## Meeting of Lydbury North Parish Council To be held Tuesday February 14 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 22<sup>nd</sup> November 2016
- 5. Matters arising
- 6. Councillor matters
- 7. Planning and housing
  - a. 17/00168/FUL Brook House, Llysty, Acton Installation of package treatment plant
  - b. To receive report from Ms J Kinsey
  - c. To consider applications for strong local connection in respect of vacant Social Housing on Habershon Close
  - d. To receive and action consultation on Shropshire Council Planning reporting changes
  - e. To consider registering the playing field as a community asset
  - f. To note and action as appropriate receipt of consultation on review of Shropshire Council local plan
- 8. Reports
  - a. To receive update on the Dorothy Hunt Investment Trust
  - b. School Cllr JWR to report
  - c. Report from Unitary Cllr
  - d. LJC Cllr May to report
- 9. Highways
  - a. To receive any reports on highway maintenance
  - b. To consider quote for street lighting by Highline Electrical
  - c. To receive and respond to requests for salt/grit bins
- 10. Crime
  - a. To receive crime report for December 2016 January 2017, and raise awareness of issues/priorities
  - b. PCC survey
  - c. To receive update on interactive speed signs and action as appropriated. To receive complaint about dog mess
- 11. To receive broadband update
- 12. To receive report and respond if appropriate on changes to recycling facilities at Bishop's Castle
- 13. Finance and Bills to pay
  - a. To approve payments from the Community Account
  - b. To approve payments from the New Hall Account
  - c. To consider request for support of pupil to attend Crucial Crew event
- 14. Correspondence to note content of other communications received, action taken and/or to be taken
  - a. Consultation on domiciliary care
  - b. Equality and diversity documentation from Shropshire Council
  - c. Bishop's Castle Health Forum
  - d. Shropshire Hills Upland Forum
- 15. To confirm date of next meeting