LEIGHTON & EATON CONSTANTINE

PARISH COUNCIL

Dear Councillors and members of the Public,

You are respectfully summoned to attend a Full Parish Council meeting of Full Council to conduct the business as shown on the agenda below. The meeting will be held at Eaton Constantine Village Hall on Thursday 31st May 2023 starting at 7.00pm.

LC Pardoe (Clerk & RFO)

Mrs LC Pardoe, "Home", Back Lane, Longnor, Shrewsbury, Shropshire. SY5 7PP 12th May 2023

Tel 01743718695 e-mail: lecparishcouncil@gmail.com

AGENDA

- 1. Clerks Welcome
- 2. Election of Chairman
- 3. Signing of Declaration of Acceptance of Office
- 4. Election of Vice-Chairman
- 5. Signing of Declaration of Acceptance of Office
- 6. Election of members to outside bodies
 - SALC
 - LJC
 - Buildwas Power Station Group
- 7. Present and Apologies
- 8. Declaration of Pecuniary Interests
- 9. Council to agree the minutes from Meeting held on March 2023
- 10. Chairs report
- 11. Police Report-if available
- 12. Report from Shropshire Councillor
- 13. Clerks Report-verbal
- 14. Public Session.
- 15. PLANNING MATTERS
 - (a) Previous Applications
 None at this point
 - (a) Council to consider any new applications; At the time of writing there are no new applications to consider.
- 16. Highways Matters -
 - . Members to raise any highways issues
- 17. Financial Matters

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- To accept the Bank reconciliation account for the month ended 30th April 2023 as presented by the clerk
- ii. To agree and approve Invoices for payment.
- iii. Council to receive the Internal Auditors Report.
- iv. Council to accept the Year End Bank Reconciliation as presented by the clerk
- v. Council to receive the Year End Accounts as presented by the clerk
- vi. Council to agree to certify themselves exempt from a Limited Assurance Review for the financial year 2022/2023
- vii. Council to receive and note the Internal Audit for Financial Year end 2022/2023
- viii. Council to agree the Annual Governance Statement (Section 1) for financial year end 2022/2023
- ix. Council to agree the Accounting Statements (Section 2) for financial year end 2022/2023

18. PARISH MATTERS

- a) Councillor to report any parish matters
- b) Council to decide whether to go ahead with Community Led Plan.
- 19. Date & Time of the next meeting Tuesday 2nd July 2022 starting at 7.30pm at Eaton Constantine Village Hall.