

Llanfair Waterdine Parish Council

Councillors are summoned to the Scheduled Parish Council Meeting on
Monday 20 March 2023 at 7.30pm at the Pavilion.

The Press and Public are welcome to attend.

AGENDA

1. **Welcome**
2. **Apologies for absence**
3. **Declarations of Interest and requests for dispensations**
4. To consider applications for co-option as a Parish Councillor.
5. **Open Discussion**
 - 5.1. To hear views of the public parish matters. 15 mins total, in accordance with Standing Orders.
 - 5.2. To receive report from Shropshire Councillor Nigel Hartin.
6. **Minutes.** To approve the minutes of the scheduled Parish Council Meeting held on 16 January 2023 and Extraordinary Meeting held on 8 February 2023.
7. **Matters arising from the previous meeting.**
8. **Reports from Councillors.**
9. **Finance.**
 - 9.1. To note Barclays Bank Account balance on 15 March 2023 £2,934.41
 - 9.2. To ratify payments made between meetings: £10 to The Pavilion for Hall Hire in January.
 - 9.3. To consider payments to be made: The Clerk Payroll Months 11 & 12 £352.90 ; HMRC PAYE Months 11 & 12 £88.40; Brown, The Clerk Expenses. 123 Reg £14.39; The Community PavilionSI66 Hall Hire 20 March 2023 £10.00; Shropshire Association of Local Councils Code of Conduct Training 19/1/23 £20.00; Craven Design & Print Llanfair Times March 2023 edition ££271.50. Total payments £757.19
 - 9.4. To agree member to authorise payments until the May meeting.
10. **Newcastle Primary School.** To consider response to consultation from the Governing Body of Blue Hills Federation to inform the final decisions affecting educational provision for the children of Newcastle CE Primary School.
11. **Local Policing Community Charter 2022.** To consider response to consultation received.
12. **Climate and Ecology Bill (May 2022).** To consider the template motion in support of the Bill, and whether to write to Philip Dunne MP and Zero Hour, the organisers of the cross-party campaign for the Bill.
13. **Joint Celebrations for the Coronation of King Charles III.** To receive report from Cllrs Hughes and Lloyd and consider correspondence about commemorative items.
14. **Llanfair Times.** To receive an update.
15. **To consider approving the following policies ready for adoption in May**

a) Local Government Association Code of Conduct	b) Asset Register 2023	c) Risk Management Policy
d) Standing Orders	e) Financial Regulations	f) Banking policy
g) Planning Applications received between Parish Council meetings		h) News and Events items
16. **Llanfair Community Trust.** To consider ways to find suitable applicants to fulfil the role of Trustee.
17. **Annual Parish Meeting.** To agree date and potential presentations / speakers.
18. **Highways / Public Rights of Way**
 - 18.1. To consider issues relating to Highways.
 - 18.2. To consider works under the Environmental Maintenance Grant. Standing item.
 - 18.3. To consider issues to report to the Footpaths Warden.
19. **Airband Fibre to the Premises in the Parish.** To receive update and consider actions. Standing item.
20. **Correspondence.** To discuss in detail items of correspondence (so requested by members before the meeting). See item 11 re The Coronation.
21. **Date of next scheduled meeting – 7.30pm on Monday 15 May 2023, to be held at Everest Hall.**
22. **Close**