

You are summoned to attend the Annual Council meeting on Monday 13th May 2024 at 7:15pm in the Memorial Hall.



J Hodgkiss
Clerk to the Council

3rd May 2024

A G E N D A

- Item 01.24 **ELECTION OF CHAIRMAN**
The retiring Chairman (if present) shall preside over this item, which shall be the first business of the Council. The Chairman will call for nominations and nominees shall indicate their willingness to stand. The elected Chairman shall sign a Declaration of Acceptance of Office in the prescribed form before taking the Chair.
- Item 02.24 **ELECTION OF VICE CHAIRMAN**
The Chairman will call for nominations and nominees shall indicate their willingness to stand. The elected Vice-Chairman shall sign a Declaration of Acceptance of Office in the prescribed form before taking the Chair.
- Item 03.24 **TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE**
- Item 04.24 **DECLARATIONS OF INTEREST**
In accordance with the Council's Code of Conduct, members shall withdraw from any discussion or vote for which they hold a disclosable pecuniary interest.
- Item 05.24 **PUBLIC SPEAKING/QUESTIONS AT COUNCIL MEETINGS**
To allow members of the public the opportunity to speak on an item listed on the Agenda up to a maximum of 3 minutes.
- Item 06.24 **MINUTES**
To agree and sign off the minutes of the Full Council meeting held on Tuesday 30th April 2024.
- Item 07.24 **REVIEW ARRANGEMENTS FOR INSURANCE COVER**
To receive any quotes and agree insurance cover.

- Item 08.24 **REVIEW AND APPROVAL OF MEETING DATES TO THE NEXT ANNUAL COUNCIL MEETING**
To approve the attached schedule.
- Item 09.24 **REVIEW OF COMMITTEES**
The Council shall review the structure; delegated authorities, and terms of reference of its standing Committees and appoint members to serve until the next Annual Council Meeting; (Details of current membership attached.)
- Item 10.24 **REVIEW OF STANDING ORDERS AND FINANCIAL REGULATIONS**
To review the Standing Orders adopted in May 2022 and Financial Regulations adopted in May 2022. (there have been no changes)
- Item 11.24 **REVIEW OF CONTRIBUTIONS MADE TO EXPENDITURE INCURRED BY OTHER LOCAL AUTHORITIES**
To review and confirm the ongoing financial contributions to Shropshire Council for the maintenance of Bayston Hill Library (LGA 1972, S137) and Lyth Hill Country Park (Open Spaces Act 1906)
- Item 12.24 **REVIEW OF THE COUNCIL'S MEMBERSHIP AND REPRESENTATION ON EXTERNAL BODIES**
To receive and note reports from representatives to external bodies (see list of current representatives attached)
- Item 13.24 **REVIEW AND ADOPTION OF COMPLAINTS PROCEDURES**
Review and adopt attached policy.
- Item 14.24 **REVIEW OF THE PARISH COUNCIL'S POLICY FOR DEALING WITH THE PRESS AND MEDIA**
Review and adopt attached policy.
- Item 15.24 **DATA PROTECTION POLICY**
Review and adopt attached policy.
- Item 16.24 **PAYMENTS**
To approve all payments, as per attached schedule, including April salaries
- Item 17.24 **REVIEW ASSET REGISTER INCLUDING LAND AND BUILDINGS**
To review and adopt the Asset Register up to 31/3/24.
- Item 18.24 **REVIEW s137 EXPENDITURE**
To note the expenditure in 2023/24 and the limit of expenditure in 2024/25
- Item 19.24 **REVIEW OF WORKING GROUPS**
To review membership and note reports from each group.
- Item 20.24 **BANK MANDATES**
To approve to add the new Chairman and any Vice Chairs to have banking access.
- Item 21.24 **FLOOD LIGHT QUOTES**
To approve replacement LED floodlight quote

Item 22.24

RESPONSE TO NATIONAL HIGHWAYS LYTH HILL COMMENTS

To approve a response to comments made by NH regarding the Redrow Lyth Hill application to be submitted to Shropshire Planning and back to NH.