



Parish Clerk/RFO: Rebecca Turner, The Old Police House, Nesscliffe, SY4 1DB
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11th September 2019

NOTICE OF COUNCIL MEETING, TO BE HELD ON TUESDAY 17th SEPTEMBER 2019, AT FORD VILLAGE HALL AT 7PM

All residents are warmly invited to attend and to speak in the public session, at the discretion of the Chairman.

Signed

Clerk to the Council

AGENDA

- 33/1920 **TO RECORD PERSONS PRESENT AND ACCEPT APOLOGIES FOR ABSENCE**
- 34/1920- **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).
- 35/1920 **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).*
- 36/1920 **PUBLIC PARTICIPATION SESSION** – *A period of 15 minutes is set aside to allow the public the opportunity to speak on an agenda item.*
- 37/1920 **MINUTES** - *To approve and sign the minutes of the council meeting dated 16th July 2019*
- 38/1920 **REPORTS** – *To consider the following reports:*
a) *Shropshire Council*
b) *Youth Club*
c) *Ford Village Hall*
d) *Other parish councillor reports*
- 39/1920 **PLANNING NOTIFICATIONS**– *For information only*

1) 19/02919/REM - Stoney Lee, Ford Heath, Shrewsbury, Shropshire, SY5 9GQ
Proposal: Reserved matters pursuant to outline permission ref 15/01338/OUT for the erection of a replacement dwelling including appearance, scale, layout and landscaping
Decision: Grant Permission
- 40/1920 **PLANNING APPLICATIONS** – *To agree comments*
None received at time of issuing agenda.
- 41/1920 **PARISH MATTERS** – *To consider*
a) *Highways matters*
b) *Noticeboards*
c) *Recreation ground*

- (i) Safety reports, including annual RoSPA
- (ii) Quotes for repairs – to consider or delegate to Finance Committee
- (iii) Tree survey review & report of overhanging willows
- d) *Housing Needs Study*
- e) *Greenbanks*
- f) *Street light electricity contract*
- g) *Reports of other parish matters*

42/1920 **FINANCIAL MATTERS**

- a) *To approve payments including payments made between meetings*
- b) *To note income received*
- c) *West Mids trains community fund – ideas for bid(s)?*

43/1920 **CORRESPONDENCE** – *to note and consider response*

- a) *SALC Info Bulletins*
- b) *SALC 70th AGM and Celebration Evening*
- c) *SALC training programme 2019*
- d) *Flytipping Advice*
- e) *Forthcoming BT payphone consultation*
- f) *Shrewsbury Area Place Plan draft*
- g) *Mile End Roundabout improvements consultation events*
- h) *Playing Pitch & Outdoor Sport Strategy survey*
- i) *Closure of footpath FP14 – extension*
- j) *Post 19 travel assistance consultation*

44/1920 **NEXT MEETINGS**

- a) *Next Council meetings – 15th October (Finance Committee), 19th Nov (Council). Council to consider request to move Finance Committee to another date.*
- b) *Items for agenda(s)- 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 45/1920 to 47/1920 as they concern exempt matters

45/1920 **SUBSTATION LEASE** – *update and actions arising*

46/1920 **GROUNDS MAINTENANCE CONTRACT** – *to consider process for renewal/review of contract for 2020 onwards*

47/1920 **PLANNING ENFORCEMENT** – *notification of case*