WROXETER & UPPINGTON PARISH COUNCIL

Chairman: Cllr B Nelson Clerk: Mr A Gough Telephone: 01743 761447 Telephone: 07871 594460

Email: wroxeteruppingtonpc@gmail.com

PARISH COUNCIL MEETING

Monday 15th May 2023 at the close of the Annual Parish Meeting

Visitor Centre, Wroxeter Vineyard

AGENDA

- 1. ELECTION OF CHAIRMAN
- 2. ELECTION OF VICE CHAIRMAN
- 3. TO RECEIVE APOLOGIES FOR ABSENCE
- 4. DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS & DISPENSATION REQUESTS
- 5. PUBLIC SESSION
- 6. TO APPROVE MINUTES OF THE MEETING HELD ON 13TH MARCH 2023 and 3rd APRIL 2023
- 7. MATTERS ARISING FROM THOSE MINUTES
- 8. REPORT FROM SHROPSHIRE COUNCILLOR
- **9. TO APPROVE AND ADOPT POLICIES** Standing Orders, Financial Regulations, Asset Register, Risk Register, Planning Procedure
- 10. TO AGREE APPOINTMENTS TO GROUPS AND OUTSIDE BODIES
- 11. 2022/23 AUDIT To receive the internal auditor's report and approve the end of year accounts and Annual Governance and Accountability Return
- **12. FINANCIAL MATTERS** To approve payments, note insurance renewal and note income received.
- **13. PLANNING MATTERS** To consider applications for comment and planning notifications
- **14. CORRESPONDENCE** To note and respond to correspondence.
- **15. PARISH MATTERS** To discuss any Parish matters arising since the previous meeting.
- 16. TO SET MEETING DATES FOR 2023/24

Date of Notice: 9th May 2023