



Parish Clerk/RFO: Rebecca Turner,
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**NOTICE OF COUNCIL MEETING, TO BE HELD ON MONDAY, 24TH JUNE 2024
AT THE COCK INN FUNCTION ROOM, HANWOOD AT 7.30PM**

Signed

A handwritten signature in black ink that reads 'R Turner'.

Rebecca Turner, Clerk to the Council

18th June 2024

AGENDA

- 21/2425 **PERSONS PRESENT AND TO RECEIVE APOLOGIES FOR ABSENCE**
- 22/2425 **DISCLOSURE OF PECUNIARY INTERESTS & DISPENSATION REQUESTS**
- a) *Declaration of any disclosable pecuniary interest in a matter to be discussed at the meeting and which is not included in the register of interests.*
 - b) *To consider any new dispensation requests*
 - c) *To declare any gifts or hospitality*
- 23/2425 **PUBLIC PARTICIPATION SESSION**
A period of 15 minutes is set aside to allow the public the opportunity to speak on any agenda item.
- 24/2425 **MINUTES** - *To confirm the minutes of the Annual Council Meeting dated 20th May 2024 as being a true record and to authorise the chairman to sign them.*
- 25/2425 **REVIEW OF KEY POLICIES**
- a) *Financial Regulations*
- 26/2425 **REPORTS**
- a) *Police Report*
 - b) *Shropshire Council*
 - c) *Youth club*
 - d) *Village Hall*
 - e) *Speed Camera WG*
 - f) *Open spaces/memorial garden/public realm WG*
 - g) *Newsletter*
 - h) *Parish Councillor Reports (of external meetings attended)*
- 27/2425 **FINANCIAL MATTERS**
- a) *To approve payments including payments made between meetings*
 - b) *Income received*
 - c) *Cambridge BS application – to nominate signatories and sign paperwork*
 - d) *To consider opening expenses account with debit card*
 - e) *Budget 2024/25 – RFO to present revised budget for Members' approval*
- 28/2425 **PLANNING NOTIFICATIONS – FOR INFORMATION**
None at time of issuing agenda.

29/2425 **PLANNING APPLICATIONS – FOR COMMENT**

None at time of issuing agenda.

30/2425 **PARISH MATTERS**

- a) *Highways matters - updates*
 - (i) *Flooding road to Edgebold*
 - (ii) *Flooding Station Cottages*
 - (iii) *Orchard Lane*
 - (iv) *VAS at Edgebold*
 - (v) *Proposed resurfacing of A488 July 2024*
- b) *Lights at Hanwood Village Hall*
- c) *40mph and white road marking on road between Hanwood and Edgebold roundabout.*
- d) *Bollards, Vine Close*
- e) *Caradoc play area maintenance matters*
- f) *Other parish matters – reports*

31/2425 **CORRESPONDENCE AND CONSULTATIONS - to consider response**

- a) *SALC Bulletins*
- b) *Any other consultations*

32/2425 **NEXT MEETING**

- a) *Monday, 15th July 2024- Council Meeting, 7.30pm*
- b) *Items for agenda*

33/2425 *It is **RECOMMENDED** that pursuant to Schedule 12A, Local Government Act 1972 and pursuant to the provisions of the Public Bodies (Admissions to Meetings) Act 1960, that the public and press should be excluded during discussion of Items 34//2425 due to the likely disclosure of confidential information*

34/2425 **WEBSITE AND EMAILS – to consider quotes received.**