

The Annual meeting of **Culmington Parish Council** will be held on **Tuesday 3<sup>rd</sup> May 2022 Following the Annual Parish Meeting at Culmington Village Hall**, members are summoned to attend.

Membership: Councillors Mr I Steele (Chair), Mr A Pike, Mr J Turley, Mrs C Byng, Ms J Watts, Ms J Mear, Mr I Alderson, Mrs M Holland, Mr M Seabrook.

**AGENDA**

- 1.0 Election of Chair Person and Vice Chair Person**
- 2.0 Receive Apologies for Absence**  
Members are asked to receive apologies from absent members
- 3.0 Declarations of Interest relating to this meeting**  
To receive declarations under consideration on this agenda in accordance with the Localism Act 2011 s32 and The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012.
- 4.0 Minutes:** To approve as a correct record and sign the Minutes of the Meeting of Culmington Parish Council held on Tuesday, 5<sup>th</sup> April, 2022.
- 5.0 Matters Arising:** Members are asked to receive any updates from the minutes of the ordinary meeting of Culmington Parish Council held on Tuesday 5<sup>th</sup> April, 2022 not included elsewhere on the agenda.
- 6.0 Appointment of Representatives and Reports**
  - 6.1** Village Hall
  - 6.2** Flood Committee
  - 6.3** South Shropshire Area Committee
  - 6.4** Emergency Officer
- 7.0 Finance:**
  - 7.1** Note the Internal Audit Report
  - 7.2** Approve the Annual Governance and Accountability Return (AGAR)
    - 7.2.1 Annual Governance Statement
    - 7.2.2 Accounting Statements
    - 7.2.3 Bank Reconciliation
    - 7.2.4 Analysis of Variances
  - 7.3** Approve the Certificate of Exemption
  - 7.4** Set the Notice Period of the Exercise of Public Rights
  - 7.5** Authorise Payments to: D Lewis (Environmental Maintenance) and Salc Membership Renewal
  - 7.6** Review the Insurance
  - 7.7** Decide upon Donations
  - 7.8** Confirm the Environmental Maintenance grant money have been spent in accordance with grant terms.
- 8.0 Note Matters Raised in the Parish Meeting**
- 9.0 Planning**
  - 9.1** 22/01689/FUL - Erection of a single storey extension to rear - 18 Culmington, Ludlow, Shropshire, SY8 2DB.
- 10.0 Community Governance and Boundary Review**
- 11.0 Update on Plastic Waste at Laundry Works**
- 12.0 Update on Lorries Parked at Laundry Works**
- 13.0 Update on Parish Council Website and Planning**
- 14.0 Items for the Parish Council Meetings on 7<sup>th</sup> June 2022**

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Signed:



Date: 27<sup>th</sup> April 2022