



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, 21st May 2024** starting at **7.00 P.M.**

Katrina Baker

Katrina Baker, Clerk to the Parish Council, 15th May 2024

AGENDA

1. **Welcome** Cllr K Connor, Chairman 2023/24
2. **Election of Chairman for 2024/25**
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 confirm that their Declarations of Acceptance of Office are current.
6. **To receive any apologies for absence and to consider the necessary consent.**
7. **Election of Vice Chairman for 2024/25**
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 16th May 2023.**

- 11. Parish Council Committees & Working Groups**
 - a) To agree the Parish Council Structure for 2024/25 – a draft document will be circulated
 - b) To elect Members to each of the agreed Committees
- 12. Confirmation and election of representatives to outside bodies** – a draft document will be circulated
- 13. Confirmation of the Standing Orders and Financial Regulations for Ercall Magna Parish Council**
- 14. Remuneration Scheme**
 - a) To receive the Council's report for 2023/24
 - b) To give consideration to a scheme for 2024/25
- 15. Financial Matters**
 - a) Confirmation of Bankers, baccs and cheque signatories and Auditors
 - b) To receive the Council's Asset Register as at 31st March 2024
 - c) Confirmation regarding the Council's General Power of Competence
- 16. 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%)
- 17. Confirmation of the Meeting Schedule for 2024/25**