

Donington with Boscobel Parish Council

To all members of Donington with Boscobel Parish Council - Councillors:

**I HEREBY GIVE YOU NOTICE that the Meeting of
Donington with Boscobel Parish Council
Will be held on Tuesday 19th December 2023
at the Methodist Church Hall, Albrighton at 7pm**

Signed: Clerk to the Council v.n.voysey Date 14th November 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 21st November 2023

6. Matters Arising

- a) St Cuthbert's Meadow Working Party:** to receive an update on from the St Cuthbert's Meadow Working Party including any recommendations for Parish Council expenditure
- b) Asset Register** to consider and approve the updated Asset Register
- c) Councillor Surgeries** to consider any updates on Councillor surgeries from the working party
- d) Nature Reserve Legal Agreement 1999** to consider any progress in updated the status of the legal agreement regarding the Nature Reserve
- e) Freedom of the Parish** to receive any updates in offering Freedom of the Parish to retired Councillor Hugh Kirton

7. New Business

a) Flood Resilience Planning

To consider the request from AFLAG for a meeting regarding flood resilience planning, and to agree a way forwards

8. Correspondence: For Action

To consider any correspondence sent after the publication of the Agenda

9. Correspondence: For Information

- a) A letter has been received from the Doctor's Surgery regarding parking at the Scout Hut
- b) To consider any correspondence sent after the publication of the Agenda

10. Planning

- a) **Applications:** none at this time

- b) **Permission Granted:**

Reference: 23/04594/FUL: Cosford Water Treatment Works, Cosford, Albrighton, Installation of 1 No. Dosing Kiosk

- c) **Application Withdrawn:**

Reference: 23/04874/OUT: Proposed Rural Workers Dwelling North Of JK Fresh Produce, Long Lane, Neachley,
Outline application for the erection of dwelling for rural worker to include access

- d) **Permission Refusals:** none at this time
- e) **Any other planning matters:** none at this time

11. Finance

To approve the following payments –

Clerk	Clerk's salary (December)	<i>Net £1016.20 (gross £694.20, backpay£346.40)</i>	LGA 1972 s 112 (2) LGA 1972 s 111
HMRC	Tax	<i>£24.40</i>	LGA 1972 s.111
Clerk	Travel Expenses (November)	<i>£13.50</i>	LGA 1972 s.112
Hugo Fox	Website (December)	<i>£11.99</i>	LGA 1972 s.111
Unity Bank	Bank Charges	<i>£18</i>	LGA 1972 s.111

- **To note grant payments made following a decision made at the meeting of November 21st 2023:**
£1632 towards the cost of cutting the grass at St Cuthbert's Churchyard
£50 donation to the Royal British Legion.
- **To note any income received:** Dividend – £431.24b to the Public Sector Deposit Fund (November)
- **Bank Reconciliation** – to receive and approve the bank reconciliation until the end of November 2023
- **Spend to Date** – to receive and approve the spend to date to the end of November 2023
- **Draft budget** – to consider the draft budget prepared by the Parish Clerk as a starting point for setting the budget for the financial year 2024-2025

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) Royal British Legion – 2023 Poppy Appeal & Remembrance Day
 (g) Footpaths (Cllr V Sankey)
 (h) RAF Cosford Cadets (Cllr R.Parry)
 (i) War Memorial Working Party (L Chatbrn)
 (j) Any other reports:

13. Training

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

14. Date of the Next Meeting 16.1.24

Items for the agenda to be notified to the clerk by 6.1.24