

LLANFAIR WATERDINE



PARISH COUNCIL

Councillors are summoned to a meeting of the Council on Monday, 27th January 2025
starting at 7.30pm at The Pavilion

The Press and Public are welcome to attend.

J McVicar

Clerk to the Council, 18th January 2024

AGENDA

- 65/24-25 APOLOGIES** – *To receive and consider apologies for absence*
- 66/24-25 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*
- 67/24-25 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.*
- 68/24-25 MINUTES**
- (a) *To note and approve the minutes of the Council meeting of 25th November 2024 (attached)*
 - (b) *To discuss matters and actions arising from minutes*
- 69/24-25 2025/26 BUDGET AND PRECEPT** (see attached FR07.2024-25)
- (a) *To agree to the movement of any underspend against the 2024/25 Budget to General Reserves*
 - (b) *To adopt the Budget set out in the attached financial report for 2025/26*
 - (c) *To set the Precept for 2025/26*
- 70/24-25 REPORTS FROM COUNCILLORS** - *To receive reports from Councillors*
- 71/24-25 PARISH MATTERS**
- (a) *To note the West Mercia Police Bishop's Castle & Rural Safer Neighbourhood Team report (paper attached)*
 - (b) *To discuss participation in the Best Kept Village Community Competition 2025*
 - (c) *To discuss ways in which Council could develop stronger relationships with other groups in the community*
- 72/24-25 LORD LIEUTENANT'S GARDEN PARTY 2025**
- (a) *To agree the Council's nomination for attendance at the Shropshire Lord Lieutenant's Garden Party 2025*

- 73/24-25 HIGHWAYS**
(a) *To receive a report on footpaths*
(b) *To discuss the gritting of roads in the parish*
(c) *To discuss the adequacy of current road drainage measures*
- 74/24-25 ENVIRONMENT**
(a) *To receive a report from Cllr Lane on the Nature Recovery Conference and to discuss potential action within the parish*
(b) *To note spend to date against the EMG and to discuss use of the balance*
- 75/24-25 FINANCE** (see financial report FR06.2024-25)
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*
- 76/24-25 POWERS OF THE CLERK**
(a) *To agree to delegate authority to the Clerk to call additional meetings of Council*
- 77/24-25 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.*
- 78/25-25 DATE OF NEXT MEETING** – *To note the date and time of the next ordinary meeting of Council (Monday 17th March 2025 at 7.30pm at the Pavilion)*