

Donington with Boscobel Parish Council

Clerk to the Council – V.N.Voysey
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To all members of Donington with Boscobel Parish Council - Councillors:

**I HEREBY GIVE YOU NOTICE that the Meeting of
Donington with Boscobel Parish Council
Will be held on Tuesday 16th July 2024
at the Methodist Church Hall, Albrighton at 7pm**

Signed: Clerk to the Council v.n.voysey Date 8th July 2024

AGENDA

1. **Welcome by the Chair**
2. **Apologies for absence and reasons:**

The Council is to receive, consider and note as appropriate, any apologies for absence.

3. **Declarations of Interest: a) Pecuniary b) Personal**

Members are reminded that they must not participate in any discussion or voting on any matter in which they have a Disclosable Pecuniary Interest and should leave the room prior to the commencement of the debate

4. **Public Session:**

An opportunity for the public to speak to the Council on matters that concern the Parish

5. **Minutes:**

To confirm the minutes of the Council meeting held on Tuesday 18th June 2024

6. **Matters Arising**

- a) **Standing Orders** - to review and approve the Standing Orders (previously adopted in May 2023, minute 2023.9)
- b) **Swimming Club Grant** – to confirm the Swimming Club grant as agreed at the meeting of 18th June
- c) **Proposal for works to the Nature Reserve** – to discuss the proposals regarding works to the Nature Reserve and to consider a commitment to spend

- d) **Nature Reserve Legacy Project:** to consider the proposals for the Nature Reserve Legacy Project as presented by the Nature Reserve Management Committee and to consider the grant request for assistance with this project

7. New Business

- a) **St Mary's Church Centre grant request -** St Mary's Church Centre are planning an upgrade to their kitchen facilities and have requested the support of the Parish Council

8. Correspondence: For Action none at this time

9. Correspondence: For Information none at this time

10. Planning.

- a) **Applications:** none at this time
- a) **Permission Granted:** none at this time
- b) **Permission Refusals:** none at this time
- c) **Any other planning matters:** to consider any planning notifications sent after the publication of the agenda and prior to the meeting of 18th June

11. Finance.

11.1 To approve the following payments –

Clerk	Clerk's salary (July)	£670.60	LGA 1972 s 112 (2) LGA 1972 s 111
HMRC	Tax	£23.60	LGA 1972 s.111
Clerk	Travel Expenses (July)	£13.50	LGA 1972 s.112
Shropshire Council	Bridge	£25,309.54	Public Health Act 1875 section 164
Unity Bank	Bank charges	£18	LGA 1972 s.111
Hugo Fox	Website	£11.99	LGA 1972 s.111

11.2 To note payment made following a decision made at the meeting of 18th June:

Swimming Club Grant - £2000

11.3 To note any income received

Interest – £430.30 to the Public Sector Deposit Fund

11.4

- a) **Bank Reconciliation** – to receive and approve the bank reconciliation until the end of June 2024
- b) **Spend to Date** – to receive and approve the spend to date to the end of June 2024

12 Reports:

- **Received:**
 - St Cuthbert's Bridge (Cllr L Chatburn)
 - St Cuthbert's Well (Cllr R Parry)
 - Albrighton Fayre Committee (Cllr R.Parry)
 - RAF Cosford Cadets (Cllr R.Parry)

Report to follow:

- War Memorial Working Party (Cllr L Chatburn)

Nothing to report:

- Nature Reserve Report (D.Dale)
- Footpaths (Cllr V Sankey)

13. Training

Training information is available on: www.alcshropshire.co.uk/training

14. Date of the Next Meeting 17.9.24

Items for the agenda to be notified to the clerk by **7.09.24**