



Parish Clerk/RFO: Rebecca Turner, The Old Police House, Nesscliffe, SY4 1DB
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14th November 2019

**NOTICE OF COUNCIL MEETING, TO BE HELD ON TUESDAY 19TH NOVEMBER
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

R Turner

Clerk to the Council

AGENDA

- 48/1920 **TO RECORD PERSONS PRESENT AND ACCEPT APOLOGIES FOR ABSENCE**
- 49/1920 **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).
- 50/1920 **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).*
- 51/1920 **PUBLIC PARTICIPATION SESSION** – *A period of 15 minutes is set aside to allow the public the opportunity to speak on an agenda item.*
- 52/1920 **MINUTES**
(i) *To approve and sign the minutes of the council meeting dated 17th September 2019*
(ii) *To note that Finance Committee meeting scheduled for 29th Oct 2019 was inquorate*
- 53/1920 **LOCAL LETTINGS CRITERIA FOR DEVELOPMENT ADJ. TRINITY SCHOOL, FORD** - *To consider (Helen Corfield, Connexus to attend)*
- 54/1920 **REPORTS** – *To consider the following reports:*
a) *Police Report*
b) *Shropshire Council*
c) *Youth Club*
d) *Ford Village Hall & to note new Facebook page*
e) *Recreation ground inspection reports*
f) *Other parish councillor reports*
- 55/1920 **PLANNING NOTIFICATIONS**– *For information only*
1) 18/01030/FUL - Land South West Of New House Farm, Shoot Hill, Ford, SY5 9NR
Proposal: Erection of a Single Plot Exception (SPE) Affordable Home and associated detached double garage
Decision: Grant Permission

- 56/1920 **PLANNING APPLICATIONS** – *To agree comments*
- 1) 19/04193/FUL - The Bungalow, Alberbury Road, Ford, SY5 9NA
Proposal: Erection of two storey rear extension and detached double garage; insertion of dormer windows to front and rear roofline; elevational alterations to front to allow for integral garage to be used as residential accommodation
 - 2) 19/04384/TPO - Willow Brook, 18 Manor Crest, Ford, SY5 9NZ
Proposal: Fell 2no Alders protected by the Shrewsbury and Atcham Borough Council (Bank Farm, Ford) Tree Preservation Order 1988 (Ref: SA/161)
 - 3) 19/04500/FUL - Proposed Self Storage Site, Ford, Shrewsbury, Shropshire
Proposal: Change of use of land to a self-storage site comprising of 59No. storage units; formation of access and 2No. parking spaces
- 57/1920 **PARISH MATTERS** – *To consider*
- a) *Highways matters*
 - b) *Recreation ground*
 - (i) Update on repair works
 - (ii) Tree survey – to review and identify actions arising
 - c) *Greenbanks*
 - d) *Housing Needs Survey*
 - e) *Noticeboards*
 - f) *Flooding/drainage issues*
 - g) *Ford newsletter – items for the winter edition*
 - h) *Website Accessibility*
 - i) *Reports of other parish matters*
- 58/1920 **FINANCIAL MATTERS**
- a) *Q2 bank reconciliation and budget report*
 - b) *Mid-year internal control review - report*
 - c) *Draft budget 2020/21*
 - d) *To approve payments including payments made between meetings*
 - e) *To note income received*
 - f) *To approve and sign DD mandate for SC street light electricity contract*
 - g) *To review signatories and internet banking users*
 - h) *Updated asset register and to agree arrangements for risk assessment of assets*
- 59/1920 **CORRESPONDENCE** – *to note and consider response*
- a) *SALC Info Bulletins*
 - b) *West Mids trains community fund – bid outcome*
 - c) *Shropshire Council (Footpath 20 (part) Ford, Public Path Diversion Order 2019 – Grain Barn, Shoothill*
 - d) *A5 Edgebold Island, Closure of Westbound A488 - 6th January 2020 to 10th January 2020. Purpose: Road closure of A488 West to allow survey and amend lining*
 - e) *Youth Support consultation – to note response*
 - f) *Ford Village Hall*
- 60/1920 **NEXT MEETINGS**
- a) *Next Council meetings – 21st January 2020, 7pm at Ford Village Hall*
 - 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 61/1920 to 63/1920 as they concern exempt matters*
- 61/1920 **SUBSTATION LEASE** – *update and actions arising*
- 62/1920 **GROUNDS MAINTENANCE CONTRACT** – *to consider draft specification for 2020 onwards, agree arrangements for seeking quotes and determine length of contract*
- 63/1920 **PENSION** – *update to contact details and re-enrolment*

