A meeting of Culmington Parish Council will be held on Tuesday 7th June 2022 at 7.00pm at Culmington Village Hall, members are summoned to attend.

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

AGENDA

- 1.0 Receive Apologies for Absence
 - Members are asked to receive apologies from absent members
- 2.0 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.
- **3.0 Public involvement session:** (Agenda Items Only)
- **4.0 Minutes:** To approve as a correct record and sign the Minutes of the Annual Meeting of Culmington Parish Council held on Tuesday 3rd May 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 3rd May 2022 not included elsewhere on the agenda.
- **Community Governance and Boundary Review –** Consideration of Potential Changes to Parish Boundaries at Sparchford, Vernold's Common, The Pheasantry and Seifton.
- 7.0 Reports from Members
 - **7.1** Shropshire Council Cllr Motley
 - **7.2** Village Hall Cllr Mear
 - 7.3 Flood Committee Cllr Byng
- **Planning:** 22/02014/FUL Erection of an extension to existing outbuilding to provide annexe accommodation ancillary to main dwelling. Tudor Lodge, 11 12 Culmington, Ludlow, Shropshire, SY8 2DB.
- 9.0 Finance:
 - **9.1** Review the Finance Report and Bank Reconciliation
 - 9.2 Review the Environmental Maintenance Contract Rate and Confirm the Grant was Spent in Accordance with Conditions
 - 9.3 Agree to desilt Seifton Brook on Seifton Lane
 - 9.4 Authorise Payments to: D Lewis (Environmental Maintenance), H Coonick (Clerk) Salary and reimbursement), Stanton Lacy Parish Council (Reimbursement for software).
- 10.0 Review and Adopt Standing Orders and Financial Regulations
- 11.0 Consider Applying for Funding for a Speed Activated Sign
- 12.0 Update on Laundry Works
- 13.0 Update on Parish Council Website and Planning
- 14.0 Agree Response to Police and Crime Commissioner Online Survey
- 15.0 Items for the Parish Council Meeting on Tuesday 5th July 2022

<u>www.culmington.org</u> <u>Heather Coonick Clerk/RFO Telephone: 07817607355, culmingtonpc@gmail.com</u> Hopton Gate Cottage, Haytons Bent, Ludlow SY8 2BE

Signed: Date: 30th May 2022