chris Wilson

6. REPORTS FROM COUNCILLORS.

7. COMMITTEE REPORTS:

- Transport Committee – New contract of employment, job description and declaration of fitness for work for Flyer drivers for approval/amendment enclosed marked as 'Agenda item 7a', and Transport Committee Report marked as 'Agenda item 7ai'.
- Christmas lights working party – Report enclosed marked as 'Agenda item 7b'.

8. FINANCE:

- To review and approve cheques for July – September 2015 marked as 'Agenda item 8a'.
- To receive reconciliation of Council accounts for the first quarter April – June 2015, enclosed marked as 'Agenda item 8b'.
- To consider a recommendation for a hospitality budget of £400 in the 2016/17 budget while retaining a £350 Chairman's allowance budget.
- To consider a recommendation that full Council should approve any donation of unspent funding from the Chairman's allowance to be donated to a charity.
- To confirm the payments billed to the Parish Council on the CCTV room at the Red House.

9. TO CONSIDER THE OCCASION OF THE APPROBATION CEREMONY AND ANY RECOMMENDATIONS FOR CHANGES FOR THE EVENT IN 2017/18.

10. TO CONSIDER THE FUTURE OF THE TRANSPORT COMMITTEE AND WHETHER IT IS STILL NEEDED ONCE THE FLYER DRIVERS ARE DIRECTLY EMPLOYED BY THE COUNCIL – Cllrs M Pate and P Harrison, paper enclosed marked as 'Agenda item 10'.

11. TO REPORT ON THE VACANCY FOR A COUNCILLOR IN THE SOUTH WARD OF THE PARISH COUNCIL – Letter from Mr Thomas and Mr Straney enclosed marked as 'Agenda item 11'.

12. TO CONSIDER A REQUEST FOR FUNDING FOR THE NATURE RESERVE REGARDING THE MANAGEMENT OF THE FLOW OF WATER – letters from Cllr. D Hickman, Donington with Boscobel Parish Council, enclosed marked as 'Agenda item 12'.

13. TO RECEIVE A REPORT FROM CLLR. ILLES REGARDING THE MONITORING OF SELECTED AREAS FOR ANY DEFECTS – papers already distributed at the planning meeting of 3rd September, email enclosed marked as 'Agenda item 13'.

14. TO CONSIDER THE FUTURE OF THE SWIMMING CLUB AT ALBRIGHTON PRIMARY SCHOOL – Cllr. M Pate
15. VILLAGE RECYCLING – Cllr. Harrison.
16. CHRISTMAS DINNER 2015 – Cllr. Pledger.
17. TO REPORT ON THE INSTALLATION AND OPERATION OF THE DEFIBRILLATOR AT THE RED HOUSE.
18. FURTHER CONSIDERATION OF THE ALBRIGHTON LIBRARY AND FUTURE INVOLVEMENT OF THE PARISH COUNCIL.
19. TO FURTHER CONSIDER SUITABLE PROJECTS THAT MIGHT BE FUNDED BY BELECTRIC RELATED TO THE SOLAR POWER PLANNING APPLICATION – Cllr. Griffin.
20. AGENDA ITEMS FOR THE PARISH COUNCIL BUSINESS MEETING SCHEDULED FOR THURSDAY 15TH OCTOBER 2015 AT 7.15 PM IN THE RED HOUSE.
21. CORRESPONDENCE:

For Information:

- Emma Brosnahan, Belectric, re subsidies on solar farms – email enclosed marked as ‘Agenda item 20a’.
- Defence College of Technical Training – Future plans for RAF Cosford, letter enclosed marked as ‘Agenda item 20d’.

For action:

- Michael Green, Shropshire Defend our NHS – Future Fit Programme and Executive Summary, letter and executive summary enclosed marked as ‘Agenda item 20b’.
- Melanie Donaldson –request for help with insurance for the Thursday breakfast club, letter enclosed marked as ‘Agenda item 20c’.

22. DATES AND TIMES OF FUTURE MEETINGS:

- Parish Council planning meeting Thursday 1st October 2015 at 7.15 pm in the Red House.
- Parish Council business meeting Thursday 15th October 2015 at 7.15 pm in the Red House.