

RUYTON XI TOWNS PARISH COUNCIL

Dear Councillors,

Date: Weds 2nd March 2022

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 8th March 2022 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 8TH MARCH 2022

134/21: Welcome by Chairman

135/21: Apologies

136/21: Disclosure of Pecuniary Interests and Dispensation

137/21: Public session

138/21: Minutes

To approve draft Council [meeting minutes dated 8th Feb 2022](#).

139/21: 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)

140/21: Policies to review and approve (appendix C).

- a) Action Plan (quarterly review)
- b) Grant Awarding Policy and Procedure

141/21: Parish Matters – Council to receive updates and agree actions

- a) Chairmanship of Parish Council
- b) Coronavirus
- c) Gooseberry lane handrails
- d) Hanging baskets quotes
- e) War memorials (maintenance, name plaque)
- f) Doctor's Meadow (improvements and other matters)
- g) Cliffe –Local Nature Reserve, signage (consider estimates)
- h) New email provider
- i) Community bus service request
- j) Membership of Rural Services Network
- k) Ukraine conflict
- l) Platinum Jubilee activities

142/21: Planning applications – Council to consider and agree response

None received.

143/21: Shropshire Council Planning decisions – Council to note.

1. [North West Relief Road Scheme, 21/00924/EIA](#) – Pending consideration
2. [South Of Bay Cottage Little Ness Road, ref: 21/02394/FUL](#) – Awaiting decision
3. Ruyton Hall, Olden Lane, ref: [21/05736/FUL](#) and [21/05737/LBC](#) – Grant permission
4. [Borehole pumping station, Pound Lane, ref: 21/05851/FUL](#) – Grant permission
5. Appeal: [Land Adj Riversdale, Church Street, ref: 21/00567/FUL \(appeal ref: 21/02980/REF\)](#) - Pending consideration

144/21: Finance – to consider and approve

- a) Receipts & payments Feb 2022
- b) Bank statement Feb 2022
- c) Bank reconciliation Feb 2022
- d) PC Asset inspections

145/21: Payments – Council to consider and approve

a) Invoices/reimbursements to be authorised

- Pascal Bourguignon (Besthost), new Council email hosting account, £77.00 (no VAT) – Paid 16.02.2022 (previously agreed 07.12.2021 min. ref: 92/21e)
- L. Bardsley, March salary, £573.42 (no VAT)
- HMRC, PAYE and NI contributions, £4.60 (no VAT)
- L. Bardsley, Feb-March expenses, £32.39 (of which £2.40 VAT)
- Cllr Alyson Lister, reimbursement for metal poppies, £29.99 (no VAT)
- NEST (Direct Debit), March pension contributions, £42.99 (no VAT)
- Highline Electrical Ltd, AED cabinet installation, £126.00 (of which £21.00 VAT)
- Ruyton XI Towns Village Hall Committee, room hire (Sept – Nov 2021), £66.00 (no VAT)
- D. E. Peate, village maintenance, £TBC (awaiting invoice)
- St John's School, room hire, £TBC (awaiting invoice)

b) Urgent invoices to approve after publication of agenda

146/21: Correspondence received

147/21: 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.

148/21: Next Council meeting – Council to agree

End of meeting agenda

Appendices

- A. Shropshire Councillor report, B. Clerk update report, C. Policies to review and approve