

Hadley Community Centre, High Street, Hadley, Telford, TF1 5NL.
Telephone/Fax: 01952 245501

Email: <u>Clerk@hadleyandleegomery-pc.org.uk</u> Website: <u>www.hadleyandleegomery-pc.org.uk</u>

To all members of the Hadley and Leegomery

Parish Council

Dear Councillor,

An Annual meeting of the Full Council will be held on Tuesday 6th May 2025 commencing at 7.00 P.M, at Hadley Community Centre, High Street, Hadley, Telford.

All members are summoned to attend for the transaction of the following business.

Yours sincerely Jane Lees Clerk to the Council 29th April 2025

AGENDA

WELCOME

Please be aware that there will be audio recordings of this meeting.

(Under section 15 of the Local Government Act 1972, the retiring chairman continues in office until a successor becomes entitled to act as chairman, that is, until agenda item 1 has been dealt with)

C25/001 CHAIRMAN OF THE COUNCIL

- (a) To elect a Chairman of the Council.
- (b) The Chairman to subscribe a declaration of acceptance of the office of Chairman.

C25/002 VICE-CHAIRMAN OF THE COUNCIL

To **elect** a Vice-Chairman of the Council

C25/003 APOLOGIES FOR ABSENCE

PLEASE NOTE: Apologies for absence do not have to be submitted in writing but should be made directly to the Clerk/Chair in advance of the relevant meeting. The Council is not obliged to approve apologies and can only approve apologies when the reason for absence is known. By law employers must give Councillors reasonable time off to attend to council affairs and to perform approved duties, having regard to the impact of the employee's absence on the business and the amount of time required or already taken by the employee on trade union duties. The Councillor may complain to an employment tribunal if the employer fails to do so. To receive approval and acceptance for any apologies for absence.



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C25/004 DISCLOSABLE PECUNIARY INTERESTS

- (i) Dispensations to receive and consider any requests to grant dispensations in respect of the restrictions which apply at a meeting which is considering a matter in which a member holds a disclosable pecuniary interest.
- (ii) Declaration of any disclosable pecuniary interests in items included in the agenda for discussion at the meeting.

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, whether the interest is entered in the register of members' interests maintained by the Monitoring Officer unless they have been granted a dispensation to take part.

C24/005 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.

C24/006 MOTION FROM CLLR. P. MILWARD

Following many months of reports and meetings with FofHb, Marion and Brett, and STW, and from myself and others on the parish council. STW have confirmed that the responsibility to act on the pollution is within the power of EA, not STW.

I am satisfied that STW have done all within their powers to investigate and solve the pollution. I thank them for their endeavours. STW have passed their findings to Env Protection and EA.

I am disappointed that we still do not have any answers as to where the pollution that affecting the environment of the Hurleyb rook.

I am asking the chair of the parish council to write on behalf of the PC, to the Environment Agency, to accept that this is their responsibility, and TAKE ACTION NOW to prevent further pollution of this important area, and the water table, for residents' safety, wildlife and for the environment as a whole.



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APPOINTMENT OF COMMITTEES AND ELECTION OF CHAIRMEN AND VICE-CHAIRMEN OF COMMITTEES

Note – for information: non-councillor members of committees.

Section 102(3) of the Local Government Act 1972 enables a council to co-opt on to its committees or subcommittees persons who are not councillors, which is usually on account of their special interest or expertise in a committee's work and responsibilities. Committees or sub-committees that regulate and control the council's finances cannot include non-councillors. Non-councillors voting rights are limited by statute and are confined to the following specified statutory functions:

- The management of land owned or occupied by the council
- The functions of a council as a harbour authority
- Any function relating to the promotion of tourism (section 144, LGA 1972)
- Any function relating to the management of a festival or entertainment (section 145, LGA 1972)

C25/007 FINANCE AND GENERAL PURPOSES COMMITTEE

- (a) To appoint up to eleven members to serve on the Committee.
- (b) To **elect** a Chairman of the Committee
- (c) To elect a Vice-Chairman of the Committee
- d) To recommend the Terms of Reference of Finance and General Purposes Committee to the Council for approval.

