



ERCALL MAGNA PARISH COUNCIL

To the members of Ercall Magna Parish Council

Under the Local Government Act of 1972, you are hereby summoned to attend the Annual General Meeting of Ercall Magna Parish Council to be held in High Ercall Village Hall on Tuesday, 18th May 2021 starting at 7.00 P.M.

Katrina Baker

Katrina Baker, Clerk to the Parish Council, 13th May 2021

AGENDA

1. **Welcome** Cllr Ray Wickson, Chairman, 2020/21
2. **West Mercia Police** Representatives have kindly agreed to attend this meeting
3. **Election of Chairman for 2021/22**
4. **Chairman's Declaration of Acceptance of Office**
5. **Declarations of Acceptance of Office**
All Members are required to read and sign their Declarations to accept the National Code of Conduct and to confirm that they will act within the 7 principles of public life at all times. These will be witnessed by the Clerk, as the Proper Officer of the Council.
6. **Registers of Disclosable Pecuniary Interests**
Members are required to complete their DPIs as soon as possible following their Declarations.
7. **To receive any apologies for absence and to consider the necessary consent.**
8. **Election of Vice Chairman for 2021/22**
9. **Vice Chairman's Declaration of Acceptance of Office**
10. **Declarations of Interest regarding any matters included on the Agenda**
11. **To confirm the Minutes of the Annual General Meeting which took place in May 2019.**
12. **Parish Council Committees & Working Groups**
 - a) To agree the Parish Council Structure for 2021/22 – a draft document has been circulated
 - b) To elect Members to each of the agreed Committees & Working Groups

- 13. Confirmation and election of representatives to outside bodies** – a draft document has been circulated
- 14. Confirmation of the Standing Orders and Financial Regulations for Ercall Magna Parish Council**
- 15. Remuneration Scheme**
 - a) To receive the Council's reports for 2019/20 and 2020/21
 - b) To give consideration to a scheme for 2021/22
- 16. Financial Matters**
 - a) Confirmation of Bankers, backs and cheque signatories and Auditors
 - b) To receive the Council's Asset Register
- 17. Confirmation of Annual Subscriptions**
 - a) Shropshire Association of Local Councils
 - b) Council for the Protection of Rural England
 - c) Society of Local Council Clerks (25%)
- 18. Confirmation of the Meeting Schedule for 2021/22**