

FORD PARISH COUNCIL

Chairman: Mr John Southan
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Dear Councillor

NOTICE OF COUNCIL MEETING, TO BE HELD ON TUESDAY 16th JANUARY 2018, AT 7PM, 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



Clerk, 8th January 2018

AGENDA OF BUSINESS TO BE TRANSACTED

- 1. To record persons present & apologies for absence**
- 2. Declarations of Disclosable Pecuniary Interests and requests for Dispensations** – Members are reminded that interests arising from the agenda, not already recorded shall be declared at the meeting and the interest disclosed to the Monitoring Officer within 28 days. Requests for dispensations should be submitted to the Clerk in writing.
- 3. Public Session** – An opportunity for members of the public to speak on any matter on the agenda or to bring matters of interest to the attention of the Council
- 4. Minutes of Meetings** –to approve the minutes of the Council meeting held on 21st November 2017
- 5. Parish Matters** – for consideration (refer to Clerk's report for further info)
 - i. Defibrillator
 - ii. Street light fault reports
 - iii. Noticeboards
 - iv. Footpath issues reported
 - v. GDPR – guidance and actions required (see report)
 - vi. CCTV at recreation ground – actions recommended (see report)
 - vii. Parish Council logo
 - viii. Manhole, Chavel
 - ix. Road closure 23rd February 2018 for tree works at Pump House Lane, Chavel
 - x. Newsletter – items for inclusion
 - xi. Village Hall terms of hire – to review and sign
 - xii. Place Plan form – to sign
 - xiii. Grass cutting between 3 & 4 Quail Ridge
 - xiv. Reports of other parish matters (for info/reporting to appropriate body, including urgent health & safety matters requiring action)
- 6. Planning Matters**
 - a. Planning Decisions & Updates**
 - i. 17/05227/VAR - 4 Manor Crest, Ford, Shrewsbury, SY5 9NZ**
Removal of condition 4 (parking) attached to 14/00259/FUL dated 24.3.2014
Decision: Grant Permission

b. Planning Applications for Comment

i. 17/05570/FUL - Workshop At Benthall Stone Farm , Alberbury Road, Ford, Shrewsbury, SY5 9NA

Proposal: Change of use of land (use class B1) for the siting of containers for controlled storage, for domestic and business use (use class B8) together with secure compound for touring caravans

ii. 17/05196/FUL - Kader Cottage, Kittyoak Lane, Ford, Shrewsbury, SY5 9LQ

Conversion of barn to holiday let and erection of rear extension

7. Ford Recreation Ground –actions arising in RoSPA report

8. Shropshire Councillor Report

9. Parish Councillor Reports

10. Police/Neighbourhood Watch/Community Speedwatch Reports

11. Youth Group – update

12. Financial Matters

a. To note Q3 bank reconciliation

b. Payroll, accounting software – recommendation to renew/purchase

c. To set a budget and precept requirement for 2018/19 (see reports)

d. Payments becoming due & approval of payments made between meetings

e. To note income received

f. Signatories to the bank account – update on mandate amendments

13. Correspondence – to note

a. SALC Bulletins

b. Town & Parish Council Forum

c. Police and Council Tax consultation and Local Government Finance Settlement

d. NHS bulletins

e. Shropshire planning service guidance on application types and commenting

f. SALC Training programme

g. Buckingham Palace Garden Party – nomination invite

h. SALC Area Committee

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 14 to 17, they concern legal matters and commercial matters

14. Quote for recreation ground maintenance 2018

15. SALC legal advice

16. Legal advice re wayleave agreement re substation at Ford Village Hall

17. Planning enforcement case notification