



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 19TH SEPTEMBER 2023

AT FORD VILLAGE HALL, IN THE URWICK ROOM, AT 7PM

The public are welcome to attend.

R Turner

Clerk to the Council, 14th September 2023

AGENDA

- 43/2324 **PRESENT, APOLOGIES FOR ABSENCE**
- 44/2324 **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*
- 45/2324 **PUBLIC PARTICIPATION SESSION**
A period of 15 minutes is set aside to allow the public the opportunity to speak on an agenda item.
- 46/2324 **CO-OPTION OF COUNCILLOR** – *to consider application received.*
- 47/2324 **PLACE PLAN** – *information session led by Mathew Mead and refinement of Place Plan priorities (refer to Place Plan priorities from last meeting and CIL WG project forms)*
- 48/2324 **MINUTES** - *To confirm the minutes of the Council meeting dated 18th July 2023 as being a true record and to authorise the chairman to sign them*
- 49/2324 **REPORTS** – *to receive reports and agree actions arising:*
- a) *Police Report*
 - b) *Shropshire Council*
 - c) *Ford Parish Paths Partnership*
 - d) *Parish councillor reports (of external meetings attended) – please report routine parish matters under parish matters item.*
- 50/2324 **FINANCIAL MATTERS**
- a) *To approve payments including payments made between meetings*
 - b) *To note income received*
 - c) *To arrange mid-year internal control check*
 - d) *External audit report and conclusion of audit 2022/3*

- 51/2324 **PLANNING NOTIFICATIONS – FOR INFORMATION**
1) 23/03014/FUL - Tythe House Farm, Ford Heath, Shrewsbury, Shropshire, SY5 9GD
Proposal: Erection of detached garage office outbuilding
Decision: Grant Permission
- 52/2324 **PLANNING APPLICATIONS – FOR CONSIDERATION**
None at time of issuing agenda.
- 53/2324 **PARISH MATTERS**
a) *Highway maintenance matters*
b) *Playing field matters*
c) *Tree between 3 and 4 Quail Ridge*
d) *Reports of other parish matters*
- 54/2324 **CORRESPONDENCE**
a) *SALC AGM*
b) *SALC Shrewsbury Area Committee*
c) *D-Day commemoration*
- 55/2324 **NEXT MEETING**
a) *Council meeting, 21st November 2023, 7pm, The Urwick Room, Ford Village Hall*
b) *Items for next meeting agenda- to note requests*
- 55/2324 *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 56 to 57/2324 due to the likely disclosure of confidential information*
- 56/2324 **SUBSTATION LEASE – update**
- 57/2324 **PLAY AREA INSTALLATION – update on contractual matters**