

Clerk to the Council:
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12th May 2023

Dear Councillor
Copied to others for Information

You are hereby summoned to attend the **Annual Meeting** of **Waters Upton Parish Council** which will take place in **Waters Upton Village Hall** on **Wednesday 17**th **May 2023** and will commence at **7.30p.m.**

AGENDA

- 1. Welcome and Introductions Councillor Huw Roberts, Chairman 2022/23
- 2. Declarations of Acceptance of Office
 All members are required to read and sign their Declarations of Acceptance of Office
- 3. Election of Chairman
- 4. Chairman's Declaration of Acceptance of Office
- 5. Apologies for Absence
- 6. Election of Vice Chairman
- 7. Vice Chairman's Declaration of Acceptance of Office
- 8. Disclosure of Pecuniary Interests

All Members are required to complete a DPI form, this will include details of partners and spouse and copies will appear on the website and be sent to Telford & Wrekin Council.

- **9. Minutes of the 2022 Annual General Meeting** Copies had been distributed previously please contact the Clerk if copies are required.
- 10. Representatives on Outside Bodies

To confirm representatives on outside bodies SALC / WAC / Rural Forum

Snow Warden Tree Warden TW Bus Users Groun

TW Bus Users Group

CPRE WET3P

Climate Change Champion

- 11. Remuneration Report and Scheme
 - a) To receive a copy of the 22/23 report
 - b) To give consideration to a scheme for 2023/24
- 12. Confirmation of Standing Orders and Financial Regulations
- 13. Confirmation of Asset Register, Bankers, Auditors & Bank Signatories

14. To confirm the Annual Subscriptions for 2023/24

- a) Shropshire Association of Local Councils
- b) CPRE
- c) SLCC (25%)

15. Meeting Schedule for 2023/24

To confirm the meeting schedule for Parish Council meetings 2023/2024.

Katrina Baker Clerk to the Council