

LLANFAIR WATERDINE



PARISH COUNCIL

Councillors are summoned to a meeting of the council on Monday, 25th November 2024 starting at 7.30pm at The Pavilion

The Press and Public are welcome to attend.

J McVicar

Clerk to the Council, 15th November 2024

AGENDA

- 50/24-25 APOLOGIES** – *To receive and consider apologies for absence*
- 51/24-25 INTERESTS & DISPENSATIONS**
- (a) *To receive and consider Declarations of Pecuniary Interest (Members are reminded that they are required to leave the room during the discussion and voting on matters in which they have a disclosable pecuniary interest whether or not the interest is declared in the register of members' interests maintained by the Monitoring Office.)*
 - (b) *To receive and consider requests for Dispensation*
- 52/24-25 PUBLIC PARTICIPATION SESSION**
- (a) *To receive representations or questions from the public. A period of 15 minutes is set aside for this purpose.*
 - (b) *To receive a report from Shropshire Councillor Nigel Hartin.*
- 53/24-25 MINUTES**
- (a) *To note and approve the minutes of the council Meeting of 23rd September 2024 (attached)*
 - (b) *To discuss matters and actions arising from minutes*
- 54/24-25 TO DISCUSS THE DRAFT 2025/26 BUDGET**
- (a) *To note the Revised Budget for 2024-25 Version 2 (see attached FR02.2024-25 v2)*
 - (b) *To receive and discuss the Briefing Paper prepared by the Clerk (see attached GR02.2024-25)*
 - (c) *To receive and discuss the draft 2025/26 Budget*
 - (d) *To discuss the value-for-money of the Council*
 - (e) *To agree any further work to be undertaken on the draft Budget prior to its adoption and the setting of the Precept for 2025/26 at the Council's January meeting*
- 55/24-25 HIGHWAYS & FOOTPATHS**
- (a) *To review progress on the collection of redundant road signs and traffic cones*
 - (b) *To review options and costs to provide Small Wildlife (Hedgehog) warning road signs*
 - (c) *To agree the appointment of the Footpaths Warden*
- 56/25-25 REPORTS FROM COUNCILLORS** - *To receive reports from Councillors*
- a) *Cllrs Plumb and Thomas: Environmental Working Group*
 - b) *Cllr Hughes: correspondence received*
 - c) *Other reports*
- 57/24-25 PLANNING**
- (a) *To note that no comment was submitted in respect of Planning Item 24/04053/VAR [Variation of Condition 2 (approved plans) of planning permission No. 23/01506/FUL]*

- 58/24-25 FINANCE** (see financial report FR05.2024-25)
- a) *To note the bank account reconciliation and balance*
 - b) *To note income received*
 - c) *To note the NJC 2024/25 pay settlement*
 - d) *To ratify payments made between meetings*
 - e) *To approve payments*
 - f) *To review expenditure against Budget for 2024/25*
- 59/24-25 CORRESPONDENCE** - *To note and discuss correspondence sent to the Council. Councillors wishing to discuss a particular item should make a request to do so before the meeting.*
- a) *Lord Lieutenant's 2025 Garden Party nominations (see attached)*
 - b) *Appointment of the new Chief Officer of SALC (see attached)*
- 60/24-25 PARTNERING WITH SHROPSHIRE COUNCIL TO PROVIDE SERVICES**
- a) *To receive a report from Cllr Lane and the Clerk on the meeting with the Chair of Clun Town Council with Chapel Lawn*
 - b) *To note that Shropshire Council has withdrawn its request for parish/town councils to partner with it in the provision of services*
- 61/24-25 BEGUILDY AND KNUCKLAS COMMUNITY COUNCIL**
- (a) *To agree to share information and explore opportunities for collaboration on environmental matters*
- 62/24-25 DATE OF NEXT MEETING** – *To agree a revised date for the next ordinary meeting of the Council in January 2025*
- 63/24-25** It is suggested that the following motion be put to Council: Pursuant to the **Public Bodies (Admission to Meetings) Act 1960 s.1(2)**, to exclude the public from the remainder of the meeting by reason of the confidential nature of the business to be transacted.
- 64/24-25 PERSONNEL MATTERS**
- a) *To receive a report from the Care of the Clerk Group regarding the Clerk's appraisal*
 - b) *To agree that the Chair write to the Clerk notifying him that the probationary period has been successfully completed and that he has been confirmed in the role*