BARROW PARISH COUNCIL

Tel: 01952 612294 Email: <u>barrowpc@gmail.com</u> Bithynia, Church Road, Trench, Telford, TF2 7HJ.

2nd May, 2018

To: The Chairman and Members of Barrow Parish Council.

You are requested to attend the Annual Meeting of Barrow Parish Council to be held at Willey Village Hall, Willey, on Thursday, 10th May 2018, at 6.30 p.m. The Annual Parish Meeting will follow at 7.30 p.m.

Yours faithfully,

R. E. Dette

L.E. Oakley Clerk of the Council.

AGENDA

PUBLIC PARTICIPATION: Members of the public will have the opportunity to raise parish matters Between 6.30 p.m. and 6.40 p.m.

2. **APPOINTMENT OF CHAIRMAN:**

To appoint a Chairman for the ensuing year.

3. APPOINTMENT OF VICE CHAIRMAN:

To appoint a Vice Chairman for the ensuing year.

4. **DECLARATIONS OF INTEREST:**

To receive and Declarations of Interest, personal or prejudicial.

5. **MINUTES:**

To confirm the Minutes of the Meeting held on 8th March, 2018.

6. ACCOUNTS 2017/2018:

The Clerk will present the accounts for 2017/2018 for approval and signature by the Chairman and Responsible Financial Officer. (Copy of accounts attached). The Internal Auditor has agreed the accounts..

7. CERTIFICATE OF EXEMPTION:

To complete and sign the Certificate of Exemption for smaller authorities where the higher of gross income or gross expenditure does not exceed £25000 in the

8. ANNUAL GOVERNANCE STATEMENT 2017/2018:

To complete the Annual Governance Statement for 2017/2018/

9. ACCOUNTING STATEMENTS 2017/2018:

To approve and sign the Accounting Statements 2017/2018/

10. **STANDING ORDERS, FINANCIAL REGULATIONS AND RISK ASSESSMENT:** The Clerk will report that it is necessary to adopt the revised Standing Orders and re-confirm the Financial Regulations and Risk Assessment.

11. **REPORT BY SHROPSHIRE COUNCIL MEMBER:**

To receive a report from the Shropshire Council Member.

12. PARISH PLAN:

To consider revisions to the Parish Plan.

13. LOCAL PLAN:

Chairman to report.

14. **TRAFFIC CALMING FUNDING:** Councillor Knott to report.

15. LOCAL JOINT COMMITTEE:

To appoint 2 members to serve on the Local Joint Committee for the ensuing year.

16. **PLANNING COMMITTEE:**

To appoint members to the Planning Committee.

17. **POLICE MATTERS**:

To receive any reports from the Beat Manager.

18. **REPORTS BY PARISH COUNCILLORS**:

To receive reports from Parish Councillors.

19. **APPOINTMENT OF CLERK:**

The Chairman to update Members.

20. FINANCE:

The Clerk will present the following accounts for approval and payment.

Npower	£ 249.76 (Already paid)
Shropshire Council	£ 15.00
N.H. Whyles	£ 60.00
Salary	£ 316.32
Petty Cash	£ 30.00