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13th June 2018

NOTICE OF COUNCIL MEETING, TO BE HELD ON TUESDAY 19th JUNE 2018, AT FORD VILLAGE HALL

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

Signed

R Turner

Clerk to the Council

AGENDA

- 22/1819 **TO RECORD PERSONS PRESENT AND ACCEPT APOLOGIES FOR ABSENCE**
- 23/1819 **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).
- 24/1819 **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).*
- 25/1819 **PUBLIC PARTICIPATION SESSION** – *A period of 15 minutes is set aside to allow the public the opportunity to speak on an agenda item.*
- 26/1819 **MINUTES**
a) *To approve and sign the minutes dated 15th May 2018*
- 27/1819 **REPORTS** – *To consider the following reports:*
a) *Shropshire Council*
b) *Youth Club*
c) *Ford Village Show*
d) *Ford Village Hall*
e) *Other parish councillor reports*
- 28/1819 **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) *Neighbourhood Watch*
f) *Any other outside body*
g) *Committees*

29/1819 **PLANNING NOTIFICATIONS**– *For information only*

1) 17/01873/FUL - Land South of Birch Tree Cottage, Chavel, Ford, Shrewsbury, SY5 9LB
Development: Proposed new dwelling
Decision: Appeal Dismissed

30/1819 **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

31/1819 **PARISH MATTERS** – *To consider*

- a) *Footpaths*
- b) *Recreation Ground – repairs to basketball hoop*
- c) *Manor Crest sign*
- d) *Severnside estate walkabout feedback*
- e) *CCTV*
- f) *Litter pick*
- g) *Privacy Policy, Notice & Cookie Policy – to adopt*
- h) *Reports of other parish matters*

32/1819 **FINANCIAL MATTERS**

- a) *To approve payments including payments made between meetings*
- b) *To note income received*

33/1819 **CORRESPONDENCE** – *to note and consider response*

- a) *Future Fit consultation*
- b) *Shropshire Great Outdoors Strategy*

34/1819 **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 Item 35 as it concerns an exempt matter

35/1819 **CLERK'S APPRAISAL** – *to review feedback and agree actions arising*