

Meeting of Lydbury North Parish Council
To be held Tuesday January 10 2017 - At 7.30pm Lydbury North Village Hall

7.30pm – 7.45pm – Public Open Session – Any members of the public present will be invited to address councillors on any subject. At the commencement of the meeting itself, 7.30pm, members of the public are welcome to stay but may not take any further part in the proceedings. *It should be noted that, if an answer to a specific query is urgent, the earlier the clerk has an indication beforehand of the nature of the question, the more likely information can be provided at the meeting itself.* **NB If there are no issues raised the council meeting will begin before 7.45pm.**

AGENDA

1. Members present
2. Apologies for absence
3. Declarations of Interest - *Members are requested to declare any personal and/or prejudicial interests they may have in matters to be considered at this meeting in accordance with the terms of the Local Authorities (Model Code of Conduct) (England) Order 2001 issued under Section 51 Local Government Act 2000 as follows:*
 - a. *Declarations of personal interests*
 - b. *Declarations of prejudicial interests*
4. Minutes of last meeting
 - a. To approve the minutes of the meeting held on 22nd November 2016
5. Matters arising
6. Planning and housing
 - a. To receive and report on any planning matters
 - i. Planning application 16/05176/FUL Acton Nurseries, Acton, Bishops Castle, Shropshire, SY9 5LA: Change of use of land for the siting of a holiday unit (to comply with the legal definition of a caravan) to be used as tourist accommodation
 - b. To consider applications for strong local connection in respect of vacant Social Housing on Habershon Close
 - c. To consider review of agreement between the 'Poors Estate', Shropshire Council and Bromford Housing (now Shropshire Housing Association)
7. Reports
 - a. To receive update on the Dorothy Hunt Investment Trust
 - b. School – Cllr JWR to report
 - c. Report from Unitary Cllr
8. Highways
 - a. To receive any reports on highway maintenance
 - i. Site visit at Five Turnings
 - ii. Street lighting update following site visit by Highline Electrical
9. Crime
 - a. To receive crime report for November-December 2016, and raise awareness of issues/priorities
 - b. To receive report and consider action on the increase in 'lurching'
 - c. To consider suggestions from Glyn Shaw on locations of interactive speed signs
10. Finance and Bills to pay
 - a. To approve payments from the Community Account
 - b. To approve payments from the New Hall Account
 - c. To approve quarterly finance report
 - d. To approve budget for 2016/17 and finalise precept
11. To approve attendance of Clerk at training event on forthcoming elections
12. Correspondence – to note content of other communications received, action taken and/or to be taken
 - a. To receive, note and respond (if appropriate) to Shropshire Council Bus Strategy
 - b. To receive and consider request for a beacon to commemorate the Battle's Over – A Nation's Tribute to be held on 11th November 2018
 - c. To consider request for support from KOSHA on behalf of Shropshire Regimental Museum
13. To confirm date of next meeting