



KETLEY PARISH COUNCIL

TELFORD, SHROPSHIRE

To all Members of Ketley Parish Council

Councillors: Callear, Elliott, Evans, Francis, Heath, Jhawar, Millward Thomas, Morris, Rhodes, Sahota, Thiara

Dear Councillors

NOTICE IS HEREBY GIVEN that an Ordinary Meeting of Ketley Parish Council will be held at **7:00 pm on Wednesday 12th October 2022 at Ketley Community Centre.** Members are **summoned** to attend for the purpose of transacting the following business.

Signed: Jane Lees, Clerk to the Council

Date: 5th October 2022

AGENDA

C22/129 WELCOME

C22/130 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.

C22/131 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 period of 15 minutes.

C22/132 POLICE MATTERS

To receive and share matters of interest to the parish with the representative from Police authority.

C22/133 SHROPSHIRE FIRE AND RESCUE

To receive and share matters of interest to the parish with the representative from Shropshire Fire and Rescue.

C22/134 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.



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- C22/135 COUNCIL MINUTES**
To receive and agree the minutes of the Ordinary Council Meeting held on Wednesday 28th September 2022.
- C22/136 PLANNING APPLICATIONS**
To consider applications and enforcements currently with Telford & Wrekin Council:
- (i) Reference: TWC/2022/0815
Location: The White Lion Inn, Holyhead Road, Ketley, Telford, Shropshire, TF1 5DJ
Proposal: Demolition of existing walls and erection of a convenience store and associated works including parking and landscaping
 - (ii) To consider any other planning applications advised post publication of Agenda.
- C22/137 COMMUNITY CENTRE**
- (i) To receive and note Community Centre manager's report.
 - (ii) To receive an update regarding Christmas events.
 - (iii) To discuss and agree recycling refuse at the Community Centre.
- C22/138 FINANCE COMMITTEE**
- (i) To note the previously circulated draft minutes from the Finance Committee meeting held 28th September 2022.
- C22/139 RESOURCE COMMITTEE**
- (i) To note the previously circulated draft minutes from the Resource Committee meeting held 28th September 2022.
 - (ii) To receive a short report from Resource Committee meeting held prior to the council meeting.
- C22/140 OTHER PROPOSED COMMITTEES**
- (i) To discuss and decide appointing Personnel/Staffing Committee
 - (ii) To discuss and agree the Terms of Reference for the Personnel/Staffing Committee.
 - (iii) To agree membership of the Personnel/Staffing Committee
 - (iv) To discuss and decide appointing Appeals Committee.
 - (v) To discuss and agree the Terms of Reference for the Appeals Committee.
 - (vi) To agree membership of the Appeals Committee.
- C22/141 FINANCE**
- (i) To note current state of Council's finances.
 - (ii) To receive and discuss the notice of conclusion of audit.



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C22/142 FINANCE - PAYMENTS

- (i) To approve and authorise the payment of invoices incurred in delivering Parish Council services
- (ii) To note and approve the direct debit and card payments incurred in delivering Parish Council services

C22/143 RED LAKE GARDEN OF REST POLICY

- (i) To discuss and agree the policy for the Garden of Rest.

C22/144 FLOWER BED AT THE CROSSROADS

- (i) To receive update on projects discussed at previous meeting.

C22/145 INFORMATION ITEMS

- (i) Reports from the Borough Councillors
- (ii) To receive an update on activities impacting the Parish.

C22/146 PARISH MATTERS

- (i) To receive any other matters raised on behalf of parishioners.

C22/147 AGENDA ITEMS FOR NEXT MEETING

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

C22/148 PLANNED DATES OF FORTHCOMING MEETINGS

Finance Committee Wednesday 26 October @ 1:00pm
Resources Committee Wednesday 9 November 2022 @ 6:00pm
Full Council Wednesday 9 November 2022 @ 7:00pm
Finance Committee Wednesday 23 November 2022 @ 1:00pm
Resources Committee Wednesday 14 December 2022 @ 6:00pm
Full Council Wednesday 14 December 2022 @ 7:00pm

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.

C22/149 PLANNING

C22/150 STAFFING