



# Lilleshall Parish Council

Clerk to the Council - Catherine Lane  
Lilleshall Memorial Hall, Hillside, Lilleshall, Newport, Shropshire, TF10 9HG  
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To all members of Lilleshall Parish Council - Councillors:

**I HEREBY GIVE YOU NOTICE that there will be a meeting of Lilleshall Parish Council on Monday 7<sup>th</sup> January 2019, at Lilleshall Memorial Hall, commencing at 7:00pm.**

Signed: Clerk to the Council.....Date 2<sup>nd</sup> January 2019

## 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 3<sup>rd</sup> December 2018.

**6. Matters Arising from those Minutes.**

**(a) Draft Budget for 2019/20** – Council to consider the proposed draft budget for the financial year 2019/20. Please see attached.

**(b) Smartwater** – Request by residents to consider purchasing smartwater kits. Please see attached.

**7. New Business.**

**(a) Monumental Race Parish Map** – Council to discuss the proposed meeting for 17<sup>th</sup> January at the Cricket Club.

**(b) Friends of Lilleshall Hill** – Council to discuss how to take this proposal forward. Please see attached.

**(c) Annual Governance & Accountability Return 2017/18** – Council to consider who it would like to undertake the internal audit for the year 2018/19.

**(d) Standing Orders and Financial Regulations** – Council to review and agree both documents. Please see attached.

**(e) Code of Conduct and Complaints Procedure** – Council to review and agree both documents. Please see attached.

**(f) TWC Street Lights** – Council to consider the information provided by TWC

regarding the upgrade and confirm that we agree. Please see attached.

**8. Reports:**

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| <b>(a)</b> Tennis Courts: update.      | <b>(f)</b> Local Nature Reserve: update.       |
| <b>(b)</b> Allotments: update.         | <b>(g)</b> Monumental Race Parish Map: update. |
| <b>(c)</b> Neighbourhood Plan: update. | <b>(h)</b> Memorial Hall New Build: update.    |
| <b>(d)</b> Bus Shelters: update.       | <b>(i)</b> Other reports:                      |
| <b>(e)</b> Barrack Lane: update.       |  |

**9. Correspondence – for action:**

**(a) Pocket Parks Plus** – Council to consider applying for funding towards either a new park or refurbishment of a current one. Please see attached.

**(b) Complaint** – Council to consider complaint made by local resident.

**9.1 Correspondence - for information:**

**(a) NALC Legal Update** – Contains information re dates for 2019 elections. Please see attached.

**(b) NALC** – National Salary Award 2018/19. Please see attached.

**10. Planning:**

**(a) Applications:**

Reference: **TWC/2018/0994**

Address: The Gallery, Brockton Leasows Barns, Brockton Leasows, Newport, TF10 9AG

Proposal: Relocation of a roof light and installation of a pair of dormer windows

**(b) Permission Granted:** None.

**(c) Permission Refusals:** None.

**(d) Any other planning matters:** None.

**11. Finance:**

**(a) Payments** – the Council to approve the following payments. Please see attached.

**(b) Cheques** – two Cllrs are required to sign cheques and check against the relating invoices.

**(c) Report** – Council to consider the current spend against the budget and receive and agree the bank reconciliation to 28<sup>th</sup> November 2018. Please see attached.

**12. Date of the Next Meeting 04.02.19**

Items for the agenda to be notified to the clerk by 25.01.19