

LLANFAIR WATERDINE



PARISH COUNCIL

Councillors are summoned to the Annual Parish Council Meeting on Monday July 15th 2024 starting at 7.30pm at the Everest Hall

The Press and Public are welcome to attend.

J McVicar

Clerk to the Council, 6th July 2024

AGENDA

- 20/24-25 APOLOGIES – *To receive apologies for absence*
- 21/24-25 INTERESTS & DISPENSATIONS
(a) *To receive 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 requests for Dispensation*
- 22/24-25 TO CONSIDER APPLICATIONS FOR CO-OPTION TO THE COUNCIL
- 23/24-25 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.*
- 24/24-25 MINUTES
(a) *To note and approve the minutes of the Annual Council Meeting of 15th May 2024*
(b) *To discuss matters and actions arising from minutes*
- 25/24-25 POWERS
(a) *To review the powers of council (see attached report GR01.2024-25)*
(b) *To consider how council's powers might be used to kick-start community initiatives including the establishment of a Working Group*
- 26/24-25 PARISH MATTERS
(a) *Highways*
(b) *Footpaths/Public Rights of Way: to discuss the post of Footpaths Warden*
(c) *It is RECOMMENDED that council confirms its commitment to the role of Footpaths Warden*
- 27/24-25 REPORTS FROM COUNCILLORS - *To receive reports from Councillors*
a) *Councillor Plumb: Environmental Working Group*
b) *Other reports*
- 28/24-25 PLANNING – *To consider and respond to planning applications received from Shropshire Council*
a) *To note a potential Planning Enforcement Case(see attached document)*

- 29/24-25 FINANCE (see attached financial report FR03.2024-25)
- (a) To note the bank account reconciliation and balance
 - (b) To note income received
 - (c) To ratify payments made between meetings
 - (d) To approve payments
 - (e) To review expenditure against Budget for 2024/25
 - (f) To appoint counter-signatory for July 2024 to January 2025
- 30/24-25 LLANFAIR TIMES - To receive a progress report on the next edition of the 'Llanfair Times'
- 31/24-25 WEST MERCIA POLICE TOWN & PARISH COUNCIL SURVEY 2024
- (a) To note the survey (see attached document)
 - (b) It is **RECOMMENDED** that council agree that the Clerk complete and return the survey, taking into account any feedback by email from councillors received before Friday 26th July.
- 32/24-25 CORRESPONDENCE - To note and discuss correspondence. Councillors wishing to discuss a particular item should make a request to do so before the meeting.
- 33/24-25 DATE OF NEXT MEETING – To note the date and venue for the next ordinary meeting (23rd September, 2024 at the Everest Hall)