

Culmington Parish Council

An ordinary meeting will be held on **Tuesday 3rd January 2023 at 7.00pm at Culmington Village Hall**, members are summoned to attend.

Members of the Public are Welcome.

PLEASE NOTE NO TOILETS WILL BE AVAILABLE

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 and Accept 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 Meeting held on Tuesday 1st November 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 1st November 2022 not included on this agenda.
- 6.0 Community Governance and Boundary Review –** Consideration of Potential Changes to Parish Boundaries at Sparchford, Elsie, Vernold's Common, The Pheasantry and Seifton.
- 7.0 Update on Site Meeting with Shropshire Council Highways Engineer**
- 8.0 Update of Application for Funding for 2nd Vehicle Activated Sign and Powers to Purchase a Vehicle Activated Sign**
- 9.0 Review of Overflow Pipe Report on Seifton Lane and Communications with Shropshire Council Flood Manager.**
- 10.0 Neighbour Policing Team Report on Children Crossing the B4368**
- 11.0 Correspondence:**
 - 11.1 Black Poplar near Development Site
 - 11.2 Environment Agency and Fire Service visit to Laundry Works
- 12.0 Reports from Members**
 - 12.1 Shropshire Council – Cllr Motley
 - 12.2 Village Hall – Cllr Mear
 - 12.3 Flood Committee – Cllr Byng
- 13.0 Finance:**
 - 13.1 Review the Finance Report, Bank Reconciliation and Budget.
 - 13.2 Decide whether to increase the Environmental Maintenance Budget from Parish Council Funds.
 - 13.3 Adopt the Budget and set the Precept for 2023-2024
 - 13.4 Note the NJC Pay Award for 2022-2023 backdated to 1/4/22 and Increase in Annual Leave from April 2023.
 - 13.5 Note the appointed auditor will be PKF Littlejohn LLP for 2022-23 to 2026-2027
 - 13.6 Authorise Payments to: D Lewis (Environmental Maintenance) Invoice 262 £51, Village Hall Hire Fee £150
- 14.0 Review the Donations Awarding Policy, Freedom of Information Publication Scheme and Record Management Policy.**
- 15.0 Items for the Parish Council Meeting at 7pm on Tuesday 7th February 2023**

Signed: 

Date: 27th December 2023