

Donington with Boscobel Parish Council

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

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

**I HEREBY GIVE YOU NOTICE that the Annual Meeting of
Donington with Boscobel Parish Council
Will be held on Tuesday 18th June 2024
at the Methodist Church Hall, Albrighton at 7pm**

Signed: Clerk to the Council v.n.voysey Date 8th June 2024

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 16th April 2024

6. **Matters Arising**

- a) **Councillor Surgeries** to consider any updates on Councillor surgeries from the working party
- b) **Financial Regulations** – to review and approve the Financial Regulations (previously adopted in May 2023, minute 2023.9)
- c) **Standing Orders** - to review and approve the Standing Orders (previously adopted in May 2023, minute 2023.9)

7. New Business

- a) Proposal for works to the Nature Reserve

To consider a report from the Parks and Countryside Sites Manager regarding works to the Nature Reserve, and to consider potential commitment to spend

8. Correspondence: For Action

- a) The Lord-Lieutenant has written to the Parish Council to request suggested guests for a carol service to be held on 10th December 2024

9. Correspondence: For Information.

- a) Severn Trent will be holding a stakeholder roadshow on Thursday 20th June, between 4:30pm-6:00pm at Abbeygate Hall at The Shropshire Wildlife Trust, 193 Abbey Foregate, Shrewsbury, SY2 6AH

12. Planning.

a) Applications:

24/02213/AGR: J Yates & Partners, Codsall Wood

Renewal of agricultural track 3 meters by 10 meters east of existing agricultural building

View the application directly online: <http://pa.shropshire.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=SEMCS5TDI9300>

none at this time

- a) **Permission Granted:** none at this time

- b) **Permission Refusals:** none at this time

- c) **Any other planning matters:** to consider any planning notifications sent after the publication of the agenda and prior to the meeting of 18th June

13. Finance.

13.1 To approve the following payments –

Clerk	Clerk's salary & expenses (May)	£tbc	LGA 1972 s 112 (2) LGA 1972 s 111
HMRC	Tax	£0	LGA 1972 s.111
Clerk	Travel Expenses (June)	£13.50	LGA 1972 s.112
Hugo Fox	Website	£11.99	LGA 1972 s.111

14.2 To note payment made following a decision made at the meeting of 21st May:

RedHouse – Children’s Summer Activities - £500

14.3 To note any income received

Interest – £414.97 to the Public Sector Deposit Fund

14..4

a) **Bank Reconciliation** – to receive and approve the bank reconciliation until the end of May 2024

b) **Spend to Date** – to receive and approve the spend to date to the end of May 2024

15 Reports:

- **Received:**

- Albrighton Fayre Committee (Cllr R.Parry)
- RAF Cosford Cadets (Cllr R.Parry)
- War Memorial Working Party (Cllr L Chatburn)
- St Cuthbert’s Bridge (Cllr L Chatburn)

Nothing to report:

- Royal British Legion (Cllr D. Williams)
- Shropshire Council (Cllr Ed Bird)
- Nature Reserve Report (D.Dale)
- Clerk’s Report (V.Voysey)
- St Cuthbert’s Working Party (Cllr L Chatburn)
- Footpaths (Cllr V Sankey)
- Clerk’s Report (V.Voysey)
- Boundary Review Working Group Meeting (Cllr D.Williams)

16. Training

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

17. Date of the Next Meeting 16.7.22

Items for the agenda to be notified to the clerk by **6.07.22**