

SHEVINGTON



PARISH COUNCIL

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TO ALL ELECTORS OF SHEVINGTON PARISH

ORDINARY MEETING OF THE PARISH COUNCIL

**WEDNESDAY, 24 APRIL 2024
THE COMMUNITY CENTRE AT VICARAGE LANE FIELDS ~ 7PM**

Attendees are welcome to observe Covid-19 guidelines, if they wish

AGENDAA

- 182. Apologies for Absence** – to receive apologies from Councillors.
- 183. Declaration of Interests** - to receive any declarations of interest (prejudicial or 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 17 May 2023. 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.
- 184. Miles Lane Extra-Care Facility** – *update for information*
Please welcome Mr Peter Collins, the initiative's project manager, who will provide an update on progress with the development. He will be accompanied by M&Y's site manager. Both will take questions about various aspects of the project.
- 185. Matters Introduced by Members of the Public** - an opportunity for members of the public to ask questions or make observations.
- 186. District Councillors' Reports** – *for information only*
To receive reports from District Councillors.
- 187. Minutes of the Ordinary Meeting of the Council (28 February 2024)**
- to consider, agree and approve the signature of the previously circulated Minutes by the Chairman as a correct record of the meeting. (enclosed)
- 188. Chairman's Report** - *for information only.*
- 189. 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)

190. Reports from Representatives – for information only

- **Shevington & District Community Association**
- **Crooke Village Residents' Association**
- **Shevington Youth Club**
- **Shevington Recreation Ground Trustees**
- **'in Bloom' Groups**
- **Patient Participation Group**
- **Vicarage Lane Fields Developments**
- **Vicarage Lane Allotments**
- **Forest Fold Allotments Tenants Association**
- **Shevington Fete**
- **Friends of Shevington Memorial Park**

191. DRAFT Minutes of the Policy & General Purposes Committee (10 April 2024) and Finance Committee (6 March 2024) – for information (enclosed)

192. DRAFT Minutes of the Annual Parish Meeting (20 March 2024) – for information (enclosed)

193. Friends of Stockley Park Website Page – for discussion & agreement

It was mentioned at the FOSP's recent AGM that many residents don't use Facebook and don't know how to contact the FOSP or find information about them.

As the FOSP are unable to afford the yearly costs of a website, they discussed the situation and wish to ask the Parish Council whether it would be possible for the FOSP to have a page on Shevington Parish Council's website. This would include information about what they have achieved, their plans going forward and their email address.

Members are invited to discuss this and agree the best way forward.

194. Parish Council Email Address – for agreement (to follow)

195. Budget Out-Turn 2023-24 – for approval (to follow)

196. Income / Expenditure Account 2023-24 – for approval (to follow)

197. Annual Governance Statement 2023-24 – for approval (to follow)

198. Accounting Statements 2023-24 – for approval (to follow)

199. Post-Rollover Budget 2024-25 – for approval (to follow)

200. Community Ownership Fund – for approval (enclosed)

201. Clerk's Report - for information only (to follow)

202. Financial Aid Applications - to receive for consideration / approval

203. Payments, Income & Bank Balances – for approval (to follow)

204. Planning Applications – to consider for comment

At the time this agenda was prepared there were no planning applications to bring to the Parish Council's attention.

205. Next Meetings: 22 May (Annual Meeting of the Council);

5 June (Policy & General Purposes and Finance Committees)

POTENTIAL CONFIDENTIAL ITEMS

206. Litter Collection Contract – for approval (enclosed)

207. Plants & Planters Contract – for approval (enclosed)

208. Forest Fold Grounds Maintenance Contract – for approval (enclosed)

OPEN TO THE PUBLIC AND PRESS

K Pilkington (Clerk to the Parish Council)