

Acton Burnell, Frodesley, Pitchford, Ruckley & Langley Parish Council

Annual Parish Council Meeting

Tuesday 12th May 2020 at 7.30pm

This Meeting will take place via remote video link. You can join the meeting by clicking on the meeting link which will be sent to you on request.

Members of the public and the press are welcome to attend. Please contact the Clerk or your local Councillor prior to the meeting. If you wish to speak at the meeting please make this clear so that adequate provision can be made.

Clerk: *Elizabeth Wicks*

Tel: 07768 437032

Email: clerk@actonburnellparishcouncil.org.uk

AGENDA

20.5.1 Chairman's Welcome.

20.5.2 Present & Apologies.

20.5.3 Election of Chairman.

20.5.4 Declaration of Acceptance of Office by Chairman

20.5.5 Election of Vice-Chair

20.5.6 Declaration of Acceptance of Office by Vice-Chair

20.5.7 Public Session

20.5.8 Minutes of Last Meeting

20.5.8.1 Confirm Minutes of last PC meeting

20.5.8.2 Accept Minutes of last PC meeting

20.5.9 Staff Appraisals Committee:

20.5.9.1 Consideration of recommendations made by the Committee

20.5.9.2 Review delegation arrangements, terms of reference, appointment of members (3)

20.5.10 Staffing Appraisal Appeals Committee

20.5.10.1 Review requirement, consider instead Staff Grievance Committee.

20.5.10.2 Review delegation arrangements, terms of reference, appointment of members (3)

20.5.11 Declarations of Pecuniary Interest

20.5.12 Shropshire Councillor' Report

Finance

20.5.13 Consider and approve payments of accounts (list to be circulated)

20.5.14 Accept the Bank Reconciliation as presented by the Clerk

20.5.15 Agree the Chairman's Expenses

20.5.16 Agree payment for the Clerk's extra hours worked

20.5.17 Subscriptions to Other Bodies

20.5.17.1 Review and agree the Council's subscription to SALC

PC Working Documents

20.5.18 Review and adopt Standing Orders and Financial Regulations.

20.5.19 Review and agree Register of Assets

20.5.20 Review and agree Financial Risk Assessment, General Risk Assessment and the Provisions of Insurance.

Planning:

20.5.21 Existing planning applications requiring decision

20.5.21.1 Ref: 18/05229/FUL

Home Farm Barns

20.5.22 New Planning Applications

Clerk to report on any new applications

20.5.23 Parish Matters

20.5.23.1 Council to consider purchase of electronic tablets for use by Members in meetings (see Clerk's Report).

20.5.24 Time, Date & Place of Next Meeting