SHEVINGTON



CLERK TO THE COUNCIL

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TO ALL ELECTORS OF SHEVINGTON PARISH

PARISH COUNCIL MEETING

THURSDAY 23 FEBRUARY 2017 ~ 7:00 P.M. SHEVINGTON LIBRARY

AGENDA

- **Apologies for Absence** to receive apologies from councillors. 501
- Declaration of Interests to receive any declarations of interest (prejudicial or 502 otherwise) with regard to items on the Agenda.

Unless already entered in the Council's Register of Members' interests, members are required to disclose any personal interest, (which includes any disclosable pecuniary interest), they may have in any of the items included on the agenda for the meeting in accordance with the Code of Conduct adopted by the Council on 28 June 2012 and amended on 25 October 2012. Members are reminded that if they have any personal interests of a prejudicial nature or a disclosable pecuniary interest they must not participate in any discussion or vote on the matter and must leave the room. Any member needing clarification must contact the Clerk.

- 503 Matters Introduced by Members of the Public - an opportunity for members of the public to ask questions or make observations.
- **District Councillors' Reports** for information only (enclosed) 504 To receive reports from District Councillors.
- 505 Minutes of the Last Ordinary Meeting of the Council (19 January 2017) - to consider, agree and approve the signature of the previously circulated Minutes by the Chairperson as a correct record of the meeting. (enclosed)
- 506 **Chairman's Report** - for information only.
- 507 Reports from Councillors - for information only

To receive short reports from councillors about matters that are the legitimate business of the Council (Councillors are asked to advise the Clerk in advance of any reports – including the subject matter - they wish to make.)

- Reports from Representatives for information only. 508
 - Shevington & District Community Association
 - Crooke Village Residents' Association
 - Shevington Youth Club
 - Shevington Recreation Ground Trustees
 - 'in Bloom' Groups
 - Standards Committee
 - Shevington Surgery Patient Participation Group

- Shevington Rugby & Football Clubs
- Friends of Otters Croft & Crooke Woods
- 509 DRAFT Minutes of the Meetings of the Policy & General Purposes
 Committee (2 February 2017) to receive for information only (enclosed)
- 510 Update on School Closure for information and discussion

 The Chair will provide an update on progress with the campaign in relation to the closure of Shevington Community Primary School.
- **Road Behind the Parade of Shops** *for discussion and agreement* (enclosed) A report on the situation with regard to the unadopted road behind the parade of shops in Gathurst Lane and a plan are enclosed. *Members are invited to agree the best way forward.*
- 512 Allotments Working Party Proposals for discussion and approval (to follow)
 The Chair is preparing a paper containing the Working Party's proposals for
 circulation early in the week.

 Members are invited to consider and approve the proposals.
- 513 Pest Control Contract for approval (enclosed)
 Members are invited to approve the renewal of the allotments pest control contract.
- **Memorial Park Play Area SLA** *for approval* (enclosed) Members are invited to approve the renewal of the play area SLA.
- 515 Use of Bowling Green Storage Pavilion by Shevington in Bloom

 for discussion and agreement

Members will be aware that permission was given to Shevington in Bloom to store items that were being stored in the greenhouse and getting wet at watering times in the bowling green storage pavilion. The group have equipment stored in their garages and have recently asked if they could transfer these items to the storage pavilion. However, as there is not enough room in the section they have been allocated for all the things they would like to store there, they have asked if they could have permission to erect a metal shed on the site for storage purposes. At present they are researching sizes and costs and will be in touch when they have the information. In view of this consideration of this and a decision may have to be deferred.

- **LCTP Chairmanship Workshop** *for information* (enclosed)
 LCTP are offering places on a Chairmanship Workshop to be held in March.
 Interested members are invited to consider attendance.
- **517 Plunkett Foundation** *for information* (enclosed)
- 518 Appointment of External Auditor 2017-2022 for approval Information about the new audit arrangements coming into effect on 1 April 2017 were included in the Summons for the meeting in January. The Parish Council's external auditors for the period 2017–2022 will be PFK Little John LLP.

Members are invited to approve the appointment of PFK Little John LLP.

519 March Newsletter – *for approval*

Members are invited to approve the following for inclusion in the March newsletter:

- a) Dog Fouling
- b) 2017 Budget & Precept
- c) Love My River
- d) Parbold & Newburgh U3A
- e) Bowling Green
- f) School Closure
- g) Shevington in Bloom
- h) Vicarage Lane Sports Facilities
- i) Responsibility for Unadopted Roads
- j) Standard Items

- 520 **Clerk's Report** - for information only (to follow)
- 521 Financial Aid Applications - to receive for consideration / approval
 - **Shevington Guides**

Members are advised that s137 grants cannot be made

- a) to a single individual, but awards can be made to more than one person.
- b) for activities taking place outside the UK, but awards can be made for, e.g., kit purchased in this country for use outside the UK.
- Payments, Income & Bank Balances for approval (to follow) 522 An updated schedule will be presented on the day to cover any additional invoices received.
- 523 Planning Applications – to consider for comment / receive updates Members are invited to consider the following application:
 - A/17/83494/FULL: 5-11 Church Lane, Shevington Proposed external alterations including canopies and render appearance to the front elevation.
- 524 **Next Meetings:** 2 March (Policy & GP and Finance Committees); 16 March (Annual Parish Meeting); 30 March (Council)

POTENTIAL CONFIDENTIAL ITEMS

- **Litter Collection Contract** for approval (enclosed) 525
- 526 **Memorial Park Maintenance Contract** – *for approval* (enclosed)
- Plants & Planters Contract for approval (enclosed) 527

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K Pilkington (Clerk)