

# Whixall Parish Council



Chairman: Ian Mercer

To all Members of the Council. You are hereby summoned to attend a Meeting of the Parish Council of Whixall to be held on **Wednesday 11 May 2022** at Whixall Social Centre which will commence at 7.30pm in order to conduct the business enclosed on the agenda below.

Members of the public are welcome to attend.

Signed: *A Roberts*

Date: 5 May 2022

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## 1. Chairman's welcome, announcements and public session

Should a member of the public so require they will be permitted to speak. Public speaking time will be limited to 15 minutes, 3 minutes per speaker.

## 2. Apologies

## 3. Declaration of Disclosable Pecuniary or any other interests or requests for dispensations

Members are reminded that they must not participate in the discussion or voting on any matter in which they have a Disclosable Pecuniary Interest and should leave the room prior to the commencement of the debate.

Members are reminded that they must declare non-pecuniary interests relating to agenda items.

## 4. To approve the Minutes of the Parish Council Meeting held on 13 April 2022

## 5. Reports

Shropshire Councillors; Parish Councillors and Clerk

## 6. Parish Matters

a) The Marlot: To receive an activity report and verbal update on a meeting with MCG

## 7. Planning (to include items received post agenda)

a) To receive planning applications – none received

b) To note planning decisions – none received

## 8. Finance

a) Bank reconciliation and balance for information

b) Clerk's contract and salary 2022/23

c) Payment / Invoices (*to include payment of invoices received post-agenda*) **Decision Required**

Recipient	Reason for Payment	Amount	Ref. if paid	Power of Expenditure
Employee	Salary	211.54		LGA 1972 s112
Employee	Reimbursement	48.35		LGA 1972 s112
HMRC	PAYE	140.80		LGA 1972 s112
NEST (DD)	Pension Contributions	36.49		LGA 1972 s112
Marlot Cons.Group	Reimbursement	25.72		PHA 1875 s164
Whixall Social Centre	Hall Hire (Marlot Meeting)	12.00		PHA 1875 s164
SALC	Affiliation Fees	398.29		LGA 1972 s112

d) AGAR: To resolve to certify as exempt from Limited Assurance Review

e) AGAR: To review and approve the effectiveness of internal control (Financial Regulations Review) and sign the Annual Governance Statement (Section 1 of Annual Governance and Accountability Return 2018/19)

f) AGAR: To review, consider and approve Accounting Statements (Section 2 of Annual Governance and Accountability Return 2018/19)

## 9. Items for Next Agenda

To enable Councillors to bring forward items for the 13 July 2022 meeting agenda

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Clerk: Mrs A Roberts

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