



BROSELEY TOWN COUNCIL

FULL COUNCIL MEETING

Tuesday 8th January 2019

To: All Members:

Councillors Burton (Mayor), West (Deputy Mayor), Childs, Harris, L Garbett, Mark Garbett, Michael Garbett, Goodall, Maltby, Taylor and Singh-Mohr.

NOTICE OF MEETING

You are hereby summoned to attend a meeting of the Broseley Town Council to be held on **Tuesday 15th January 2019** commencing at **19:00 hours** in the Birchmeadow Centre, Broseley TF12 5LP.

Paul Russell
Locum Town Clerk

AGENDA

- 1. PUBLIC PARTICIPATION**
Members of the public will have the opportunity to raise parish matters for 10 minutes, in accordance with the Council's Standing Orders. Members of the public may make representations, answer questions and give evidence without prior notice on matters which are on the agenda of the meeting. If members of the public wish to speak on matters which are not on the agenda, they must give notice in writing to the Town Clerk at least three clear days in advance of the meeting, with details of the subject on which they wish to speak. Members of the public are not allowed to present or circulate documents at Town Council meetings.
This session is not intended as a forum for debate and issues requiring a response may be referred to the next meeting of the Council.
- (a) To receive** a representative from Broseley and District Bridleways Association who will address Council regarding the footpaths and bridleways in the Broseley area
- 2. APOLOGIES FOR ABSENCE**
To receive any apologies for absence.
- 3. DECLARATIONS OF INTEREST**
Under the Localism Act 2011 (sections 26-37 and Schedule 4) and in accordance with the Council's Code of Conduct, members are required to declare any interests which are not currently entered in the member's register of interests or if he/she has not notified the Monitoring Officer of it.
- 4. REQUESTS FOR DISPENSATIONS**
To consider requests for dispensations (must be notified in writing).
- 5. MAYOR'S ANNOUNCEMENTS**
To receive the Mayor's announcements.
- 6. MINUTES OF THE MEETING**
To receive and approve as a correct record the minutes of the Broseley Town Council meeting held on Tuesday 11th December 2018.



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7. **MATTERS ARISING**

To consider any matters arising from the minutes of the meeting held on 11th December 2018 not appearing elsewhere on the agenda.

8. **CLERK'S REPORT**

To receive the Clerk's Report on matters outstanding that may not appear on the agenda.

9. **COMMITTEE & ADVISORY GROUP MEETINGS**

(a) **Committee Meetings** – To approve the minutes of the following meetings held and ratify any decisions and recommendations reached:

- Estates Committee – 8th January 2019;
- Planning Committee – 20th December 2018;
- Budget Precept Task & Finish Group – 20th December 2018
- Place Plan & Reserves Group – 20th December 2018

(b) **Matters Arising** – To consider any matters arising and recommendations that require ratification from the minutes of the meetings held above that do not appear elsewhere on the agenda :

(c) **Report from the Planning Committee** – To receive an update from Councillor West

(d) **Local Plan Consultation on Preferred Sites** – To **RESOLVE** to approve the response from Broseley Town Council regarding this consultation.

10. **FINANCES**

(a) **Accounts Paid Statement** – To receive the accounts paid statement for December 2018 and January 2019, which will be presented at the meeting.

(b) **Bank Reconciliation – For decision:** to review and approve the bank reconciliation as at 31st December 2018.

11. **BUDGET 2019/20**

To consider the adoption of the draft budget for 2019/20 as developed by the Budget Precept Task & Finish Group. A copy is attached.

12. **PRECEPT 2019/20**

To consider the recommendation from the Budget Task & Finish Group that a precept of £240,874 be requested from Shropshire Council for 2019/20. This will result in a Band D charge of £157.40.

13. **GRANT APPLICATIONS**

(a) **Broseley in Bloom** – To consider the grant application received - £1,475.

(b) **Citizens Advice Bureau** – To consider the grant application received - £3,000.

14. **SCHOOL FUNDING**

To discuss the issue of school funding in Broseley, and to consider ways to raise the concerns of the community and school staff as a Town Council.



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15. HIGHWAYS

To receive an update on highways as identified by the Planning Committee at its meeting held on 20th December 2018.

16. RECYCLING BRING BANK SITE

To note that Shropshire Council has given notification to withdraw Recycling Bring Bank Site (on Library car park). To consider a response.

17. DATE OF NEXT MEETING

To note that the next Town Council Meeting will be held on Tuesday 12th February 2019 commencing at 7:00pm at the in the Birchmeadow Centre, Broseley TF12 5LP.

18. CONFIDENTIAL ITEMS

Certain items are expected to include the consideration of exempt information and Full Council is, therefore, recommended to resolve "That, in accordance with Section 100A(4) of the Local Government Act 1972, the public be excluded during the discussion of the matters referred to in the items listed below, on the grounds that they involve the likely disclosure of exempt information, as defined in the respective paragraph of Part 1 of Schedule 12A of the Act, and the public interest in maintaining the exemption outweighs the public interest in disclosing the information".

19. STAFFING REVIEW

To consider the minutes of the Staffing Meeting held on Thursday 3rd January 2019 and to **resolve** to adopt the recommendations contained therein.