AGENDA FOR THE MEETING OF ASTLEY ABBOTTS PARISH COUNCIL HELD ON

Tuesday 27TH May 2025 AT 7.30PM In Village Hall Cross Lane Head.

1. Election of officers to other roles

a. Vice Chair:

b. Village Hall: Committee two representatives**:**

c. Education: Charity: Councillor Fielding.

1. **Public Session**:
2. **Casual Vacancies**:
3. **Acceptance of Apologies:**
4. **Dispensations:**
5. **Approve the** **Minutes of the meeting held on Tuesday 13th May 2025 and 11th March 2025**
6. **Shropshire Council report.**
7. **Finance: a. Invoices to pay.**

**1.** Mrs J Madeley £926.12

**2.** SALC £ 318.36

**3.** Clear Insurance £683.84

**4.** RLT Auditing £125.00

**5.** Astley Abbotts village Hall £264.00 and £50.00

**6.** ICO £52.00

**7.** Vision ICT £185.26

**b.** Bank Reconciliation.

**c.** Shropshire Council Precept received £6500.00.

**d.**  VAT refund received. £152.66

**e.** Consider internal auditor quote for year ended 31.3.25.

**f.** Consider RLT auditing for internal audit y/e 31.3.2026

**11.**  **Annual Audit for Accounts for the year ended 31.3.25.**

a. Approve Certificate of Exemption.

b. Approve internal Audit and agree actions.

c. Approve Annual governance statement.

d. Approve Accounting Statements 2024/25.

e. Action plan.

**13. Approve the following policies.**

1. Standing Orders.

2. Financial Regulations

3. Financial risk assessment.

4. Asset Register

5. Communications Policy

1. Media Policy
2. Pre planning application policy
3. Social Media.
4. Reserves Policy
5. Planning Policy

**14. Planning:**

**a**. **New Applications: a.**

**b.** See between meetings:

**c. Decisions.**

* **24/00303/VAR** Removal of Condition no 6 & & attached to planning permission 12/04486/FUL **Grant Variation of Condition.**
* **25/00322/FUL Linley Brook Cottage Linley Brook.** Demolition of existing single storey room and replacement with two storey rooms and erection of rear stair case extension. **Granted.**
* **25/01231/OUT** Proposed dwelling west of Linley Orchard, Britons Lane Linley Brook. Outline application (all matters reserved) for the erection of one dwelling. **Refuse outline planning permission.**

**d. Possible planning enforcement.**

**e.** Any other urgent planning matters.

**15. Car park: a.** Maintenance

**16. Defibrillator Project:**

**a. units.**

**17. Highways Maintenance. a**.

**18. Pavement LWIP.**

**19. Police and Highways matters:**

**a.**  SID project. Data

**b. Road Closures**

* **B4373 16th May, 29th-31May, 18th June**
* **Stanley Lane 7th and 8th July**
* **A458 17th May -19th June**

**20. Correspondence:**

**a.**

**21.** **Date of the next scheduled Tuesday 8th July 2025.**