

Acton Burnell Combined Parish Council

Consisting of Acton Burnell, Pitchford, Frodesley, Ruckley & Langley

PARISH COUNCIL MEETING

At Pitchford Village Hall

Tuesday 8th November 2016

Please note that members of the Public and the Press will be excluded from the meeting to discuss an item at the end of the agenda.

AGENDA

1. **Chairman's Welcome.**
2. **Present & Apologies.**
3. **Declarations of Pecuniary Interest.**
4. **Public Session.**
5. **Confirmation and acceptance of the minutes of the meeting of 13th September 2016**
6. **Matters arising** Clerk to report information only items not covered elsewhere on the agenda.
7. **Shropshire Councillors Report. Councillor T Barker to report.**
8. **Highways' matters:**
 - ii) Clerk to report on highway matters
 - ii) Councillors to reports any highway matters
 - iii) Council to consider the proposals for the Acton Burnell Roundabout.
 - iv) Council to discuss the removal of the payphones at Pitchford and Frodesley
9. **Clerk to report on progress on new website**
10. **Risk Assessment Documents: Council to review and renew the General Risk Assessment documents and Financial Risk Assessments documents.**(circulated with papers to members)
11. **Council to review and agree the Assets Register.**(Circulated with papers to members)
12. **Finance:**
 - Council to consider and approve payments of accounts (list to be circulated prior to the meeting)
 - To accept the Bank Reconciliation as presented by the clerk.
 - Members to receive financial papers preparatory to setting the precept in January.
13. **Planning:**
 - i) **Clerk to report on previous applications**

Reference: 14/05004/FUL: Address: Proposed Agricultural Workers dwelling south east of Pitchford: Awaiting decision
 - ii) **Council to consider new planning applications**
 - Reference: 1604414/FUL
Address: 4, Acton Burnell, Shrewsbury, Shropshire
Proposal: Erection of a single storey garage and workshop.

iii) Clerk to report on any new applications received after 20th October 2016

14. **Correspondence:** list to be circulated prior to the meeting
15. **LJC:** Update for next meeting.
16. **Parish Matters.**

Acton Burnell combined Parish Council resolves That by the Public Bodies (Admission to Meetings) Act 1960 and under Section 100(A) of the Local Government Act 1992 , the public and press be excluded for the remainder of the meeting for the following items of business on the grounds they involve the likely disclosure of exempt information as defined in the Acts'

17. Appraisal Committee to report to Council on Clerks Working from Home Allowance
18. **Date and Time of next meeting. Tuesday 10th January 2017**

Clerk:

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