
Hollinswood and Randlay Parish Council

Clerk: Katrina Baker MBE

FULL COUNCIL

13th May 2019

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

Dear Colleagues

You are hereby summoned to attend the first **Full Council** meeting for the municipal year 2019/20 on **Monday 20th May 2019** at **Hollinswood Neighbourhood Centre** at approximately **8.00pm**. following the Annual General Meeting

A G E N D A

1. Welcome

The Chairman will welcome everyone to the meeting and share any announcements with the Councillors & Members of the Public.

Public Session

This is an opportunity for any resident of Hollinswood or Randlay to bring matters of interest or concern to the Parish Council.

2. Vacancies

- a) Following the resignation of S Bowers, immediately following the recent election, there are two vacancies on Hollinswood & Randlay Parish Council. Members are asked to consider the applications received. If the candidates are in attendance, Members may wish to ask them further questions. The candidates will be asked to leave the meeting whilst Members consider co-opting to fill the vacancies.
- b) Declarations of Acceptance of Office

3. 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.

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 18th March 2019

Members are required to confirm, as accurate, the Minutes of the last meeting which have been circulated.

Hollinswood and Randlay Parish Council

Clerk: Katrina Baker MBE

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

- a) Update on the work to repair / replace the door / panels at Hollinswood Neighbourhood Centre
- b) Initial training has commenced for the new Facilities Package to administer our bookings.
- c) Update on all Parish Matters as per item F19/2465

7. LEAF – Litter Elimination Action Fund

- a) Councillor J Creed will introduce this suggested initiative for consideration.

8. Dementia Friendly Community

To consider working towards becoming a Dementia Friendly Community

9. Climate Change Motion

- a) Councillor H Unwin will introduce this motion, which was presented at the Wrekin Area Committee meeting, for members' consideration.

10. Correspondence

All correspondence received has been shared with Members. Members have had the opportunity to request that any item be added to the Agenda for further consideration.

11. Planning

- a) To receive any reports available – decision notices are circulated when received
- b) To consider any planning applications, for consultation.
 - i) TWC/2019/0180 50 Deepdale
Change of Use – amended plans
 - ii) TWC/2019/0341 Ken's Cabin, Stafford Park 4
Coffee house, storage containers (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. Friends of Hollinswood & Randlay Valley

The Chairman will update members on recent work and outline future projects. Details of Volunteer Days will be available.

The next meeting of FoHRV will be on 4th June 2019 at 7pm.

14. Matters from Telford & Wrekin Council

- a) Ward Member Reports

Hollinswood and Randlay Parish Council

Clerk: Katrina Baker MBE

15. Clerk & Councillor Reports

- a) Current Environmental & Waste Contract – provision of services to Hollinswood & Randlay Parish areas.
- b) To give an consideration to the future provision of Parish Environmental Services and Maintenance and associated matters, including our Garden Maintenance Scheme.
- c) Parish Charter Monitoring Group – update on the terms of reference and also to consider nominating a representative to attend the meetings.

16. Special Needs Activity Centre

The Clerk will update Members on this project and in particular the work at Hollinswood Pavilion.

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

23rd May 2019	7.00pm	Asset & Property Committee
	8.00pm	Finance & Audit Committee
3rd June 2019	7.00pm	Events Committee
	8.00pm	Personnel Committee
17th June 2019	7.00pm	Complaints & Appeals Committee
	7.30pm	Full Council

All meetings will take place at Hollinswood Neighbourhood Centre, unless otherwise stated.

Katrina Baker, Clerk to the Council