

# WROXETER & UPPINGTON PARISH COUNCIL

Chairman: Cllr B Nelson  
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## NOTICE OF COUNCIL MEETING

The next meeting of the Parish Council will be on Monday 11<sup>th</sup> January 2016 at The Wroxeter Hotel, Wroxeter at 7.30pm. All are welcome to attend

R Turner

R Turner, Clerk to the Council, 6 January 2016

## AGENDA

1. **PUBLIC SESSION**
2. **TO ACCEPT APOLOGIES FOR ABSENCE**
3. **DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS & DISPENSATION REQUESTS**
4. **REPORTS** from Shropshire Cllr &/or others
5. **TO CONFIRM & ACCEPT THE MINUTES OF THE MEETING OF 9<sup>TH</sup> NOVEMBER 2015**
6. **MATTERS ARISING FROM THOSE MINUTES** – for information only
7. **PLANNING MATTERS**
  - (a) **Planning notifications**
  - (b) **Planning applications for comment**
    - (i) 15/04995/FUL - The Stables, Rushton, Telford, Shropshire, TF6 5AG - Replacement of workshop/store building
    - (ii) 15/04988/FUL - 3 Charlton Hill, Wroxeter, Shrewsbury, Shropshire, SY5 6PS - Erection of three bay part open fronted detached garage/store to include roof mounted solar panels; siting of an external air source heat pump; formation of driveway and turning area; alterations to existing vehicular access
  - (c) **Planning applications received after agenda was sent out**
8. **HIGHWAYS MATTERS**
  - (a) Bus shelter repairs/installation – update
9. **BROADBAND** – update further to meeting with Connecting Shropshire & to agree actions arising
10. **WEBSITE** – to approve appointment of replacement website provider, domain name & DCLG grant application
11. **FINANCIAL MATTERS**
  - a) To approve the Qtr.3 budget report and bank reconciliation
  - b) To consider grant applications from Village Halls and church
  - c) To set a budget & precept for 2016-17 & consider long-term budget
  - d) To approve invoices for payment
  - e) To approve payments made between meetings
  - f) To note receipts
  - g) To sign form authorising “view-only” internet banking
12. **CORRESPONDENCE**
  - a) Connecting Shropshire update
  - b) NHS Programme statements
  - c) Shropshire Council – The Big Conversation
  - d) Tern & Severn Valley LJC – 28th January
  - e) Shropshire Hills AONB News
  - f) NHS Future Fit updates
  - g) Annual Place Plan review letter
  - h) Confirmation that Community Governance Review for the parish will be progressed
13. **PARISH MATTERS**
  - a) New parish matters - to report

*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 the following item, as it concerns matters relating to an individual employee*
14. **CLERK'S CONTRACT OF EMPLOYMENT** – to sign contract amendment increasing clerk's hours

**NEXT MEETING: 14<sup>th</sup> March 2016, 7.30pm at The Wroxeter Hotel**