

LLANFAIR WATERDINE PARISH COUNCIL

To: Cllrs. Andrew Beavan (Chair), Zoe Croose (Vice Chair), Mark Hughes, Barry Swancott, Roy Lloyd, Abbie Price

Copied to:- Nigel Hartin (Shropshire Councillor), Parish Notice Boards, Parish Website

Dear Councillor,

You are hereby summoned to attend the **ORDINARY MEETING** of **LLANFAIR WATERDINE PARISH COUNCIL** to be held at **7.30pm on Thursday 16th January 2020** at Everest Hall, The Agenda is as hereunder.

Sarah Jameson, Clerk to the Council
07/01/20

AGENDA

1. Welcome

2. Apologies for absence

3. Declarations of Interest

4. Minutes to approve the minutes of the Parish Council Meeting held on Thursday 21st November 2019.

5. Public Speaking members of the public may make a short address to the Council on any agenda business item

6. Planning: No new applications at 07/01/20 in the parish

i) 19/00124/FUL / Proposed Residential Development Land To The West Of Llanfair Waterdine. Erection of two affordable dwellings with garages and vehicular access
(Llanfair PC supported this application) – Still pending consideration

7. Highways update:

- a) Potholes update
- b) Environmental Maintenance Grant – update
- c) Footpath Officer update (Cllr Beadle)
- e) Traffic calming in the village – update

8. Finance:

- a) To receive a finance report
- b) To approve invoices for payment
- c) To agree a budget for 2020/21 and set Precept

9. Parish Councillor Vacancy

10. Climate Emergency Declaration – Tree planting update

11. Llanfair Times review

12. Shropshire Council report from Shropshire Councillor Nigel Hartin

13. Llanfair Waterdine Community Trust

a) To ratify the decision by email in December 19 to appoint Barry Swancott as Trustee for the Community Trust

b) Report from the Community Trust

14. AONB Report

15. Defibrillator update

a) Insurance implications

b) Future training sessions

16. VE DAY plans (Friday 8th May 2020)

17. Future Parish Clerk

18. Correspondence - to discuss in detail any items of correspondence (so requested by members ahead of the meeting)

19. Confidential business (none to date)

20. Next meeting – Thurs 19th March 2020

21. Close

22. 2020 meetings dates, Everest Hall, 7.30pm

19th March / 21st May / 16th July / 17th September / 19th November