

COUND PARISH COUNCIL

Chairman: Cllr Simon James
Glebe Farm
Upper Cound
Shrewsbury SY5 6AT
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Clerk: Lisa Harris
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14 January 2024

Dear Parish Councillor

You are summoned to attend the next meeting of Cound Parish Council to be held on Thursday 18 January 2024 at 7.30pm, Cound Moor Village Hall.

Yours faithfully



Lisa Harris
Clerk to Cound Parish Council

AGENDA

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| 75.23 | Apologies for absence |
| 76.23 | 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 any applications for dispensation. |
| 77.23 | 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. |
| 78.23 | To approve the Minutes of the Parish Council Meeting held on 16 November 2023 |
| 79.23 | Clerk's report on matters arising since the Parish Council Meeting of 16 November 2023 |
| 80.23 | To receive report from Shropshire Councillor |
| 81.23 | To receive defibrillator audit report for the period |
| 82.23 | Guildhall Matters |
| 83.23 | Current financial matters: a) Payments - To approve outstanding accounts for payment b) Bank reconciliation to 14 January 2024 |

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| | c) Budget and Precept 2024/25 |
| 84.23 | <p>Planning</p> <p>1. Decisions to note:</p> <p> a) Ref: 23/04431/FUL Address: Spring Bank 4 The Heighways Upper Count Shrewsbury Shropshire SY5 6AR Description: Erection of two storey rear extension, front porch and pitched roof to existing dormer window, installation of solar panels Validated: 23 Oct 2023 Status: Granted</p> <p>2. Planning applications for consideration: None</p> |
| 85.23 | To consider purchasing a defibrillator for the former BT kiosk in Upper Count |
| 86.23 | Correspondence |
| 87.23 | <p>Future agenda items</p> <p>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.</p> |
| 88.23 | <p>Date of next meeting</p> <p>Thursday 21 March 2024 at 7.30pm at Count Moor Village Hall.</p> |