

ALBRIGHTON PARISH COUNCIL

AGENDA

14th September 2016 at 7.15 pm in the council meeting room

9th September 2016

I HEREBY SUMMON YOU TO A business meeting of Albrighton Parish Council to be held on Wednesday 14th September 2016 at 7.15 pm in the council meeting room.



Michael Ward
Clerk to Albrighton Parish Council

PRESENTATION AND UPDATE BY MR CHRIS EDWARDS ON THE PROPOSED ALBRIGHTON STATION RAMP AND THE ASSOCIATED RISK ASSESSMENT.

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 21st July 2016 – enclosed marked as 'Agenda item 3a'.
- Minutes of the Albrighton Parish Council planning meeting 4th August 2016 – enclosed marked as 'Agenda item 3b'.
- Minutes of the Albrighton Parish Council planning meeting 1st September 2016 – enclosed marked as 'Agenda item 3c'.

4. MATTERS ARISING.

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

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

7. COUNCILLORS' REPORTS.

8. COMMITTEE REPORTS

- Library Committee report

9. FINANCE

- Update on the opening of further savings accounts
- External auditor's report with accompanying remittance advice from Shropshire and page 1 of the Annual Governance Statement enclosed marked as 'Agenda items 9a, 9b and 9c'.
- To consider and approve cheques for August and September 2016 – enclose marked as 'Agenda item 9d'.

10. TO FURTHER CONSIDER THE DRAFT HR CONTRACT PREVIOUSLY DISCUSSED AT THE PLANNING MEETING HELD ON 1ST SEPTEMBER.

11. SPORTS INITIATIVES – item referred from the planning meeting of 4th August

12. TO DISCUSS COUNCILLORS' TRAVEL EXPENSES AND ANY AMENDMENTS CONSIDERED NECESSARY – item referred from the business meeting on 21st July.

13. TO CONSIDER THE POSITION OF THE CHAIR OF THE ALBRIGHTON STATION RAMP COMMITTEE – item referred from the business meeting on 21st July.

14. TO CONSIDER AN APPLICATION TO THE LOCAL COUNCIL AWARD SCHEME RUN BY NALC

15. INTEGRATED COMMUNITY MANAGEMENT IN SHROPSHIRE – A FAMILIARISATION IN ADVANCE OF A PRESENTATION BY THREE OFFICERS TO COUNCIL AT THE PLANNING MEETING ON 6TH OCTOBER – project brief enclosed marked as 'Agenda item 14'.

16. TO CONSIDER FUTURE ACTION WITH REGARD TO THE SWIMMING POOL AT ALBRIGHTON PRIMARY SCHOOL NOW THAT THE SWIMMING SEASON HAS ENDED – report by the Chairman of the Albrighton Swimming Club enclosed marked as 'Agenda item 16'.

17. REQUEST FROM LIBRARY STAFF TO MOVE THE CHAIRS OF COUNCIL BOARDS ABOVE THE NOTICE BOARD IN THE LIBRARY FOYER SO THAT THE BOARD CAN BE USED FOR NOTICES.

18. ITEMS FOR THE AGENDA OF THE NEXT COUNCIL BUSINESS MEETING TO BE HELD ON 20TH OCTOBER 2016.

19. DATES AND TIMES OF FUTURE MEETINGS

- Defibrillator training – Wednesday 21st September 2016 at 7.15 pm in the Red House.
- Meeting of the Personnel Committee – Wednesday 28th September 2016 at 4.00 pm in the council meeting room.
- Meeting of the Transport Committee – Thursday 6th October 2016 at 6.30 pm in the council meeting room
- Albrighton Parish Council planning meeting – Thursday 6th October 2016 at 7.15 pm in the council meeting room.
- Meeting of the Finance Committee – Wednesday 19th October 2016 at 4.00 pm in the council meeting room.
- Albrighton Parish Council business meeting – Thursday 20th October 2016 at 7.15 pm in the council meeting room.