

St Georges & Priorslee Parish Council Parish Centre, Grove Street St Georges, Telford TF2 9LJ Tel; 01952 567700

Email: clerk@stgeorgesandpriorslee-pc.gov.uk Website: stgeorgesandpriorslee-pc.gov.uk

TO ALL MEMBERS OF ST GEORGE'S & PRIORSLEE PARISH COUNCIL

YOU ARE HEREBY SUMMONED TO ATTEND THE ANNUAL MEETING OF St Georges & Priorslee Parish Council, to be held on Tuesday 16th May 2017 at **7.00pm** at St Georges & Priorslee Parish Centre, Grove Street, St Georges.

Yours faithfully

Wendy Tonge (Mrs)
Parish Clerk

AGENDA

- 1. Public question time. Fifteen minutes is allowed for any questions from the public.
- 2. Election of Chairman
- 3. Chairman to sign Declaration of acceptance of office
- 4. Apologies.
- 5. Election of Vice Chairman
- 6. Declarations of Interest
 - a. Personal
 - b. Prejudicial
- 7. To confirm dates for Parish Council meetings (currently the third Tuesday in every month excluding August)
- 8. To appoint representatives to outside bodies as follows:
 - (a) SALC Wrekin Area Executive Committee (currently Councillor R Williams)
 - (b) St Georges Recreation Ground (currently Councillor S Overton)
 - (c) Bus Users Group (currently Councillor I Fletcher)
 - (d) Tree Warden (currently Councillor I Fletcher)
 - (e) Snow Warden (currently Councillor R Overton)
 - (f) Granville Park Management (currently Councillors I Fletcher and R Williams)
 - (g) Friends of the Cockshutt (currently Councillor T Hoof, S Malpass, R Overton and R (Williams)
 - (h) Parish Charter Monitoring Group (currently Councillor R Williams)

- (i) Parish Forum (currently Councillor R Williams)
- (j) St Georges Partnership (currently Councillor R Overton)
- To appoint representatives to Staffing Committee (currently Councillor B Richards, R Williams, T Hoof, R Overton)
- 10. Minutes: to approve the Minutes of the meeting held on 18th April 2017 (copy provided)
- 11. Clerks update on any matters arising since the last Minutes.
 - (a) Hanging Baskets 2017
- 12. Clerks Report May 2017
 - (a) Parish Centre Furniture
 - (b) PET team meetings
 - (d) Parish Website
- 13. Planning
- (b) To consider any Planning Applications (Schedule attached)
- (c) Planning Decisions Planning decisions received and 'Full Granted' from Telford & Wrekin (Schedule attached)
- (d) Pre-Application Advice Councillor R Williams
- 14. Internal Audit
- (e) May 2017 visit & report. To agree if any response to internal auditor
- (f) To consider quotes for Internal Auditor for 2017/2018
- 15. Annual return/year end accounts
 - (g) To approve Annual Return Governance Statement 2016/2017: to be signed by the Chairman
 - (h) To approve accounting statement 2016/2017 and accompanying year end accounts: to be signed by the Chairman
 - (i) Clerk to inform Council of intention to display notice of Electors Rights Council to approve and adopt fixed asset register
- 16. Monthly Payment Schedule
 - (a) To approve accounts due for payment in May 2017 (Schedule provided)
 - (b) Cancellation of 3 cheques dated 21/03/17: Cheque No's: 011255,011259, 011260
 - (j) To approve contribution of £1,000 to St Georges C of E Primary School towards the cost of Heating & Lighting 2017/2018
- 17. Fixed Asset Register & Insurance 2017/2018 To be considered and adopted by Council
- 18. Review of Documentation
 - (a) Standing Orders
 - (b) Financial Regulations
 - (c) Complaints & Grievance Procedure
 - (d) Disciplinary & Grievance Procedure
 - (e) Health & Safety Policy & Risk Assessment
 - (f) Communication Policy
 - (g) Councillors Code of conduct
 - (h) Adoption of Grant Allocation Form & Policy

19. Correspondence

- (a) June 8th Election Polling Station-Telford & Wrekin Council
- (b) Limekiln Roundabout planting scheme Telford & Wrekin Council
- (c) Speed indicator devices, Church Street, St Georges Telford & Wrekin
- (d) Battle of Britain 24^{th} September 2017 event Wrekin (Wellington) Branch (e) The Flash footway lighting replacement scheme- Telford & Wrekin Council
- (f) St Georges Community Group invitation to planned events (previously (g) Newport Neighbourhood Development Plan Newport Town Council