

COUND PARISH COUNCIL

Chairman:	Cllr S D Scott Harnage Grange Cressage Shrewsbury SY5 6EB	Clerk:	Kathy Symonds 6, The Barns Upper Cound Farm Shrewsbury SY5 6BL
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13 January 2018

Dear Parish Councillor

You are summoned to attend the next meeting of Cound Parish Council to be held on Thursday 18th January 2018 at 7.30 pm at Cound Moor Village Hall.

Yours faithfully

Kathy Symonds

Kathy Symonds
Clerk to Cound Parish Council

AGENDA

1. Apologies for absence
2. Declaration of Interest
 - To receive declarations of personal and prejudicial interest on any item included on the agenda in accordance with LGA 2000 Sec 50-52
3. Public Session and Matters of Concern/Parish Matters
4. Reports from Shropshire Councillor and/or local Police Officer
5. Minutes of the Parish Council Meeting held on 16 November 2017 - attached
6. Matters arising from those minutes
 - Update on defibrillators, including defibrillator audit check for period
7. Recent closure of Cound Arbour bridge, and associated road access issues
8. Maintenance of footpaths and bridleways
9. Clerk's Report
10. General Data Protection Regulations (GDPR) effective May 2018, appointment of Data Protection Officer (DPO)
11. Annual Governance and Accountability return 2017/18 - exemption certificate OR limited assurance review? (Councillors please see Clerk's note on topic)
12. Appointment of Internal Auditor for 2017/18
13. Environmental Maintenance Grant/appointment of highway maintenance contractor 2018/19
14. Financial Statement
 - i) Accounts for payment Dec 17/Jan18
 - ii) Bank reconciliation
 - iii) Projected year end accounts 2017/18
 - iv) Budget and precept 2018/19
15. Planning
 - Applications:*
 - Reference: 17/05747/FUL (validated: 29/11/2017)
 - Mccorquodale House Cound Park Gardens Cound Shrewsbury SY5 6BP
 - Erection of single storey rear extension

Approvals:

Reference: 17/05207/FUL (validated: 30/10/2017) Approved 18/12/2017

April Cottage 9 Cound Shrewsbury Shropshire SY5 6EJ

Erection of timber decking area to front and side of annexe

16. Correspondence

- NALC, Local Government Finance settlement (fwd to Councillors 23/12/17)
- Police Budget and Council Tax consultation (fwd to Councillors 2/2/18)
- General Data Protection Regulations - see Clerk's report
- Changes to Annual Return - see Clerk's report
- Further update from 'Connecting Shropshire' re the broadband program, planned for implementation locally in the next 3 years. Email circulated to Councillors.
- Buckingham Palace Garden Party - nominations

17. Date of next meeting

Thursday 15th March 2018 at Cound Moor Village Hall