

Donington with Boscobel Parish Council

Clerk to the Council – V.N.Voysey
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To all members of Donington with Boscobel Parish Council - Councillors:

I HEREBY GIVE YOU NOTICE that there will be a Meeting of Donington with Boscobel Parish Council on Tuesday 21st January 2020 At 7.00pm at The Red House Albrighton

Signed: Clerk to the Council v.n.voysey Date 11th January 2020

AGENDA

1. **Welcome by the Chairman:**
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**
4. **Public Session:**
The Meeting is to be adjourned for 15 minutes to allow questions to the Chairman from members of the public.
5. **Minutes:**
To confirm the minutes of the Council meeting held on Tuesday 17th December 2019
6. **Matters Arising**
 - a) **BT Telephone box – contract**
7. **New Business**
 - a) **St Cuthbert's Well – maintenance proposal (Cllr Parry)**
 - b) **Shropshire Council Maintenance Bill - £2000 requested for pool maintenance**
8. **Correspondence: For Action.**
 - a) **Buckingham Palace Garden Party – nominations have been requested from SALC**
9. **Correspondence: For Information.**
 - a) **Road Closure, Severn Trent – High House Lane, Albrighton, 19th February 2020, to carry out repairs to their defect (relay materials), working between 9.30 to 15.00**

10. Planning.

(a) Applications: 19/05211/FUL at Land Adj. Church Hall

(b) Permission Granted:

(c) Permission Refusals:

(d) Any other planning matters Referred to Confidential Session

11. Finance.

a) To approve the payments

b) Bank Reconciliation – To receive and agree the bank reconciliation

c) Spend to date - To receive and agree the spend against the budget.

d) Budget 2020/21

i) To set budget for 2020/21

ii) To discuss the proposal for a Community Infrastructure Fund

12. Reports

13. Training

14. Date of the Next Meeting 18.02.20

Items for the agenda to be notified to the clerk by **8.02.20**

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.

16. Confidential Planning Matters