Hollinswood and Randlay Parish Council

Chairman: Councillor S Unwin Clerk: Katrina Baker MBE

FULL COUNCIL

13th November 2018

To all Members, Hollinswood & Randlay Parish Council Copied to others for information

Dear Colleagues

You are hereby summoned to attend the next **Full Council** meeting for the municipal year 2018/19 on **Monday 19**th **November 2018** at **Hollinswood Neighbourhood Centre** at **7.30pm**.

AGENDA

1. Welcome

The Chairman will welcome everyone to the meeting.

Valerie Graham, Citizens Advice Bureau SCAMS Financial Abuse Presentation

Grant Presentations

Public Session

This is an opportunity for any resident of Hollinswood or Randlay to bring matters of interest or concern to the Parish Council.

2. Apologies

a) To receive apologies for absence from Members of the Council. A reason for absence must be given and Members are required to consider any necessary approval.

3. Vacancies on Hollinswood & Randlay Parish Council

To receive an update on the current vacancies.

4. Declarations of Interest

To receive declarations of pecuniary interest (DPI) from members in respect of any matter on the agenda, the nature of any interests and whether the Member regards the interest to be prejudicial in accordance with Chapter 7 of the Localism Act 2011 and in the secondary legislation made under the Act, particularly in The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012. Members are reminded of the need to repeat their declaration immediately prior to the commencement of the item in question and to leave the meeting if necessary.

5. Minutes of the meeting held on 15th October 2018

Members are required to confirm, as accurate, the Minutes of the last meeting which have been circulated.

6. Matters arising, for information only, from the October Minutes (not included in this Agenda).

Hollinswood Neighbourhood Centre, 7 Downemead, Hollinswood, Telford TF3 2EW Tel: 01952 567961

E-mail:- enquiries@harpc.org.uk Website:- www.hollinswoodandrandlaypc.org.uk

Hollinswood and Randlay Parish Council

Chairman: Councillor S Unwin Clerk: Katrina Baker MBE

- a) Confirmation of the work to the access and car park at Randlay Local Centre
- b) Update on the internal security doors at Randlay Community Centre
- c) Telford Fun Run Parking at Randlay Valley Car Park

7. Finance & Audit Committee

- Councillor H Unwin will present the Minutes of the meeting held on 29th October, 2018, for information
- b) There were no recommendations from the Minutes
- c) To confirm the payments since the last meeting.
- d) To receive the current financial reports, for information

8. Events Committee

- a) Councillor S Unwin will present the Minutes of the meeting held on 29th October, for information
- b) To receive any further updated information regarding upcoming events
- To confirm the events and projects that will be included in the budget consideration for 2019/20
 - i) Chairman's Charity Events
 - ii) Remembrance Day
 - iii) Senior Citizen's Christmas Lunch
 - iv) Youth Provision Partnership
 - v) Friends of Hollinswood & Randlay Valley
- d) To consider the recommendation regarding the Randlay Christmas Light Display

9. Correspondence

All correspondence received has been shared with Members. Members have the opportunity to request that any item be added to the Agenda for further consideration.

- a) To consider a request from the Leader of TWC for a financial contribution towards the project to refurbish NHS properties at Princess Royal Hospital.
- b) To consider the Notices regarding two proposed Diversion Orders for S116, Randlay Avenue.

10. Planning

- a) To receive any reports available decision notices are circulated when received
- b) To consider any planning applications, for consultation (if any)

Please can you spare some time to look at the details of the application prior to the meeting. Our internet connection is not always good and there is a lot of detail available to some of the proposals.

11. West Mercia Police Report

12. Chairman's Report

- a) Chairman's Charity update
- b) Remembrance Day
- c) Shropshire Association of Local Councils AGM

Hollinswood and Randlay Parish Council

Chairman: Councillor S Unwin Clerk: Katrina Baker MBE

Councillors Reports

This is an opportunity for Members to report back, to colleagues, on any Training or Information Seminars that have been attended.

13. Matters from Telford & Wrekin Council

a) Ward Member Reports

14. Clerk's Report

- a) Telford Green Spaces Partnership
- b) Daddlebrook, Hollinswood update on the proposed lease agreement

15. Friends of Hollinswood & Randlay Valley

The Chairman, Chris Turley, will update on work undertaken by the PET Team with members of FoHRV, an additional Volunteer Day and the completion of the Tesco Grant Funded project.

16. Parish Matters

This is an opportunity for Members of Hollinswood & Randlay Parish Council to discuss items raised in the public session or to bring other matters to the attention of the Council.

Full Council

17. Date of next meeting

17th December 2018

3 rd December 2018	7pm	Finance & Audit Committee

7.00pm

All meetings will take place at Hollinswood Neighbourhood Centre

Katrina Baker, Clerk to the Council