



Parish Clerk/RFO: Rebecca Turner, The Old Police House, Nesscliffe, SY4 1DB
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NOTICE OF COUNCIL MEETING, TO BE HELD ON TUESDAY 15TH NOVEMBER 2022 AT FORD VILLAGE HALL, IN THE MAIN HALL, AT 7PM

The public are welcome to attend.

R Turner

Clerk to the Council, 10th November 2022

AGENDA

- 44/2223 **PRESENT, APOLOGIES FOR ABSENCE**
- 45/2223 **DISCLOSURE OF PECUNIARY INTERESTS & DISPENSATION REQUESTS**
- a) *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).*
 - b) *To consider any new dispensation requests*
 - c) *To declare any gifts or hospitality*
- 46/2223 **PUBLIC PARTICIPATION SESSION**
A period of 15 minutes is set aside to allow the public the opportunity to speak on an agenda item.
- 47/2223 **MINUTES** - *To confirm the minutes of the Council meeting dated 27th September 2022 as being a true record and to authorise the chairman to sign them*
- 48/2223 **REPORTS** – *to receive reports and agree actions arising*
- a) *Police Report*
 - b) *Shropshire Council*
 - c) *Newsletter*
 - d) *Ford Parish Paths Partnership*
 - e) *Open Space Working Group*
 - f) *Allotments Working Group*
 - g) *Public Realm Working Group*
 - h) *Parish councillor reports (of external meetings attended) – please report routine parish matters under parish matters item.*
- 49/2223 **POLICY MATTERS**
- a) *Code of Conduct – to adopt the new code and return ORI forms*
 - b) *Asset register – to approve updated register*
- 50/2223 **FINANCIAL MATTERS**
- a) *External audit report 2021/2 and conclusion of audit*
 - b) *Q2 budget report and bank reconciliation*
 - c) *To approve payments including payments made between meetings*
 - d) *To note income received*
 - e) *Bank account – to consider opening a further account to keep deposits within FSCS limit*
 - f) *Draft budget 2023/4 – for discussion*
 - g) *Energy contract 2023/4*

- 51/2223 **PLANNING NOTIFICATIONS – FOR INFORMATION**
None received at time of issuing the agenda.
- 52/2223 **PLANNING APPLICATIONS – FOR CONSIDERATION**
- 1) 22/03450/FUL - Fair Acre, Ford, Shrewsbury, Shropshire, SY5 9LH
Proposal: Erection of two 2-storey extensions, porch extension and construction of new roof to provide first floor accommodation
- View online at: <http://pa.shropshire.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=RFN3DTTDHSE00>
- 2) 22/04885/FUL - New Haven, Ford, Shrewsbury, Shropshire, SY5 9LE
Proposal: Erection of proposed agricultural covered yard
- View online at: <http://pa.shropshire.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=RKDGRZTDJZ100>
- 53/2223 **PARISH MATTERS**
- a) *Highway maintenance matters*
b) *Playing field maintenance matters and RoSPA*
c) *Greenbanks*
d) *Allotments – request from residents*
e) *Councillor recruitment#*
f) *Jubilee tree*
g) *Reports of other parish matters*
- 54/2223 **CORRESPONDENCE**
- a) *Constituency boundaries consultation*
b) *Correspondence re willow trees at Ford recreation ground*
- 55/2223 **NEXT MEETINGS**
- a) *Next council meetings – 17th January 2023, 7pm, The Urwick Room at Ford Village Hall*
b) *Items for next meeting agenda- to note requests*
- 56/2223 *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 57 to 59//2223, due to the likely disclosure of confidential information*
- 57/2223 **OPEN SPACES PROJECTS**– *to approve the following:*
- a) *To consider tender submissions for Ford Play Area and elect a preferred contractor*
b) *To consider quotation submissions for Ford outdoor fitness equipment and elect a preferred contractor*
- 58/2223 **GROUNDS MAINTENANCE CONTRACT 2023** – *to consider quote from current contractor and agree next steps*
- 59/2223 **EMPLOYEE MATTERS**
- a) *NJC pay award – to authorise applying the award backdated to 1st April 2022*
b) *To review clerk's hours and consider continuing current hours beyond 31st March 2023.*