

RUSHBURY PARISH COUNCIL

To all Members of Rushbury Parish Council

NOTICE IS HEREBY GIVEN that an Ordinary Meeting of Rushbury Parish Council will be held at 7:30pm on Monday 17th June 2024 in The Committee Room, Rushbury Village Hall, Rushbury and Members are summoned to attend for the purpose of transacting the following business.

Neil Green, Clerk to the Council

Date: 13th June 2024

AGENDA

1. WELCOME

2. APOLOGIES FOR ABSENCE

To receive, consider and accept as appropriate, any apologies for absence

3. DISCLOSABLE PECUNIARY AND OTHER INTERESTS

Declaration of any disclosable pecuniary interest in a matter to be discussed at meeting and which is not included in the register of interests. Members are reminded that they are required to leave the room during the discussion and voting on matters in which they have a disclosable pecuniary interest.

4. PUBLIC SESSION

At the discretion of the Chairman members of the public may address or ask questions of the Council.

5. COUNCIL MINUTES

- a. Receive and agree the Minutes of the Annual General Meeting of Council held on 20th May 2024.
- b. Receive and agree the Minutes of the Council Meeting held on 20th May 2024.
- c. Receive and agree the Minutes of the Annual Parish Assembly held on 17th May 2024.

6. COUNCILLOR VACANCY

To consider current vacancies.

7. CHAIRMAN'S REPORT

To receive the Chairman's report

8. CLERK'S REPORT

To consider any matters raised by the Clerk

- a. Parish Assembly date 2025 – Monday 28th April @7.00pm.
- b. Atlas tower communication.
- c. Smart Water communication.

9. PLANNING

To consider applications:

- a No new applications received.

- b Details of any planning related matters referred to Council post publication of agenda

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Decisions Advised:

- a No new decisions notified.
- b Details to be provided of any decision advised post publication of agenda

Record Retention:

To consider the issue of planning records (hard copy) retention and disposal.

10. SHROPSHIRE COUNCILLOR'S REPORT

Receive an update from the Shropshire Councillor on matters of parish interest

11. FINANCIALS

- a. To receive a report on the current finances
- b. To authorise payment of costs in delivering Council Services

12. FINANCIAL REGULATIONS

- a. To consider the contents of the revised Financial Regulations
- b. To resolve to adopt the revised Financial Regulations presented to Council

13. ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN

- 1. Presentation and Acceptance of 2023/2024 Accounts
- 2. Receipt and Noting of Annual Internal Audit Report
- 3. Review, Consideration and Approval of Annual Governance Statement
- 4. Presentation and Approval of 2023/2024 Accounting Statements
- 5. Presentation and Approval of Certificate of Exemption
- 6. Noting of the commencement date for the exercise of public rights

14. CORRESPONDENCE

To note correspondence received for the Council

15. COMMUNITY AFFAIRS

To consider any matters raised.

16. PARISH MATTERS

To receive any other matters raised on behalf of parishioners

17. SPEED INDICATION DEVICES

To discuss the implementation and management of the devices

17. ITEMS FOR NEXT MEETING'S AGENDA

To advise Clerk of items to be considered for inclusion on the agenda

18. NEXT MEETING DATE

The next meeting will be held 7.30pm on the 15th July at the committee room Rushbury Village Hall.