## WROXETER & UPPINGTON PARISH COUNCIL

Chairman: CIIr B Nelson

Brookfield Wroxeter

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4th November 2019

## **AGENDA**

## Monday 11<sup>th</sup> November 2019, 7:30pm The Wroxeter Vineyard Visitor Centre

- 1. PUBLIC SESSION
- 2. SMART WATER To discuss progress of the rollout
- 3. TO ACCEPT APOLOGIES FOR ABSENCE
- 4. DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS & DISPENSATION REQUESTS
- **5. MINUTES -** To approve and sign the minutes dated 9<sup>th</sup> September 2019
- 6. MATTERS ARISING FROM THOSE MINUTES
- 7. SHROPSHIRE COUNCILLOR REPORT
- **8. DEFIBRILLATOR** To further discuss potential to install defibrillator/s in the Parish
- **9. ASSET REVIEW** To note outcomes of asset review and agree necessary actions
- **10. TELEPHONE BOX CONSULTATION** To consider the Parish Council response to the consultation on removal of telephone boxes and to agree whether the Parish Council should adopt the telephone boxes within the Parish
- 11. PLANNING MATTERS
  - (a) Planning notifications for information only
  - (b) Planning applications for comments none
  - (c) Planning applications received between meetings none
- 12. FINANCIAL MATTERS
  - (a) To approve bank reconciliation and budget report
  - **(b)** To approve payment of invoices
  - (c) Online banking progress report
  - (d) Draft budget 2020/21 to review the initial draft budget and make further suggestions prior to approval in January 2020
- 13. CORRESPONDENCE To receive and respond to correspondence
  - (a) To agree the Parish Council response to the PCC Rural Crime Strategy Consultation
- **14. PARISH MATTERS** To discuss and respond to any Parish matters arising since the previous meeting
- 15. EMPLOYMENT MATTERS
- 16. DATE OF NEXT MEETING

Monday 13th January 2019 at 7:30PM Visitor Centre, Wroxeter Vineyard