WROCKWARDINE PARISH COUNCIL

Admaston House, Wellington Road, Admaston, Telford, TF5 0BN Tel: 01952 897355

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To all Councillors

PARISH COUNCIL MEETING

You are hereby summoned to attend the **Meeting of Wrockwardine Parish Council** at **Admaston House** on **Wednesday 11th December 2019** at **7.30 p.m**. The business to be transacted at this Council meeting will be as set out on the Agenda below

Dated this: 3rd December 2019 Signed: Julia Hancox

Clerk to the Council

<u>AGENDA</u>

- 1. Welcome by the Chairman
- 2. Apologies for absence

To receive, consider and note as appropriate any apologies for absence

- 3. Declaration of Interests: a) Pecuniary b) Personal
- 4. Minutes

To confirm the minutes of the Council Meeting held on **Wednesday 11th November 2019** (circulated with this agenda)

5. Public Session (15 mins)

The Meeting is to be adjourned for 15 minutes to allow questions to the Chairman and Council from members of the public

6. Borough Councillors Report (5 mins)

To receive a short verbal report

- 7. Planning (details attached)
 - 1) Permissions & Refusals
 - 2) Current applications
 - 3) Applications received after the agenda was circulated
- 8. Finance
 - a) Accounts for payment list & cheques (To be tabled)
 - b) Bank Reconciliations (To be tabled)
- 9. Budget 2020/21

To approve the budget and precept for 2020/21 (details attached)

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10. Grant Application

To consider proposed grant aid, to the sum of £300, as a contribution to the hire of a coach to the 2020 Midland Regional Event at the NEC, Birmingham for the Wrockwardine & Admaston Rainbows, Brownies, Guides & Ranger Units.

11. RoSPA

To consider and resolve action on the work required to the following:

- 1. Trees at Pemberton Road Play Ground
- 2. Bins
- 3. Play Surfaces at Pemberton Road
- 4. Fence Pemberton Road
- 5. Play Bark Walcot

(details to follow)

12. Website

To receive an update plus viewing of progress of site to date

13. Traffic Matters

To update on the recent meeting of the Traffic Working Group with SJ Roberts

14. Correspondence

Community Speed Watch – voluntary scheme information

15. Statutory Policy Documents

To receive only the following draft statutory policy documents:

- Grievance & Disciplinary Policy
- Equal Opportunity Policy
- Complaints Procedure
- Bullying & Harassment Policy
- Sickness Absence Policy
- Health & Safety Policy

(These will be circulated prior to the meeting)

16. Date of the next meeting

Members are asked to note that the next meeting will be held on **Wednesday 8th January 2020** at **Wrockwardine Parish Hall** at **7.30p.m**

The Chairman asks that Members kindly assist the running of the meeting by ensuring that they have read the attached reports beforehand since there will not be time to do so when the item is discussed and the aim this month is to conclude the meeting by 20.30 hours

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The Chairman respectfully reminds that planning applications can be inspected prior to the meeting when the Clerk will be in attendance from 7p.m

Planning Report

Applications:

1. Permissions & Refusals:

TWC/2019/0781	Charlton Farm,	Installation of 2no.	Full Granted
	Charlton	biomass boilers	

2. Current Applications

TWC/2019/0981	The Dingle,	Replacement of a door with a	24/12/19
	Blacksmith's	window on the north east	
	Lane,	elevation and formation of a door	
	Wrockwardine	in the south east elevation	
TWC/2019/0961	Gwenlas,	Erection of a two-storey side	17/12/19
	Walcot	extension, first floor side	
		extension, first floor rear balcony	
		& detached double garage &	
		carport	

3. Applications received after the agenda was circulated

To be presented at meeting