



[www.edgmondparishcouncil.co.uk](http://www.edgmondparishcouncil.co.uk)

Clerk to the Council:  
Katrina Baker MBE  
The Oaklands  
Waters Upton  
TELFORD  
TF6 6NP  
01952 541939 or 07813 788094  
[edgmondpc@btinternet.com](mailto:edgmondpc@btinternet.com)

7<sup>th</sup> May 2018

Dear Councillor  
Copied to others for information

You are summoned to attend the Annual General Meeting of Edgmond Parish Council which will take place at Edgmond Village Hall on Monday 14th May 2018 at 7.00p.m. for the business included in the Agenda which follows.

Yours sincerely

Katrina Baker  
Parish Clerk

#### **A G E N D A**

1. Welcome Cllr Robert Higginson, Chairman, 2017/18  
Chairman's Report since last meeting.
2. To receive any apologies for absence and to consider consent.
3. Confirmation of Registers of Disclosable Pecuniary Interests  
Members are required to confirm that their DPIs are current and that no amendments are required.
4. To confirm the Minutes of the Annual General Meeting which took place in May 2017.
5. To receive any Matters Arising from the Minutes, for information only.
6. Election of Chairman

7. Declaration of Acceptance of Office
8. Election of Vice Chairman
9. Declaration of Acceptance of Office
10. Parish Council Committees
  - a) To agree the Committee Structure for 2018/2019
  - b) To elect Members to each of the agreed Committees
11. Election of representatives to outside bodies
12. Confirmation of Standing Orders and Financial Regulations
13. Remuneration Scheme report from 2017/18 and consideration of the scheme for 2018/19
14. Confirmation of Bankers, cheque signatories and Auditors
15. Confirmation of Annual Subscriptions
  - a) Shropshire Association of Local Councils
  - b) Council for the Protection of Rural England
  - c) Society of Local Council Clerks (25%)
16. Confirmation of Meeting Schedule for 2018 / 2019