

COUND PARISH COUNCIL

Chairman: Cllr S D Scott
Harnage Grange
Cressage
Shrewsbury SY5 6EB
Telephone: 01952 510209

Clerk: Kathy Symonds
6, The Barns
Upper Cound Farm
Shrewsbury SY5 6BL
Telephone: 01743 761840
Email: clerkcoundpc@gmail.com

14 September 2018

Dear Parish Councillor

You are summoned to attend the next meeting of Cound Parish Council to be held on Thursday 20 September 2018 at 7.30 pm at The Guildhall, Cound.

Yours faithfully

Kathy Symonds

Kathy Symonds
Clerk to Cound Parish Council

AGENDA	
44.18	To receive apologies and reasons for absence
45.18	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.
46.18	Public Participation session/Matters of Concern/Parish Matters - a period of 15 minutes will be set aside for the public to speak.
47.18	To approve the Minutes of the Parish Council Meeting held on 17 July 2018 - attached
48.18	Matters arising from the minutes of the Parish Council Meeting of 17 July 2018 a) Update on Cound Arbour bridge (min ref 90.17 & 08.18 and 33.18) b) Environmental Maintenance Grant 2018/19 (min ref 34.18)
49.18	To receive reports from Shropshire Councillor and/or local Police Officer
50.18	To receive defibrillator audit report for the period
51.18	To receive update from Cllr Roberts regarding the 'light clean' of the War Memorial
52.18	To consider arrangements for the Battle's Over - A Nation's Tribute - 11/11/18 (Min ref 57.16 and 50.17 and 64.17 and 18.18 and 36.18)
53.18	To receive Clerk's report - attached
54.18	To consider and approve the following draft policies and procedures attached: a) Code of Conduct - legal requirement Localism Act 2011 b) Publication Scheme - legal requirement Freedom of Information Act 2000 c) Training and Development policy - best practice requirement d) Personal data management and audit policy - legal requirement GDPR regulations 2018 e) Privacy notice - legal requirement - GDPR regulations 2018 f) Subject access request policy - legal requirement - GDPR regulations 2018

55.18	Financial matters: a) Payments - to approve outstanding accounts for payment b) Financial statements - to approve the financial statement to date and bank statements against the bank reconciliation - <i>attached</i>
56.18	Planning 1. Decisions to note: None 2. Planning applications for consideration a) Ref: 18/04041/DIS Validated: 30 August 2018 Address: The Old Rectory, Cound, Shrewsbury Shropshire SY5 6EW Proposal: Discharge of condition 4 (Brickwork Details) on Planning Permission 18/00766/FUL for the erection of a triple garage and car port. Status: Awaiting decision
57.18	Correspondence Nothing to report that not detailed elsewhere on the agenda
58.18	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.
59.18	Date of next meeting Thursday 15 November 2018 at 7.30pm at Coundmoor Village Hall