

## Llanfair Waterdine Parish Council

Councillors are summoned to a Parish Council Meeting Thursday 20 January 2022, 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. **Open Discussion**
  - 4.1. To hear views of the public on agenda business items. 15 mins total, in accordance with Standing Orders.
  - 4.2. To receive report from Shropshire Councillor Nigel Hartin.
5. **Minutes.** To approve the minutes of the Scheduled Parish Council Meeting held on 18 November 2021 and Extraordinary meeting 2 December 2021.
6. **Matters arising from the previous meeting**
7. **Reports from Councillors**
8. **To consider applications for the post of Trustee of the Llanfair Waterdine Community Trust.**
9. **Planning.** To note: Permission Granted for Application 21/05403/FUL Llanfair Hall. Erection of cover over existing stock-handling area.
10. **Insurance**
  - 10.1. To consider accepting responsibility for a contractor or volunteer and their duties, thereby providing cover under Employers' Liability, Public Liability and Personal Accident Sections of the Parish Council's insurance policy.
  - 10.2. To consider quotations for insurance for 2022/2023.
11. **Finance.**
  - 11.1. To receive quarter end report from the Responsible Financial Officer.
  - 11.2. To consider second draft of 2022/23 budget
  - 11.3. To set Precept for 2022/23
  - 11.4. To note Barclays Bank Account balance £5,671.15, and approve payments: Craven Arms Design and Print £314; Clerk Payroll Months 9 & 10 £313.33; HMRC PAYE Months 9 & 10 £78.40. Total payments £705.73
12. **The Queen's Green Canopy / Platinum Jubilee.** To consider arrangements.
13. **To consider the effects of hunting in the Parish.**
14. **To receive an update on the AED (Automated External Defibrillator) at Everest Hall.**
15. **Highways**
  - 15.1. To discuss responses received to letter from the Parish Council to Shropshire Council, Cllr Nigel Hartin, and Philip Dunne MP, about road conditions in the Parish.
  - 15.2. To discuss road conditions and consider action as appropriate.
  - 15.3. To consider review of parish footpaths, with consideration to access, repair and historic landmarks.
  - 15.4. To consider issues to report to Footpaths Warden.
16. **South Shropshire Climate Action.** To consider 15 Point initiative proposed by South Shropshire Climate Action, and which initiatives are relevant to Llanfair Waterdine Parish.
17. **Environmental Maintenance Scheme.** To receive update on works being undertaken.
18. **Correspondence. To discuss in detail items of correspondence (so requested by members before the meeting).**
  - 18.1. To consider membership of the Town and Country Planning Association, £110 per annum, £90 for the first year.
19. **Date of next meeting Thursday 17 March 2022.**
20. **Close**