

FORD PARISH COUNCIL

Parish Clerk/RFO: Rebecca Turner, The Old Police House, Nesscliffe, SY4 1DB
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10th May 2018

Notice of Annual Council Meeting On Tuesday 15th May 2018 at 7pm In Ford Village Hall

PUBLIC AND PRESS WELCOME

Signed



Clerk to the Council

AGENDA

- 01/1819 **ELECTION OF CHAIRMAN OF THE COUNCIL**
a) *Members to elect a Chairman of the Council*
b) *Chairman to sign Declaration of Acceptance of Office*
- 02/1819 **ELECTION OF VICE CHAIRMAN OF THE COUNCIL**
- 03/1819 **TO ACCEPT APOLOGIES FOR ABSENCE**
- 04/1819 **DISCLOSURE OF PECUNIARY INTERESTS**
Declaration of any disclosable pecuniary interest in a matter to be discussed at the meeting and which is not included in the register of interests. (Members are reminded that they are required to leave the room during the discussion and voting on matters in which they have a disclosable pecuniary interest whether or not the interest in the register of members' interests maintained by the Monitoring Officer).
- 05/1819 **DISPENSATION** – *To consider any requests from Members for dispensation (requests for dispensation should be in writing and addressed to the Clerk prior to the meeting).*
- 06/1819 **PUBLIC PARTICIPATION SESSION** – *A period of 15 minutes is set aside to allow the public the opportunity to speak on an agenda item.*
- 07/1819 **MINUTES**
a) *To approve and sign the minutes dated 20th March and 17th April 2018*
- 08/1819 **REPORTS** – *To consider the following reports:*
a) *Police Report*
b) *Shropshire Council*
c) *Youth Club*
d) *Ford Village Show*
e) *Ford Village Hall*
f) *Other parish councillor reports*
- 09/1819 **APPOINTMENT OF PARISH COUNCIL REPRESENTATIVES & COMMITTEES**
a) *Local Joint Committee*

- b) *SALC Area Committee*
 - c) *Ford Village Hall Committee*
 - d) *Local Plan working group*
 - e) *Any other outside body*
 - f) *Committees*
- 10/1819 **POLICY REVIEW** – *To review / adopt the following:*
- a) *Standing Orders*
 - b) *Financial Regulations*
 - c) *Assets Register*
 - d) *Risk Assessment*
 - e) *Data Protection Impact Assessment*
 - f) *CCTV*
- 11/1819 **END OF YEAR ACCOUNTS** – *To approve*
- a) *Bank Reconciliations and Budget Report*
 - b) *Internal Audit Report and action plan*
 - c) *Annual Governance Statement 2017/18*
 - d) *Accounting Statements 2017/18*
- 12/1819 **INSURANCE** – *To review policy and confirm its adequacy and renew it*
- 13/1819 **PLANNING NOTIFICATIONS**– *For information only*
- 1) 17/05196/FUL - Kader Cottage , Kittyoak Lane, Ford, Shrewsbury, SY5 9LQ
Proposal: Conversion of barn to holiday let and erection of rear extension
Decision: Grant Permission
 - 2) 18/00699/FUL - New Haven - Land SW Of The Squirrels, Ford, Shrewsbury, Shropshire
Proposal: Erection of extension to existing agricultural building
Decision: Grant Permission
 - 3) 17/02154/OUT - Land Adj Station Bungalow, Ford, Shrewsbury, Shropshire
Proposal: Outline application (all matters reserved) for the erection of a dwelling
Decision: Grant Permission
 - 4) 17/06174/FUL - West Bank, Ford, Shrewsbury, Shropshire, SY5 9LZ
Proposal: Erection of a detached replacement dwelling and garage
Decision: Refuse
- 14/1819 **PLANNING APPLICATIONS** – *To agree comments*
- 1) 18/02025/FUL - 12 Manor Crest, Ford, Shrewsbury, SY5 9NZ
Proposal: Proposed flat roof parapet extension on existing footprint with balcony over
- 15/1819 **PARISH MATTERS** – *To consider*
- a) *Footpaths, including diversion order*
 - b) *Manhole, Chavel*
 - c) *Local Plan Review/ Parish Plan Review – next steps*
 - d) *Speedwatch*
 - e) *Recreation Ground – repairs to basketball hoop*
 - f) *Manor Crest sign*
 - g) *Cardeston Brook*
 - h) *Reports of other parish matters*
- 16/1819 **FINANCIAL MATTERS (ROUTINE)**
- a) *To approve payments including payments made between meetings*
 - b) *To note income received*
 - c) *NALC revised pay scales – to adopt & apply to clerk's salary*
 - d) *To amend standing order for clerk's salary*
 - e) *Appointment of internal auditor for 2018/19*
 - f) *Npower tariff*

17/1819 **CORRESPONDENCE** – *to note and consider response*

- a) *Future Fit Update*
- b) *ICO update on GDPR*
- c) *Environmental Maintenance Grant consultation*
- d) *Rural Youth Activity fund*
- e) *West Mercia PCC Survey*

18/1819 **NEXT MEETINGS**

- a) *Dates for 2018/19 – to agree*
- b) *Items for agenda- to note requests*

It is recommended that pursuant to Schedule 12A, Local Government Act 1972 and pursuant to the provisions of the Public Bodies (Admissions to Meetings) Act 1960, that the public and press should be excluded during discussion of Items 19 to 21, they concern exempt matters

19/1819 **PENSION YEAR END FORMS** – *to agree*

20/1819 **CLERK'S APPRAISAL** – *to set date*

21/1819 **WAYLEAVE AGREEMENT RE SUBSTATION** – *to agree*