

Llanfair Waterdine Parish Council

Councillors are summoned to the Scheduled Parish Council Meeting on
Monday 16 January 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. **Open Discussion**
 - 4.1. To hear views of the public parish matters. 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 21 November 2022.
6. **Matters arising from the previous meeting**
7. **Reports from Councillors**
8. **Planning. To consider response to application to be determined by Shropshire Council**

Reference: [22/05448/FUL](#) (validated: 05/12/2022) The Vedw, Llanfair Waterdine, Knighton, Shropshire, LD7 1TU
Proposal: Erection of a general purpose domestic outbuilding. *Deadline 17 January*
9. **Finance.**
 - 9.1. To receive quarter end report from the Financial Officer and consider recommendations.
 - 9.2. To select additional member of the Finance Working Group.
 - 9.3. To note Barclays Bank Account balance on 11 January 2023 £4,840.27
 - 9.4. To ratify payments made between meetings: £5.15 to Cllr John Lane, postage for Llanfair Times. £35 direct debit to the Information Commissioners Office.
 - 9.5. To consider payments to Craven Design & Print - Llanfair Times December edition £318.50; Clerk's Payroll Months 9 & 10 (inc. £138.67 backpay agreed Nov 2022 backdated to 1 Apr 2022) £464.18; HMRC PAYE Months 9 & 10 £115.80; Lane, Cllr John postage - Llanfair Times distribution, £6.50; Clerk's Expenses and Annual Home Working Allowance £56.08 (£6.08 for stationery and £50 annual allowance). Total £961.06
 - 9.6. To agree member to authorise online payments.
10. **Llanfair Times.** To consider results to survey on the future of the Llanfair Times and agree figure to be included in the Budget.
11. To consider quotations for Insurance from 16 Feb 2023 and select provider.
12. **To consider events in 2023/24**
 - 12.1. The Coronation of King Charles III on 8 May 2023.
 - 12.2. The lighting of a beacon on June 2024, in the celebration/commemoration/tribute to D-Day 80, the 80th Anniversary of the D-Day landings in Normandy.
13. **Budget.** To finalise draft of the budget for 2023/24.
14. **Precept.** To set Precept for 2023/24. Clerk to submit request to Shropshire Council.
15. **Llanfair Community Trust.** To consider news item raising awareness of the Trust and Trustee vacancy.
16. **Vacancy.** To note vacancy on the Parish Council and consider co-option.
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. **Airband Fibre to the Premises 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).
Parish.UK Network To consider confirming contact details on parish.uk website.
20. **Date of next scheduled meeting – 7.30pm on Monday 20 March 2023, to be held at the Pavilion.**
21. **Close**

Mrs Maggie Brown. Clerk to the Parish Council. 07398 222 310 llanfairparishclerk@gmx.co.uk 11 Jan 2023