
Hollinswood and Randlay Parish Council

Chairman: Councillor S Unwin

Clerk: Katrina Baker MBE

FULL COUNCIL

10th October 2018

To all Members, Hollinswood & Randlay Parish Council
Copied to others for information

Dear Colleagues

You are hereby summoned to attend the next **Full Council** meeting for the municipal year 2018/19 on **Monday 15th October 2018** at **Hollinswood Neighbourhood Centre** at **7.30pm**.

A G E N D A

1. Welcome

Councillor Raj Mehta

Members will welcome the Mayor of Telford & Wrekin who will give a short presentation on his work and his charity for his year in office.

There will be an opportunity to ask questions.

Public Session

2. Apologies

a) To receive apologies for absence from Members of the Council. A reason for absence must be given and Members are required to consider any necessary approval.

3. Vacancies on Hollinswood & Randlay Parish Council

To receive an update on the current vacancies.

4. Declarations of Interest

To receive declarations of pecuniary interest (DPI) from members in respect of any matter on the agenda, the nature of any interests and whether the Member regards the interest to be prejudicial in accordance with Chapter 7 of the Localism Act 2011 and in the secondary legislation made under the Act, particularly in The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012. Members are reminded of the need to repeat their declaration immediately prior to the commencement of the item in question and to leave the meeting if necessary.

5. Minutes of the meeting held on 17th September 2018

Members are required to confirm the Minutes of the meeting which have been circulated.

6. Matters arising, for information only, from the September Minutes (not included in this Agenda).

7. Finance & Audit Committee

a) Councillor H Unwin will present the Minutes of the meeting held on 1st October, 2018, for information

Hollinswood Neighbourhood Centre, 7 Downmead, Hollinswood, Telford TF3 2EW Tel: 01952 567961

E-mail:- enquiries@harpc.org.uk Website:- www.hollinswoodandrandlaypc.org.uk

Hollinswood & Randlay Parish Council and Telford & Wrekin Council have signed up to a Parish Charter –
A commitment by all to work together for the benefit of the wider community.

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- b) To consider any recommendations from the Minutes
 - i) Grant Applications
 - ii) Randlay Local Centre Car Park and access area
- c) To confirm the payments since the last meeting.
- d) To receive the current financial reports, for information

8. Events Committee

- a) Councillor Snell will present the Minutes of the meeting held on 24th September, for information
- b) There are no recommendations to consider
- c) To receive information regarding upcoming events

9. Asset & Property Committee

- a) Councillor H Unwin will present the Minutes of the meeting held on 24th September 2018, for information.
- b) There are no recommendations from the Minutes, however updates will be available on
 - i) Internal Security Doors
 - ii) Hollinswood Neighbourhood Centre, roof and ceiling
 - iii) Hollinswood Neighbourhood Centre security and external office door
- c) To give further consideration to the project to provide Speed Indicator Devices in the Parish

10. Personnel Committee

- a) Councillor Snell will present the Minutes of the meeting held on 1st October 2018, for information
- b) To consider any recommendations from the Minutes.
 - i) With reference to salaries, the information will be provided to the Finance & Audit Committee for consideration as part of the budget process.

11. Planning

- a) To receive any reports available – decision notices are circulated when received
- b) To consider any planning applications, for consultation:
TWC/2018/0764 Telford 54
Electricity Substation Building and Ancillary Equipment (part retrospective)

Please can you spare some time to look at the details of the application prior to the meeting. Our internet connection is not always good and there is a lot of detail available to some of the proposals.

12. West Mercia Police Report

13. Chairman's Report

- a) Chairman's Charity update
- b) Hollinswood & Randlay Strategy Day Report

Councillors Reports

This is an opportunity for Members to report back, to colleagues, on any Training or Information Seminars that have been attended:

- i) Conservation (Planning & Development, 11th October)
- ii) Loneliness

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14. Matters from Telford & Wrekin Council

- a) Ward Member Reports

15. Clerk's Report

- a) Park Fun Run parking
- b) Motorbikes and ASB
- c) Downmead Play Area - surface
- d) Telford Green Spaces Partnership

16. Correspondence

General correspondence is shared with Members on arrival. No items have been requested to appear on the Full Council agenda.

- a) Randlay Avenue Underpass Closure – consultation report

16. Friends of Hollinswood & Randlay Valley

An update on work to be undertaken by the PET Team, as an additional Volunteer Day.

The next meeting of FoHRV will take place on 16th October 2018 at 7pm at Hollinswood Neighbourhood Centre.

17. Parish Matters

This is an opportunity for Members of Hollinswood & Randlay Parish Council to discuss items raised in the public session or to bring other matters to the attention of the Council.

18. Date of next meeting

29 th October 2018	Events Committee	7pm
	Finance & Audit Committee	8pm
19 th November 2018	Full Council	7.30pm

All meetings will take place at Hollinswood Neighbourhood Centre

Katrina Baker, Clerk to the Council