

Llanfair Waterdine Parish Council

Councillors are summoned to the Scheduled Parish Council Meeting on
Monday 15 January 2024 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 to the Parish Council if received.**
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 20 November 2023.
7. **Matters arising from the previous meeting.**
8. **Reports from Councillors.**
9. **Finance**
 - 9.1. To receive report from the Responsible Financial Officer to 31 December 2023 and consider recommendations.
 - 9.2. To note verification of bank reconciliations to 30 September 2023 and 31 December 2023.
 - 9.3. To note Barclays Bank Account balance on 3 January 2024 £4,614.39
 - 9.4. To note payments since the November meeting: £111.04 backpay and £27.60 PAYE for Months 1 to 8 2023/24.
 - 9.5. To consider payments to be made: Clerk's Payroll Months 9 & 10 £380.77; HMRC PAYE Months 9 & 10 £95.20; Craven Design & Print Inv. 30453 printing Llanfair Times November edition £291; The Community Pavilion Inv. SI-92 Hall Hire 15 Jan 2024 £10. Total payments £776.97.
 - 9.6. To agree member to authorise payments until the March meeting.
10. To receive report from Cllrs Bevan and Lane following the Clerk's appraisal on 11 January and consider actions as required.
11. **Budget 2024/25.** To finalise the budget for 2024/25.
12. **Precept.** To set the Precept for 2024/25.
13. **Insurance.** To consider quotations for Insurance from 16 Feb 2024 and select provider.
14. **Policies.** To consider adopting the following: a) Complaints Policy; b) Complaints Procedure; c) Vexatious Complaints Policy.
15. **Llanfair Waterdine Energy Project.** To receive an update and consider action following meeting with Nick Read and Fiona Morgan (South Shropshire Climate Action) on 11 January.
16. To ratify decision to support Newcastle Parish Council in its endeavour to purchase the Crown Inn for the benefit of the community.
17. **Highways / Public Rights of Way**
 - 17.1. To consider issues relating to Highways.
 - 17.2. To consider works under the Environmental Maintenance Grant. Standing item.
 - 17.3. To consider issues to report to the Footpaths Warden.
18. **Availability of broadband in the Parish.** To receive update and consider actions. Standing item.
19. **Correspondence.** To discuss in detail items of correspondence (so requested by members before the meeting).
 - 19.1. The Police and Crime Commissioner's Safer Roads Fund. <https://www.westmercia-pcc.gov.uk/saferroadsfund/>
20. **Date of next scheduled meeting** – 7.30pm on Monday 18 March 2024 at the Pavilion.
21. **Close**