



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, 17th May 2022** starting at **7.00 P.M.**

Katrina Baker

Katrina Baker, Clerk to the Parish Council, 12th May 2022

AGENDA

1. **Welcome** Cllr K Connor, Chairman, 2021/22
2. **Election of Chairman for 2022/23**
3. **Chairman's Declaration of Acceptance of Office**
4. **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.
5. **Registers of Disclosable Pecuniary Interests**
Members are required to check their DPIs, if updates are required a new declaration will be necessary.
6. **To receive any apologies for absence and to consider the necessary consent.**
Cllr C Purves Holiday
7. **Election of Vice Chairman for 2022/23**
8. **Vice Chairman's Declaration of Acceptance of Office**
9. **Declarations of Interest regarding any matters included on the Agenda**
10. **To confirm the Minutes of the Annual General Meeting which took place in May 2021.**

11. Parish Council Vacancies

- a) To consider the applications received for the vacancies on Ercall Magna Parish Council
 - i) Candidates may add any further information to their written application, for consideration
 - ii) Councillors have an opportunity to ask questions of the candidates
 - iii) Candidates are asked to leave the meeting whilst the Parish Council considers the applications and then they are invited back to the meeting
 - iv) Successful candidates are required to read and sign their Declarations to accept the National Code of Conduct and their Disclosure of Pecuniary Interests.

12. Parish Council Committees & Working Groups

- a) To agree the Parish Council Structure for 2022/23 – a draft document has been circulated
- b) To elect Members to each of the agreed Committees

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 2021/22
- b) To give consideration to a scheme for 2022/23

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 2022/23