Hollinswood and Randlay Parish Council

Chairman: Councillor S Unwin Clerk: Katrina Baker MBE

FULL COUNCIL

14th January 2019

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 21**st **January 2019** at **Hollinswood Neighbourhood Centre** at **7.30pm**.

AGENDA

1. Welcome

The Chairman will welcome everyone to the meeting.

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. Vacancy on Hollinswood & Randlay Parish Council

To receive any update on the current vacancy.

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 17th December 2018

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

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

7. Finance & Audit Committee

- a) Councillor H Unwin will present the Minutes of the meeting held on 7th January, 2019, for information
- b) To set the budget for 2019/20 and to agree the precept, to be requested from TWC.
- c) To confirm the payments since the last meeting.
- d) Copies of the current financial reports, for information, have been circulated.

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

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

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8. Asset & Property Committee

- a) Councillor H Unwin will present the Minutes of the meeting held on 7th January 2019, for Information
- b) To consider any recommendations from the meeting

9. Correspondence

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

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

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

15. Friends of Hollinswood & Randlay Valley

The Chairman, Chris Turley, will update on work undertaken by the PET Team with members of FoHRV, and give a brief report from the AGM.

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.

17. Date of next meeting

28th January 2019 Events Committee 7.30pm 18th February 2019 Full Council 7.30pm

All meetings will take place at Hollinswood Neighbourhood Centre

Katrina Baker, Clerk to the Council