



# KETLEY PARISH COUNCIL

## TELFORD, SHROPSHIRE

To all Members of Ketley Parish Council

Councillors: Callear, Cartwright, Elliott, Evans, Francis, Jhawar, Millward Thomas, Morris, Rhodes, Sahota and Saini

Dear Councillor

**NOTICE IS HEREBY GIVEN** that an Ordinary Meeting of Ketley Parish Council will be held at **7:00pm** on **Wednesday 12 June 2019** in the Class Room at **Ketley Community Centre** and Members are **summoned** to attend for the purpose of transacting the following business.

Signed: Clerk to the Council  
Date: 6 June 2019

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### **AGENDA**

**C19/018 WELCOME**

**C19/019 PUBLIC SESSION**

This is an opportunity for Members of the public to raise awareness of issues or to ask that the Parish Council considers an item at a future meeting. This is for a maximum period of 15 minutes.

**C19/020 POLICE MATTERS**

Verbal report and response to any questions raised by Councillors from Ketley & Oakengates Safer Neighbourhoods Team.

To receive an update on use of the mobile police station

**C19/021 APOLOGIES FOR ABSENCE**

To receive, consider and accept as appropriate, any apologies for absence in accordance with the terms of Section 85(1) of the Local Government Act 1972.

**C19/022 DISCLOSABLE PECUNIARY AND OTHER INTERESTS**

Declaration of any disclosable pecuniary interest, in a matter to be discussed at the meeting, and which is not included in the register of interests.

Members are reminded that they are required to leave the room during the discussion and voting on matters in which they have a disclosable pecuniary interest

**C19/023 COUNCIL MINUTES**

To receive and agree the minutes of the Annual Council Meeting held on Wednesday 8 May 2019

**C19/024 RESOURCES COMMITTEE**

- (i) To note the minutes of the meeting held on Tuesday 28 May 2019 and receive a verbal report from the Committee Chairman
- (ii) To consider and approve a recommendation from the Committee to restrict opening times of the cemetery from 10am – 4pm (Winter) and 10am – 6pm (Summer) with locking effective from 1 July 2019
- (iii) To receive a verbal update on the idverde maintenance contracts

**C19/025 EVENTS SUB-COMMITTEE**

- (i) To note the minutes of the meeting held on Tuesday 28 May 2019 and receive a verbal report from the Sub-Committee Chairman
- (ii) To confirm Councillors availability to support the Community Garden Launch on Sunday 30 June from 1:00pm
- (iii) To consider and agree beneficiaries of Council fundraising activities at community events

**C19/026 FINANCE COMMITTEE**

To note the minutes of the meeting held on Wednesday 29 May 2019 and receive a verbal report from the Committee Chairman

**C19/027 ORDERS FOR PAYMENT**

To approve and authorise the payment of costs incurred in delivering Parish Council services

**C19/028 INTERNAL AUDITOR REPORT**

- (i) To note the content of the final interim report of the Internal Auditor and recommendations for 2019/20
- (ii) To acknowledge the appointment of two Councillors who will conduct quarterly internal audits on behalf of the Parish

**C19/029 PLANNING SUB-COMMITTEE**

- (i) To note the minutes of the meeting held on Wednesday 29 May 2019 and receive a verbal report from the Sub-Committee Chairman
- (ii) To receive a report from the Chairman of the Council on Telford & Wrekin Council's Planning Committee meeting held on 4 June 2019
- (iii) To consider any new applications received

**C19/030 MILLENNIUM COMMUNITY CLIENT SPONSORS GROUP**

To receive a verbal report from the Parish Council's representative on the meeting held 7 June 2019

**C19/031 NHS TELFORD & WREKIN CLINICAL COMMISSIONING GROUP**

To consider the decision to merge with NHS Shropshire Clinical Commissioning Group and agree a response from the Parish Council

**C19/032 INFORMATION ITEMS**

To receive an update from the Clerk on invitations to attend briefings, training and events

**C19/033**

**CORRESPONDENCE**

To consider correspondence received in respect of traffic calming measures on the Sandbrook estate

**C19/034**

**AGENDA ITEMS FOR NEXT MEETING**

To advise the Clerk of items to be considered for inclusion on the agenda

**C19/035**

**DATE OF FORTHCOMING MEETINGS**

**Full Council**

**Wednesday 10 July @ 7:00pm**

Resources Committee

Wednesday 7 August @ 6:30pm

Events Sub-Committee

Wednesday 7 August @ 7:30pm

Finance Committee

Wednesday 14 August @ 6:00pm

Planning Sub-Committee

Wednesday 14 August @ 7:00pm