

Meeting of Lydbury North Parish Council
To be held Tuesday April 12 2016 - 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, 7.45pm, 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 4th March 2016 and sign updated minutes for 1st January 2016
5. Matters arising
6. Councillor matters
 - a. To receive any expressions of interest in vacancies (2)
 - b. To not requirement for receipt of nominations for specific roles to be voted on at the AGM
7. Planning
 - a. To receive and report on any planning matters
 - a.i. Planning application 16/01005/FUL erection of single storey 2 bay open fronted garage at Greycote, Acton
8. Reports
 - a. To receive an update on the Dorothy Hunt Investment Trust including half yearly report
 - b. County Councillor – to receive report from CB
 - c. School – JWR to report
 - d. LJC – to note meeting to be held on 14th April at SPARC (7pm) with leader and Chief Executive of Shropshire Council delivering input on the cuts and their impact.
 - e. To receive report on meeting with Bishop's Castle Town Council (RP/AB)
9. Highways
 - a. To receive any reports on highway maintenance
10. To receive crime report for February/March 2016 and raise awareness of issues/priorities
11. Finance and Bills to pay
 - a. To approve payments from the Community Account
 - b. To approve payments from the New Hall Account
12. Correspondence – to note content of other communications received, action taken and/or to be taken
 - a. To note launch of Shropshire Great Outdoors website
 - b. To note and respond as necessary to the Post 16 Education transport assistance consultation
 - c. To identify if anyone wishes to receive the VCS digest
 - d. To note publication of the Independent Maternity Review following the tragic death of Kate Stanton-Davies in 2009
 - e. To note forthcoming elections for the next PCC
 - f. To note and respond as desired to report on potential closure of Community Pharmacies
13. To receive an update on preparations for the AGM
14. To confirm date of next meeting as 4th May 2016 (AGM)