Donington with Boscobel Parish Council

Clerk to the Council – V.N.Voysey 12 Greenleys Crescent, Alveley, WV15 6PG 07968 859990 Doningtonboscobelpc@gmail.com

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 21st February 2023 at The Methodist Church Hall at 7pm

Signed: Clerk to the Council v.n.voysey Date 12th February 2023

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 17th January 2023

6. Matters Arising

- a) Councillors Surgery and Community Engagement to discuss the suggestion of holding drop-in sessions for residents to raise issues of concern and awareness of the Parish Council and to consider this and other strategies to improve Community Engagement
- b) Access to Woodland from the Woodland Car Park to discuss any issues regarding access to the Woodland from the Woodland car park and agree a way forwards
- c) Issuing of Permits for Woodland Car Park Users to consider the issues of permits for Woodland Car Park Users and agree a way forwards

7. New Business

- a) Councillors Meal Out to consider arranging a meal out for members of the Council (item requested by Cllr D.Williams)
- **b) RAF Cadets –** to consider a request from the R.A.F Cadets for a £500 grant towards the cost of a new flight simulator
- **c)** Management of Humphreston Brook to consider the management of water flow in Humprheston Brook (item requested by Cllr R.Parry)

8. Correspondence: For Action

a) To receive any correspondence requiring action received after the publication of the agenda and before the meeting of 21st February 2023

9. Correspondence: For Information.

- a) Buckingham Palace Garden Party the Chairman has been invited to put her name forwards for a ballot for nomination to a Buckingham Palace Garden Party on 3rd May 2023
- b) Civility and Respect Donington with Boscobel Parish Council has signed up to the Civility & Respect Pledge and is in receipt of certificate number: 920.

10. Planning.

a) Applications: None at this time

b) Permission Granted: None at this time

c) Permission Refusals: 22/05379/FUL: Cosford Business Park, Long Lane, Neachley. Erection of a detached single storey building containing 3No. starter units for employment (resubmission)

Any other planning matters: to consider any other planning matters received after the publication of the Agenda

11. Finance.

11.1 To approve the following payments –

Red House	Room Rental (retrospective)	£66	LGA 1972 s 111
Clerk	Clerk's salary (February)	£650.90	LGA 1972 s 112 (2)
HMRC	Tax	£0	LGA 1972 s.112
Clerk	Travel Expenses (February)	£27.00	LGA 1972 s.111
Unity Bank	Service Charges	£18	LGA 1972 s.111

11.2 To note payments made following at the December meeting:

S A Cockayne	Bus Shelter	£805	Local Government (Miscellaneous
			Provision) Act 1953, s. 4

11.3 To note any income received

Interest – £235.01 to the Public Sector Deposit Fund (January)

11.4

- **a)** Bank Reconciliation to receive and approve the bank reconciliation until the end of January 2023
- **b) Spend to Date** to receive and approve the spend to date to the end of January 2023

12 Reports:

- (a) SALC (Cllr D. Beechey).
- (b) RAF Cosford (Sq. Ldr. C. Wilson).
- (c Nature Reserve Report (E.Byrne)
- (d) Clerk's Report
- (e) Royal British Legion (Cllr D.

Williams)

(f) Footpaths (Cllr V Sankey)

- (g) RAF Cosford Cadets (Cllr R.Parry)
- (h) War Memorial Working Party (Cllr L.Chatburn)
- (i) Fayre Committee Reports (Cllr R Parry)
- (j) Any other reports.

13. Training

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

14. Date of the Next Meeting 21.3.23

Items for the agenda to be notified to the clerk by 12.3.23

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. Staffing Matters

Councillors will be given an update on staffing matters