

# Culmington Parish Council

The annual meeting of **Culmington Parish Council** will be held after the Annual Parish Meeting on **Tuesday 7<sup>th</sup> May 2024 at Culmington Village Hall**, members are summoned to attend.

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

## AGENDA

- 1.0 Election of Chairperson and Vice Chairperson**
- 2.0 Receive and Accept 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, 2<sup>nd</sup> April 2024.
- 5.0 Confirm The Council Fulfils the Requirements for Power of Competence**
- 6.0 Appointment of Representatives**
  - 6.1 Village Hall Committee
  - 6.2 Flood Committee
  - 6.3 South Shropshire Area Committee
  - 6.4 Emergency Officer
- 7.0 Review and Adopt the Standing Orders and Financial Regulations**
- 8.0 Update on the Vehicle Activated Sign for the Eastern Entrance to Culmington**
- 9.0 Consider Issues Raised at the Annual Parish Meeting**
- 10.0 Review and Agree Infrastructure Projects for the Place Plan**
- 11.0 Confirm the Council's Expenditure of the Environmental Maintenance Grant was in Accordance with the Grant Specification.**
- 12.0 Update on Shropshire Council's Proposals for Recycling Centres**
- 13.0 West Mercia Police Charter Priorities for the Parish**
- 14.0 Finance:**
  - 14.1 Authorise Payments and Note Receipts
  - 14.2 Review the Annual Report and Asset Register and Insurance Quotes
  - 14.3 Review the Internal Auditors Report
  - 14.4 Review and Sign the Annual Governance Statement
  - 14.5 Review and Sign the Annual Accounting Statement
  - 14.6 Authorise and Sign the Certificate of Exemption
  - 14.7 Set the dates for the Notice of Public Rights
- 15.0 Agree the Dates of the Ordinary Meetings for the forthcoming year**
- 16.0 Items for the Parish Council Meetings at 7.30pm on 4<sup>th</sup> June 2024, 2023:**

[www.culmington.org](http://www.culmington.org) Heather Coonick Clerk/RFO Telephone: 07817607355,  
[culmingtonpc@gmail.com](mailto:culmingtonpc@gmail.com) Hopton Gate Cottage, Haytons Bent, Ludlow SY8 2BE

Signed:



Date: 30<sup>th</sup> April 2024