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Clerk to the Council:
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6th June 2019

Dear Councillor
Copied to others for information.

You are hereby summoned to attend the next meeting of Edgmond Parish Council for the municipal year of 2019/20 which will take place at **Edgmond Village Hall on Monday 10th June 2019 at 7.30p.m.** for the business included in the Agenda which follows.

Yours sincerely
Katrina Baker Clerk

A G E N D A

1. Welcome and Public Session

This is an opportunity for any local resident to raise matters of interest, for consideration by the Parish Council.

2. To receive Apologies for Absence and to agree any consent required

3. Declaration of any disclosable pecuniary interests in items on the agenda for discussion at the meeting.

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, whether or not the interest is entered in the register of members' interests maintained by the Monitoring Officer.

4. Vacancies

Members are required to consider the applications received. A copy of the personal statement(s) have been circulated. Members had previously agreed that no personal statement would be required from Cllr Stephen Burrell.

Declarations of Acceptance of Office

Disclosure of Pecuniary Interests

5. Minutes of the Full Council meeting held in May 2019

Members are required to confirm the Minutes of the last Full Council Meeting which will then be signed as a true record by the Chairman.

Minutes of the Annual General Meeting

Members are required to confirm, as accurate, the Minutes of the AGM – these will not be confirmed and signed until the AGM in 2020.

6. Matters Arising for Information from the Minutes of the last meeting (not otherwise included on the Agenda)

7. Working with the Community of Edmond – Outside body representation

- a. Parish Warden & Police report – circulated and will appear in the magazine
- b. Newport Regeneration Partnership Report – no meeting has taken place
- c. Helicopter Liaison Group (if any)
- d. Meeting with Harper Adams University – report of the meeting held on 22nd May 2019

8. Planning & Development

- a. Report
A copy of the letter sent to the Ministry of Housing, Communities and Local Government has been circulated for information
- b. New Applications for consideration
i) TWC/2019/0234 35 High Street, Edmond – Amended Plans
- c. Other Planning Matters
i) Attendance at Planning Information Seminars

9. Environment and Rights of Way Committee

- a. Report (if any)
- b. Other matters for consideration or information

10. Highways, Transport, Road Safety & Street Lighting Committee

- a. Report (if any)
- b. Community Speedwatch Update
- c. Street Lighting update on upgrade timescale and current faults
- d. Rural Forum – 18th June 2019, 7pm at Waters Upton Village Hall
- e. Any other matters for consideration or information

11. Communication Committee

- a. Report (if any)
- b. Other matters

12. Finance

- a. Orders for the payment of invoices, as per the Financial Regulations of the Council.
- b. End of Year Accounts, Accounting Statements and the Annual Governance Statement 2018/19
- c. Insurance Renewal - confirmation

13. Correspondence

- a. Information for Councillors received by email has been circulated for information, there have been no requests to add any to the Agenda.
- b. Kickstart Project – update of the meeting held on 24th May 2019

14. Chairman, Councillor and Clerk's Reports

The Chairman, Councillors and Clerk will report on matters arising since the last meeting.

15. Matters from Telford & Wrekin Council

16. Parish Matters

This is an opportunity for any Members of the Council to bring to the attention of colleagues, matters for information, discussion or action by the Clerk, that have not already been included in the Agenda.

17. Dates of future meetings

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|----------------------------|--------|-----------------------|---------------------|
| 24 th June 2019 | 7.00pm | Highways Committee | Edmond Village Hall |
| | 8.00pm | Environment Committee | |
| 8 th July 2019 | 7.00pm | Full Council | Edmond Village Hall |