

Llanyblodwel Parish Council

Clerk: Mrs A Jones, Hawthorn Cottage, Porthywaen, Oswestry, SY10 8LX

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DATE: 5th July 2024

TO: ALL MEMBERS OF LLANYBLODWEL PARISH COUNCIL

You are hereby summoned to attend a meeting of Llanyblodwel Parish Council on **Thursday 11th July 2024, starting at 7.30 p.m** to be held in the Cefn Blodwel Methodist Chapel (SY10 9EH) for the transaction of the following business.

A Jones

Amy Jones - Clerk

A G E N D A

- 49.24 Apologies for absence**
To receive apologies for absence.
- 50.24 Disclosable Pecuniary Interests**
a) Declaration of any disclosable pecuniary interest in a matter to be discussed at the meeting and which is not included in the register of interests.
b) To consider applications for dispensation.
- 51.24 Public Participation Session**
A period of 15 minutes will be set aside for the public to speak on any items on the agenda.
- 52.24 Minutes**
To confirm the minutes of the Meeting of the Parish Council held on 9th May and the Extraordinary Meeting held on 25th June.
- 53.24 Planning Matters**
a) **Planning Decisions, Updates and Appeals – To note**
I. **Reference:** None received at the date of the agenda.
b) **Planning Applications for consideration** (Please view Shropshire Council Planning Register online prior to the meeting.
II. **Reference:** None received at the date of the agenda.
c) **Consider Planning applications not listed above that are received after the issue of this agenda and are included on Shropshire Council's website.**
- 54.24 Reports – To consider**
a. **Clerk's Report** (attached)
b. **Councillor Reports** (Each Councillor is requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas)
c. **Police Report and Policing Priorities for the next quarter**
d. **Shropshire Councillor Report**
- 55.24 Finance**
a) **To approve the following payments:**

Cheque No/BACS ref	Payee	Details	Amount (inc VAT)
7	A Jones	Clerks Salary (9 weeks), mileage, HOA, expenses	£694.12
8	HMRC	PAYE Payments	£177.75
9	Bethan Cross	Reimbursement – APM Refreshments	£12.90

10	Whittington PC	Contribution towards Printing – 6 months (Feb – July)	£50.00
11	ICO	Annual Data Protection Fee	£40.00
12	AJ Gallagher	Insurance	TBC
DD	Shropshire Council	S/Light Energy Charges – 1 st Quarter Paid 20.06.24	£193.87
DD	Unity Trust Bank	Quarterly Bank Charges (debited 30.06.24)	£18.00

b) To note income received.

Oswestry Rural Parish Council - £581.00 (Morton Contribution)
Bank Interest (paid 30.06.24) - £152.32
Neighbourhood Fund (paid 31.05.24) - £2102.12
SALC – Reimbursement for overcharge of Affiliation Fees - £249.81
Community Fund (£500) and Miller Insurance (£500) – Grants

Consider Earmarked reserves.

c) To approve the bank reconciliation up to and including 30th June 2024.

d) To consider the 1st Quarter Budget Report.

e) Insurance – Authorise payment for insurance commencing 31st August 2024 (Year 2 of a 3 Year LTA) (BACS). Review cover to include the new noticeboards and benches.

f) Internal Controls – Review the Parish Council's system of internal control and appoint a councillor to carry out an internal review of the accounts at the 2nd Quarter.

g) Exercise of Public Rights – To note the inspection period was 3rd June – 12th July 2024 and the notice was published accordingly.

h) Notification of Exempt Status – To note that this has been logged with the Ext. Auditor.

i) Financial Regulations – To approve and adopt the new, updated Financial Regulations.

j) Scheme of Delegation - Review

56.24

Asset Management / Parish Maintenance / Parish Matters

a) Closed Churchyards - Wall repairs – Receive an update on the ordered work.

b) Bryn Melyn Play Area – Discuss the possible installation of Play Equipment.

c) West Mercia PCC Safer Roads Funding – Discuss and consider whether the road signage at Bryn Melyn would be a suitable project for funding.

d) Noticeboards and Bench – PR to thank businesses for their support – Receive an update.

57.24

D-Day 80 – 6th June 2024

Receive a report on the event.

58.24

Correspondence - To note:

a) SALC and NALC Newsletters and Bulletins.

b) Shropshire Council Town and Parish Council Post Interim Findings Consultation Slides

c) Community Climate Connections Project

d) Press Releases – Sath NHS Trust

e) Freedom Fibre Update May and proposed Pole Transfers for Llanyblodwel

f) SNT Newsletter – June 2024

g) INVITATION TO SEVERN TRENT'S SHROPSHIRE STAKEHOLDER ROADSHOW! - Thursday 20th June, between 4:30pm-6:00pm at Abbeygate Hall at The Shropshire Wildlife Trust, 193 Abbey Foregate, Shrewsbury, SY2 6AH

h) PCC Special Newsletter – June 2024

i) Road Closure: Nantmawr Bank, Nantmawr. 31st July 2024. RENEW 2X POLE IN VERGE. Enforcement pattern for Nantmawr Bank, Nantmawr: 9.30 - 16.00hrs

j) Shropshire Lieutenancy Newsletter

k) PPC Newsletter - July

To consider:

a) PCC – Town and Parish Council Survey 2024

59.24

Next Meeting

To note the date, time and location of the next meeting.