C25/008 PARISH EVENTS COMMITTEE

- (a) To appoint up to seven members to serve on the Committee.
- (b) If desired, to appoint non-councillors to serve on the Committee (see above regarding voting rights of non-councillors)
- (c) To **elect** a Chairman of the Committee
- d) To elect a Vice- Chairman of the committee
- e) To **defer Appendix B** for the Terms of Reference of Parish Events Committee to the committee to determine.



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C25/009 PERSONNEL COMMITTEE

- (a) To **appoint** six members to serve on the Committee (**NB** Members of the Personnel Committee may not also sit on the Appeals Committee).
- (b) To elect a Chairman of the Committee.

C25/010 APPEALS COMMITTEE

- (a) To **appoint** six members to serve on the Committee (**NB** Members of the Appeals Committee may not also sit on the Personnel Committee).
- (b) To **elect** a Chairman of the Committee or to confirm that the Committee will elect a chairman at its first meeting.
- c) To note Terms of Reference Personnel and Appeals Committee-Appendix C.

C25/011 APPOINTMENT OF REPRESENTATIVES ON OUTSIDE BODIES

To **appoint** Councillors or others to represent the Council on the under-mentioned bodies until the next annual meeting (the number of representatives is shown in brackets):

- (a) Wrekin Area Committee of Shropshire Association of Local Councils (2)
- (b) Telford & Wrekin Council Town & Parish Council Partnership Agreement meetings (1)
- (c) Telford and Wrekin Parish Forum (1)
- (d) Snow Warden (1)
- (e) Telford and Wrekin Bus Users' Group (1)
- (f) Tree and Environment Warden (1)
- (g) National Association of Councillors (1) to act as a correspondent.
- (h) Shrewsbury & Telford Hospital NHS Trust Community Membership Meetings (1)



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- (i) Leegomery Community Centre to attend meetings only.
- (j) Parish Mental Health Champion (1)
- (k) Telford & Wrekin Parish & Town Council Climate Change Working Group (1)

C25/012 STANDING ORDERS

To **review** and **adopt** Hadley and Leegomery Parish Council Standing Orders-**Appendix D.**

C25/013 FINANCIAL REGULATIONS

To **review** and **Adopt** Financial Regulations as recommended by the Finance Committee **APPENDIX E**

C25/014 INSURANCE

To note Hadley and Leegomery Insurance- Appendix F.

C25/015 OUTSIDE ORGANISATIONS

- a) To **note** SALC and NALC Membership.
- b) To **note** SLCC membership.

C25/016 ASSETS AND LAND

To note the Asset Register – Appendix G

C25/017 POLICIES AND PROCEDURES

a) To **note** current council HR Policies recommended by personnel committee to determine- **Appendix H**

C25/018 COUNCIL MEETINGS

To confirm council meetings and committees for a year- Appendix I.



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C25/019 MINUTES OF LAST MEETING

To **confirm** the minutes of the meeting of the Council which was held on the 1^{st} April 2024 (**Appendix J**) and 15^{th} April 2024. (**Appendix k**).

C25/020 REPORT FROM EVENTS COMMITTEE CHAIR

C25/021 REPORT FROM FINANCE AND GENERAL PURPOSE CHAIR

C25/022 FINANCIAL REPORT

- (i) To inspect and authorise list of expenditure incurred in delivering Parish Council services. **Appendices**
- (ii) Request to refund purchase price of plot

C25/023 UTILITIES FOR LEEGOMERY COMMUNITY CENTRE

To discuss and approve a utilities contract for Leegomery Community Centre

C25/024 PLANNING APPLICATIONS

(i) Applications for consideration

TWC/2025/0283

44 Sunningdale, Hadley, Telford, Shropshire, TF1 5NY

TWC/2025/0301

Ramen Super Store, 10 High Street, Hadley, Telford, TF1 5NL

C24/025 ITEMS FOR INCLUSION IN NEXT AGENDA



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C23/026 DATES FOR NEXT MEETINGS

Events Committee Wednesday 7th May at 1p.m. Annual Parish Meeting Tuesday 20th My at 6p.m. Finance and G. P. Committee Tuesday 3rd June at 7 p.m. Full Council Meeting Tuesday 1st July at 7.00pm.



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