



Parish Clerk/RFO: Rebecca Turner, The Old Police House, Nesscliffe, SY4 1DB  
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16<sup>th</sup> January 2020

## **NOTICE OF COUNCIL MEETING, TO BE HELD ON TUESDAY 21<sup>st</sup> JANUARY 2020, 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**

- 64/1920 **TO RECORD PERSONS PRESENT AND ACCEPT APOLOGIES FOR ABSENCE**
- 65/1920 **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).*
- 66/1920 **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).*
- 67/1920 **PUBLIC PARTICIPATION SESSION** – *A period of 15 minutes is set aside to allow the public the opportunity to speak on an agenda item.*
- 68/1920 **CO-OPTION TO VACANT SEAT** – *To consider application(s) received*
- 69/1920 **MINUTES** - *To approve and sign the minutes of the council meeting dated 19<sup>th</sup> November 2019*
- 70/1920 **REPORTS** – *To consider the following reports & agree actions arising*  
*a) Police Report*  
*b) Shropshire Council*  
*c) Youth Club*  
*d) Ford Village Hall*  
*e) Recreation ground inspection reports*  
*f) Other parish councillor reports*
- 71/1920 **PLANNING NOTIFICATIONS–FOR INFO ONLY**
- 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  
**Decision: Grant Permission**
  - 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)

**Decision: Grant Permission**

72/1920 **PLANNING APPLICATIONS – FOR COMMENT**

None received.

73/1920 **PARISH MATTERS – To consider**

- a) *Highways matters*
  - (i) Shoothill road condition
  - (ii) Broadway farm road condition
  - (iii) Alberbury to Ford road condition
  - (iv) Leaves/vegetation
  - (v) Signage Ford Village Hall
  - (vi) Any other highway matter
- b) *Recreation ground*
  - (i) Update on repair works
  - (ii) Tree works update
- c) *Greenbanks*
- d) *Housing Needs Survey*
- e) *Flooding/drainage issues*
- f) *Ford newsletter – items for the spring edition*
- g) *Local Lettings Policy*
- h) *S106 money for open space/recreation*
- i) *Reports of other parish matters*

74/1920 **FINANCIAL MATTERS**

- a) *Q3 bank reconciliation and budget report*
- b) *Budget – to set a budget and precept requirement for 2020/21*
- c) *To approve payments including payments made between meetings*
- d) *To note income received*
- e) *To sign DD mandate for SC street light electricity contract*
- f) *To sign signatory/internet banking user mandate*
- g) *Risk assessment of assets*

75/1920 **CORRESPONDENCE – to note and consider response**

- a) *SALC Info Bulletins*
- b) *Severn Trent community fund*

76/1920 **NEXT MEETINGS**

- a) *Next Council meeting – 17<sup>th</sup> March 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 77/1920 to 78/1920 as they concern exempt matters***

77/1920 **SUBSTATION LEASE – update and actions arising**

78/1920 **GROUNDS MAINTENANCE CONTRACT – to sign contract**

79/1920 **PENSION ACTUARY VALUATION REPORT – to consider**