

# RUYTON XI TOWNS PARISH COUNCIL

Dear Councillors,

Date: Weds 1<sup>st</sup> Dec 2021

Notice is hereby given that the Council Meeting of the above-named Parish Council will be held face to face **at St John's the Baptist School, Ruyton XI Towns** on **Tues 7<sup>th</sup> Dec at 6.30pm**, and members are hereby respectfully summoned to attend to transact the following business.

*Lydia Bardsley*

Lydia Bardsley, Proper Officer

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Chairman of Parish Council, David Spicer

## AGENDA 7TH DEC 2021

### 85/21: Welcome by Chairman

### 86/21: Apologies

### 87/21: Disclosure of Pecuniary Interests and Dispensation

### 88/21: Public session

### 89/21: Minutes

To approve draft [Council meeting minutes dated 9th Nov 2021](#).

### 90/21: Reports – Council to consider and agree actions

- a) Shropshire Councillor Nick Bardsley (appendix A)
- b) Local Police Report/Rural crime
- c) Safer Roads Group
- d) Climate Change Working Group
- e) Village Hall Working Group
- f) Clerk's update report (appendix B)

### 91/21: Policies to review and approve (appendix C).

- a) Action Plan quarterly update

### 92/21: Parish Matters – Council to receive updates and agree actions

- a) War memorials (maintenance, name plaque)
- b) Doctor's Meadow (improvements and other matters)
- c) Cliffe –Local Nature Reserve, signage
- d) Zoom Pro subscription
- e) Council email accounts – Consider recommendations for a new provider
- f) Christmas tree
- g) Little Ness Rd bus stop maintenance

### 93/21: Planning applications – Council to consider and agree response

1. [Proposed Residential Development Land North Of, Olden Lane, ref: 21/05221/OUT](#)

Proposal: Outline application for residential development.

Deadline for Comments: 10.12.2021

### 94/21: Shropshire Council Planning decisions – Council to note.

1. [Land East Of Wigmarsh Cottage, ref: 21/00202/FUL](#) – Pending consideration
2. [North West Relief Road Scheme, 21/00924/EIA](#) – Pending consideration
3. [South Of Bay Cottage Little Ness Road, ref: 21/02394/FUL](#) – Awaiting decision

4. [Tedsmore Lakes, West Felton, ref: 21/03308/FUL – Grant permission](#)
5. [Proposed Holiday Cabins To The East Of, Mill Lane, ref: 21/04897/FUL - Refused](#)

## **95/21: 2022-23 Budget and precept (appendix D)**

### **96/21: Payments – Council to consider and approve**

#### **a) Invoices/reimbursements to be authorised**

- L. Bardsley, Dec salary, £555.37 (no VAT)
- L. Bardsley, Nov-Dec expenses, £63.98 (of which £2.40 non-recoverable VAT)
- NEST (Direct Debit), Nov pension contributions, £41.31 (no VAT)
- SALC, planning training x 2 (inv. 1039), £190.00 (no VAT)
- D. E. Peate, village maintenance, £568

#### **b) Urgent invoices to approve after publication of agenda**

### **97/21: Finance – to consider and approve**

- a) Receipts & payments Nov 2021
- b) Bank statement Nov 2021
- c) Bank reconciliation Nov 2021
- d) Internal Controls checks

### **98/21: Correspondence received**

### **99/21: Exclusion of press and Public**

To pass resolution to exclude the public under Public Bodies (Admission to Meeting) Act 1960, so as to consider the following confidential matters.

### **100/21: Staffing matters**

### **101/21: Future agenda items**

Councillors are requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas.

**Councillors are respectfully reminded that this is not an opportunity for debate or decision making.**

### **102/21: Next Council meeting – Council to agree**

End of meeting agenda

### **Appendices**

- A. Shropshire Councillor report, B. Clerk update report, C. Policies and to review and approve, D. Draft budget and precept proposals 2022-23