COUND PARISH COUNCIL

Chairman: **Cllr Simon James**

> **Glebe Farm Upper Cound**

Shrewsbury SY5 6AT

Telephone: 07977 121803 Email:

cpc@sijames.uk

Clerk: Lisa Harris

Telephone: 07748 648382

Email: clerk@cound.org.uk

15 January 2023

Dear Parish Councillor

You are summoned to attend the next meeting of Cound Parish Council to be held on Thursday 19 January 2023 at 7.30pm, Cound Moor Village Hall.

Yours faithfully

Lisa Harris

Clerk to Cound Parish Council

| AGENDA | | |
|--------|---|--|
| 82.22 | Apologies for absence | |
| 83.22 | Disclosable Pecuniary Interests | |
| | 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 any applications for dispensation. | |
| 84.22 | Public Participation Session – a period of 15 minutes will be set aside for the public to speak, with a strict 5-minute limit per speaker. Members of the public may speak on matters appearing on the agenda. However, if a matter does not appear on the agenda, a written request should be submitted to the Clerk no later than 2 working days before the meeting. | |
| 85.22 | To approve the Minutes of the Parish Council Meeting held on 17 November 2022 | |
| 86.22 | Clerk's report on matters arising since the Parish Council Meeting of 17 November 2022 | |
| 87.22 | To receive report from Shropshire Councillor and/or Safer Neighbourhood Team (West Mercia Police) | |
| 88.22 | To receive defibrillator audit report for the period | |
| 89.22 | Guildhall Matters | |
| 90.22 | Current financial matters: | |
| | a) Payments - To approve outstanding accounts for payment | |
| | b) Bank reconciliation to 15 January 2023 | |
| | c) Precept - To agree for 2023/24 | |

| 91.22 | Planning |
|-------|---|
| | 1. Decisions to note: |
| | None |
| | 2. Planning applications for consideration: |
| | None |
| 92.22 | Update on Church Lane |
| 93.22 | Update on painting the railings of the second iron bridge |
| 94.22 | Update on Platinum Jubilee Plaque |
| 95.22 | Update on A458 Road Safety Meeting |
| 96.22 | Correspondence |
| 97.22 | Future Agenda items |
| | Councillors' 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 detailed debate or decision making. |
| | Cound Parish Council resolves that by the Public Bodies (Admission to Meetings) Act 1960 and under Section 100(A) of the Local Government Act 1992, the public and press be excluded for the remainder of the meeting for the following item 98.22 of business on the grounds it involves the likely disclosure of exempt information as defined in the Acts. |
| 98.22 | To award the Highways Maintenance Contract for 2023/24-2025/26 |
| 99.22 | Date of next meeting |
| | Thursday 16 March 2023 at 7.30pm at Cound Moor Village Hall. |