

Ercall Magna Parish Council

Clerk to the Parish Council

Edward Davies
9 Burnham Avenue
Belvidere Paddocks
Shrewsbury
Shropshire. SY2 5LL

Please ask for Edward Davies. Tel: Home 01743 366420

8th May 2019

E-mail: clerk@ercallmagnaparishcouncil.gov.uk

To: All Members of Ercall Magna Parish Council.
(Other circulation for information only)

Dear Sir/Madam

You are hereby summoned to attend the **ANNUAL MEETING** of the **PARISH COUNCIL** to be held in the **COMMUNITY ROOM, HIGH ERCALL SCHOOL, CHURCH ROAD, HIGH ERCALL** on **MONDAY, 13th MAY 2019** at **7.00 P.M.** The meeting is open to the Press and Public.

Mobile phones are to be turned off during the meeting.

Yours faithfully

Edward Davies
Clerk to the Parish Council

Please Note

Before the meeting all Cllr's must sign their Declaration of Acceptance of Office and their Disclosable Pecuniary Interests Forms. The Parish Clerk will be available in the Community Room from 6.30 pm.

A G E N D A

- 1. To elect a Chairman of the Council for the ensuing municipal year.**
(The Chairman will then make the Declaration of Acceptance of Office).
- 2. To appoint a Vice-Chairman of the Council for the ensuing municipal year.**
(The Vice-Chairman will then make the Declaration of Acceptance of Office).

- 3. Apologies for absence.**

To receive from Members any apologies for absence.

- 4. Declarations of interest and dispensations**

To receive any declarations of interest relating to business to be conducted in this meeting and confirmation of any relevant dispensations. 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 or not the interest is entered in the register of Members' interests maintained by the Monitoring Officer.

5. Appointment of Committees 2019/2020

As an aid to Members, the names of Members of the Council are shown where they were appointed in the previous municipal year.

Planning (6)	Environmental (3)	Finance (3)	Footpaths (4)
Kevin Connor Richard Hartshorn Chris Purves Scott Walker Ray Wickson Andy Williams	Vacancy Kevin Connor Louise Oldfield	Vacancy Scott Walker Andy Williams	Kevin Connor Louise Hughes Chris Purves Mel Ward

6. Financial Appointments 2019/2020

As an aid to Members, the names of Members of the Council are shown where they were appointed in the previous municipal year.

Bank Signatures (Any 2 from 4)	Internal Audit (2 + 1)	Responsible Finance Officer (RFO)
Vacancy Louise Hughes Scott Walker Ray Wickson	Scott Walker Ray Wickson and Katrina Baker	Clerk to the Council

7. Appointment of Representatives to Outside Bodies and Organisations 2018/2019

As an aid to Members, the names of Members of the Council are shown where they were appointed in the previous municipal year.

Organisation	2019/2020 Nominations	Total number of Representatives to be Appointed	Term of Appointment
High Ercall Village Hall	Ray Wickson Andy Williams	2	One Year
High Ercall Village Hall Trustees	The Parish Council		
SALC – Wrekin Area Committee	Chairman Stephen Bentley	2	One Year
High Ercall School Governors	Beatrice Cains	1	?
High Ercall Exhibition Endowment	Ray Wickson	1	One Year
High Ercall Consolidated Charities	Vacancy Brian Newbold Scott Walker Mel Ward	4	One Year
Snow Warden	Vacancy+	1	One Year
Tree Warden	Louise Hughes	1	One Year
T & W Bus User Group	Ray Wickson	1	One Year