



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 Meeting of **Ercall Magna Parish Council** to be held in **High Ercall Village Hall** on **Tuesday, 16th May 2023** starting at **7.00 P.M.**

Katrina Baker

Katrina Baker, Clerk to the Parish Council, 11th May 2023

AGENDA

1. **Welcome** Cllr K Connor, Chairman 2022/23
2. **Election of Chairman for 2023/24**
3. **Chairman's Declaration of Acceptance of Office**
4. **Declarations of Acceptance of Office**
All Members are required to read and sign a new Declaration of Acceptance of Office.
5. **Registers of Disclosable Pecuniary Interests**
Members are required to complete new Declarations of Acceptance of Office.
6. **To receive any apologies for absence and to consider the necessary consent.**
7. **Election of Vice Chairman for 2023/24**
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 Meeting which took place on 17th May 2022.**

- 11. Parish Council Vacancies**
To confirm the process for the co-option of Parish Councillors for the vacancies following the uncontested election on 4th May 2023.
- 12. Parish Council Committees & Working Groups**
 - a) To agree the Parish Council Structure for 2023/24 – a draft document will be circulated
 - b) To elect Members to each of the agreed Committees
- 13. Confirmation and election of representatives to outside bodies** – a draft document will be circulated
- 14. Confirmation of the Standing Orders and Financial Regulations for Ercall Magna Parish Council**
- 15. Remuneration Scheme**
 - a) To receive the Council's report for 2022/23
 - b) To give consideration to a scheme for 2023/24
- 16. Financial Matters**
 - a) Confirmation of Bankers, backs and cheque signatories and Auditors
 - b) To receive the Council's Asset Register
 - c) Confirmation regarding the Council's General Power of Competence
- 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 2023/24**