

Chairman of the Council Cllr Bob Taylor Clerk of the Council Mrs W M Tonge

www.lilleshallpc.org.uk

2nd April 2024

To all Members, Lilleshall Parish Council Copied to others for information

Dear Colleagues

NOTICE IS HEREBY GIVEN that a **Full Council** meeting of Lilleshall Parish Council for the municipal year 2024/25 will take place on the 9th April 2024 and will be held at Hillside Meeting Room, Hillside, Lilleshall, TF10 9HG at 6:30pm.

Members are summoned to attend for the transaction of business on this agenda.

Yours

W M Tonge

Clerk of the Council

AGENDA

47/24 Apologies and declarations of Interest

To receive apologies and record any pecuniary and non-pecuniary declarations of interest in matters relating to the business to be conducted on this agenda.

48/24 Council Vacancy

To receive an update on the Councillor Vacancy and adoption of a recruitment policy.

49/24 Public Session

The Chairman of the Parish Council will open the meeting and allow 15 minutes for members of the public to ask questions to the Council, 3 minutes per person.

50/24 Minutes of the last Council meeting held 12th March 2024

To approve the minutes of the last meetings as a true record.

51/24 Matters arising, for information, from the minutes

To receive information on actions taken arising from the last meetings.

52/24 Correspondence

Items received for information, action, consultation or decision.

- a. Invitation for a Parish Council Representative on Lilleshall Cricket Club Committee.
- b. Request for funding from T&WC Crucial Crew Scheme.
- c. Request for funding towards a WMP Rural Policing Vehicle.

53/24 Reports from West Mercia Police

To receive any reports from the local Safer Neighbourhood Team and confirm the next quarterly priorities.

54/24 Reports from Parish Councillors and Ward Member present

To receive any reports from Parish Councillors, outside bodies and Ward Member present at the meeting on items otherwise not included on the agenda.

55/24 Clerks Report

To receive any reports or updates from the Clerk regarding matters to the Parish Council otherwise not included on the agenda.

56/24 Community Governance Review

To receive any updates from Telford & Wrekin Council on the status of the review.

57/24 Local Plan Review 2023/24

To receive any updates on the status of the review.

58/24 Road Safety Scheme and A518

To receive any updates from Telford & Wrekin Council and address any outstanding matters.

59/24 Events

To receive an update on the planning of future parish events.

60/24 T&WC Planning Schedule received since the last meeting.

Consider the following T&WC Planning applications.

A.**TWC/2024/0023** Oak Barn, Church Road, Lilleshall, Newport, Shropshire, TF10 9HE Installation of 3no. gable dormer windows, 4no. Velux roof lights and 2no. ground floor windows to garage **AMENDED RED LINE AND DESCRIPTION**

61/24 Financial Reports

- **a.** To approve the reconciliation of recent banking statements and payments.
- b. To consider the appointment of an Internal Auditor for 2023/24.
- c. To ratify payment for the installation of the Topograph to Lilleshall Hill.

62/24 Exclusion of Press and Public

That in accordance with section 1(2) of the Public Bodies (admissions to Meetings) Act 1960, and as extended by Schedule 12A of the Local Government Act 1972, the public, including the press, be excluded from the meeting because of the confidential/commercial nature of the business to be transacted:

a. Repairs to bus shelter

To consider a quote for maintenance costs, of all parish owned bus shelters. **b.** Newsletter

To consider a quote for the collation and printing of the parish newsletter.

- c. Parish Office Broadband/Phone and IT system.
- To discuss the current situation and explore options for improvements.
- d. Rialtas Business Systems

To consider a quote for the purchase of RBS new financial software system and support.

e. Dog fouling Signs

To consider a quote for the purchase of 2 dog fouling signs and installation.

Date of future meetings

To confirm arrangements for the Annual Parish Meeting due to be held on Tuesday 14th May 2024 &

Full Council, Tuesday 14th May 2024, 6:30pm at Hillside Meeting Room