

## **AGENDA ITEM 9 – Tuesday 2<sup>nd</sup> January, 2018**

### **Clerks Report from previous meetings and Matters Arising as at: 19<sup>th</sup> December, 2017.**

153/17 Correspondence. St. Mary's Churchyard. Confirmation from the Technical Specialist Planning Officer, Shropshire Council that planning permission will not be required as the works are classified as a repair. Conservation Dept. SC have also been notified.

172/17 General Data Protection Regulations. Peninsula Audit 23<sup>rd</sup> Jan. 18. 11am.

#### 175/17 General Reserve Policy:

Bank Accounts as at 30.10.2017

Santandar	£75,086.98
No 1 Account	£109,919.32
No 2 Account	£2,217.98 (Neighbourhood Fund)
No 3 Account	£76,359.08

#### General Reserves:

£75,086.98  
£76,359.08  
= £151,446.06

#### Earmarked Reserves:

Roof	£40,000.00
TH Maintenance	£25,000.00
MH Floor	£3,000.00
	= £68,000.00

Reserves £83,446.06

25% Level = £49,524.75

30% Level = £59,429.70

Six Months Expenditure (half of the annual precept to cover) = £99,049.50

176/17 Staff Appraisals. Caretaker, D Harvey completed 6.12.2017. Clerks Appraisal 15<sup>th</sup> Jan. 18 at 10.30am.

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#### **Correspondence Circulated During the Month via email:**

SALC Bulletin – December, 2017 & Associated Documents.

NHS Shropshire Clinical Commissioning Group. Press Release. Proposal for Midwifery LED Services Approved.

NHS Shropshire Clinical Commissioning Group. Information on GP Appointments and Pharmacy Opening Times over Christmas & New Year.

#### Planning Decisions:

17/04801/LBC – 16 Wharf Road, Ellesmere. SY12 0EL. Internal works to reduce ground floor bathroom area (to create a back entrance porch and wc) and increase kitchen area, involving

installation of RSJ and rebuilding of internal rear kitchen wall, affecting a Grade II Listed Building.

Decision: Grant Permission.

**MEETINGS: PAST AND FUTURE:**

PAST:

FUTURE: