### **Hollinswood and Randlay Parish Council**

Chairman: Councillor S Unwin Clerk: Katrina Baker MBE

#### **FULL COUNCIL**

14th January 2020

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

**Dear Councillors** 

You are hereby summoned to attend the next **Full Council** meeting for the municipal year 2019/20 on **Monday 20**<sup>th</sup> **January 2020** at **Hollinswood Neighbourhood Centre** at **7.30pm**.

#### AGENDA

#### 1. Welcome

The Chairman will welcome everyone to the meeting and share any announcements with the Councillors & Members of the Public.

### **Public Session**

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

All Members, resident in the Parish, will declare an interest in the budget but will have a dispensation to take part in the decision relating to the precept for 20.21.

# 4. Minutes of the meeting held on 16th December 2019

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

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

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a) Traffic Regulation Orders

The consultation letters have all been delivered. These relate to Deercote and Dallamoor in Hollinswood and Whitworth Drive in Randlay.

- b) Overflowing bins bin review update
- c) Faulty street lights update

#### 6. Finance & Audit Committee

- a) Councillor H Unwin will present the Minutes of the meeting held on 6<sup>th</sup> January 2020, for information.
- b) To receive the current Financial Reports
- c) To consider the proposed budget, as recommended by the Committee and as circulated and to set the precept for 2020/21.

## 7. Asset & Property Committee

- a) Councillor H Unwin will present the Minutes of the meeting held on 6th January 2020 for information
- b) To consider any recommendations from the Minutes
  - i) AP20/1206 Replacement blinds for Randlay Community Centre, Hall One Please see appendix A
  - ii) AP20/1207b Ground Floor Windows in Hollinswood Neighbourhood Centre Please see appendix B
  - iii) AP20/1207d Hot & Cold Water Dispenser for Hollinswood Neighbourhood Centre Please see appendix C
  - iv) AP20/1207e Redecorating Hollinswood Neighbourhood Centre Please see appendix D

### 8. 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.

a) Eco Committee Assembly, Hollinswood Primary School

### 9. Planning

- a) To receive any reports available decision notices are circulated when received
  - i) Land adjacent to 87 Dunsheath
- b) To consider any planning applications, for consultation (if any)

# 10. West Mercia Police Report

### 11. Friends of Hollinswood & Randlay Valley

The Chairman of FoHRV and the Environmental Officer will update members on recent work and outline future projects.

- a) Forest School, Hollinswood Primary School
- b) Woodland School, Randlay Valley
- c) Events

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## 12. Chairman's Report.

- a) Chairman's Charity Update
- b) Christmas Events

## **Councillor Reports**

a) Depave project, Hollinswood, update - Councillor Creed

## **Clerk's Report**

- a) Get Telford Walking 2020
- b) Rain Garden project, Boulton Grange, update

### 13. 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.

## 14. Date of next meetings

17<sup>th</sup> February 2020 7.30pm Full Council

All meetings will take place at Hollinswood Neighbourhood Centre, unless otherwise stated.

Katrina Baker, Clerk to the Council