

Donington with Boscobel Parish Council

Clerk to the Council – V.N.Voysey
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Summons to all members of Donington with Boscobel Parish Council

**I HEREBY GIVE YOU NOTICE that a Meeting of
Donington with Boscobel Parish Council
Will be held on Tuesday 15th November 2022
at Red House at 7pm**

Signed: Clerk to the Council v.n.voysey Date 8th November 2022

AGENDA

1. **Welcome by the Chair**
2. **Apologies for absence and reasons:**

The Council is to receive, consider and note as appropriate, any apologies for absence.

3. **Declarations of Interest: a) Pecuniary b) Personal**

Members are reminded that they must not participate in any discussion or voting on any matter in which they have a Disclosable Pecuniary Interest and should leave the room prior to the commencement of the debate

4. **Public Session:**

An opportunity for the public to speak to the Council on matters that concern the Parish

5. **Minutes:**

To confirm the minutes of the Council meeting held on Tuesday 18th October 2022

6. **Matters Arising**

- a) **Bus Stop Renovation** – to receive any quotes for the refurbishment of the bus stops and agree a way forwards
- b) **Chairman's Chain** – to consider any updates regarding the replacement link for the Chairman's Chain
- c) **Terms and Conditions of use of the Woodland Car Park** – to consider the terms and conditions of using the Woodland Car Park

- d) **Donington and Albrighton Local Nature Reserve reports** – to consider the Donington and Albrighton Local Nature Reserve Management Plan 2022-2027

7. New Business

- a) **Nature Reserve Management Committee Meeting 21/10/2022 Report** – to note and consider the report from the Donington and Albrighton Nature Reserve regarding issues of interest to the Parish Council:

- i. Terms and conditions of the Woodland Car Park
- ii. Replacement of the bridge by the Dipping Pool
- iii. Dogs to be on leads notices
- iv. Winching out of willows in the willow car
- v. Woodland management proposals

- b) **Albrighton Fayre** – to receive an update from the Parish Clerk regarding a suggestion from the Albrighton Fayre Committee that the two Parish Council purchase traffic cones for the use of the organisation

8. Correspondence: For Action

- a) Albrighton Parish Council: information has been received regarding the Albrighton Parish Flyer
- b) Albrighton Parish Council has written offering thanks for offering to donate £5,000 towards the restoration of Albrighton War Memorial.

9. Correspondence: For Information.

- a) NALC has sent a legal update including advice about donating to churches.

10. Planning.

a) Applications:

22/04730/FUL (validated: 27/10/2022)
20 Windsor Road, Albrighton, Wolverhampton, Shropshire, WV7 3PY
Erection of a single storey front extension, and two storey side and rear extension following removal of existing attached garage

View online at: <http://pa.shropshire.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=RJWSSUTDJR700>

- a) **Permission Granted:** None at this time
- b) **Permission Refusals:** None at this time
- c) **Any other planning matters:** None at this time

11. Finance.

11.1 To approve the following payments –

Clerk	Clerk's salary (November)	£607.53	LGA 1972 s 112 (2) LGA 1972 s 112
HMRC	Tax	£0	LGA 1972 s.112
Clerk	Travel Expenses (November)	£30.50	LGA 1972 s.111
Screwfix	Litter picking equipment	£24.97	LGA 1972 s.111

11.2 To note payments made following a decision made at the meeting of 18^h October:

Albrighton Parish Council – Warm Hub contribution - £250
Red House Remembrance Day Civic Reception - £250
Red House Senior Citizen's Christmas Party - £300

11.3 To note any income received

Interest – £130.11 to the Public Sector Deposit Fund (October)

11.4

- a) **Bank Reconciliation** – to receive and approve the bank reconciliation until the end of October 2022
- b) **Spend to Date** – to receive and approve the spend to date to the end of October 2022

12 Reports:

- (a) **SALC** (Cllr D. Beechey).
- (b) **RAF Cosford** (Sq. Ldr. C. Wilson).
- (c) **Nature Reserve Report** (E.Byrne)
- (d) **Albrighton Village Halls Trust** (Cllr H. Kirton).
- (e) **Clerk's Report**
- (f) **Royal British Legion** (Cllr D. Williams)
- (g) **Footpaths** (Cllr V Sankey)
- (h) **RAF Cosford Cadets** (Cllr R.Parry)
- (i) **War Memorial Working Party** (Cllr D.Williams)
- (j) **Any other reports.**

13. Training

Training information is available on: www.alcshropshire.co.uk/training

14. Date of the Next Meeting 20.12.22

Items for the agenda to be notified to the clerk by 13.12.22

15. Confidential Session

Exclusion of Public and Press: in accordance with Schedule 12A, Local Government Act 1972, the following items will be likely to disclose exempt information relating to establishment and contractual matters. It is therefore recommended, pursuant to the provisions of the Public Bodies (Admissions to Meetings) Act 1960, that the public and press be excluded.

18. NALC agreement on National Pay Award

To note the agreement made by NALC on national pay and to agree a way forwards