



KETLEY PARISH COUNCIL

TELFORD, SHROPSHIRE

To all Members of Ketley Parish Council

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

Dear Councillors

NOTICE IS HEREBY GIVEN that an Ordinary Meeting of Ketley Parish Council will be held at **7:00pm on Wednesday 26 August 2020**. Due to the Coronavirus Pandemic, this meeting will take place virtually via **Microsoft Teams**. Members are **summoned** to attend for the purpose of transacting the following business.

Signed: Chris Maclean, Locum Clerk to the Council
Date: 21 August 2020

AGENDA

C20/028 WELCOME

C20/029 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.

C20/030 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.

C20/031 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.

C20/032 COUNCIL MINUTES

To receive and agree the minutes of the Council Meeting held on Wednesday 8 July 2020.

C20/033 COMMUNITY CENTRE

- (i) To receive an update on the refurbishment of the Classroom and Reception area.
- (ii) To consider proposal for new reception desk.

- C20/034 GARDEN OF REST**
(i) To receive an update on maintenance and support.
- C20/035 FINANCE**
(i) Presentation of 2019/2020 Accounts.
(ii) Report from Internal Auditor.
(iii) Appointment of Internal Auditor 2020/2021.
(iv) Completion of Annual Governance Statement.
- C20/036 FINANCE - ORDERS FOR PAYMENT**
To approve and authorise the payment of costs incurred in delivering Parish Council services.
- C20/037 IT AUDIT**
To consider proposals to address points raised in recent IT audit of Parish Council and Community Centre.
- C20/038 PLANNING**
(i) Change of Use from dwelling (Use Class C3) to children's residential home (Use Class C2) 63 Broadway. Granted by Telford & Wrekin Council.
(ii) Amended Plans received re conversion and enlargement of The White Lion Inn, Holyhead Road, Ketley, into retail use including the demolition of existing outbuildings and the creation of a bin store and plant area with associated alterations to existing car park.
(iii) Outline application for 1no. dwelling, detached garage and access with all matters reserved Land adjacent 1 Ketley Dingle, Holyhead Road, Ketley
- C20/039 INFORMATION ITEMS**
To receive an update on activities impacting the parish.
- C20/040 PARISH MATTERS**
To receive any matters raised on behalf of parishioners.
- C20/041 AGENDA ITEMS FOR NEXT MEETING**
To advise Locum Clerk of items to be considered for inclusion on the agenda.
- C20/042 PLANNED DATES OF FORTHCOMING MEETINGS**
To be Confirmed

Notification of Private Session under Schedule 12a, Local Government Act 1972, the following items are likely to disclose exempt information in relation to establishment and contractual matters and that pursuant to provisions of the Public Bodies (Admissions to Meetings) Act 1960 the public and press be excluded.

- C20/043 STAFFING MATTERS**
To consider the resources to support the activities of the Parish Council and Community Centre.