

# COUND PARISH COUNCIL

Chairman: Cllr Simon James  
Glebe Farm  
Upper Cound  
Shrewsbury SY5 6AT  
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Clerk: Lisa Harris  
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14 May 2023

Dear Parish Councillor

You are summoned to attend the Annual Meeting of Cound Parish Council to be held on Thursday 18 May 2023 to commence upon the conclusion of the Annual Parish Meeting at 7.30pm in The Guildhall, Cound.

Yours faithfully



Lisa Harris  
Clerk to Cound Parish Council

## AGENDA

AGENDA	
01.23	Election of Chairman
02.23	Chairman to sign Declaration of Acceptance of Office
03.23	Election of Vice Chairman
04.23	Apologies for absence
05.23	<b>Disclosable Pecuniary Interests</b> a) Declaration of any disclosable pecuniary interest in a matter to be discussed at the meeting and which is not included in the register of interests. b) To consider any applications for dispensation.
06.23	<b>Public Participation Session</b> – a period of 15 minutes will be set aside for the public to speak, with a strict 5-minute limit per speaker. Members of the public may speak on matters appearing on the agenda. However, if a matter does not appear on the agenda, a written request should be submitted to the Clerk no later than 2 working days before the meeting. <ul style="list-style-type: none"><li>Mr J Healey - the impact of the proposed North West Relief Road on the residents of Cound.</li></ul>
07.23	To approve the Minutes of the Parish Council Meeting held on 16 March 2023
08.23	Clerk's report on matters arising since the Parish Council Meeting of 16 March 2023
09.23	To receive report from Shropshire Councillor
10.23	To receive defibrillator audit report for the period

11.23	To review and re-adopt Standing Orders
12.23	To review and re-adopt Financial Regulations
13.23	To review and adopt Code of Conduct
14.23	To receive and review the Risk Assessment Schedule
15.23	To receive and review the Asset Register as at 31/03/23
16.23	To appoint insurers for the period 01/06/23 – 31/05/24
17.23	<p>Annual Return for the year ended 31 March 2023</p> <p>Council to receive, approve and sign (as appropriate) the following:</p> <ul style="list-style-type: none"> <li>a) Final bank reconciliation and accounts 2022/23</li> <li>b) Internal Audit report 2022/23 (AGAR part 2 page 4)</li> <li>c) Certificate of Exemption (AGAR part 2 page 3)</li> <li>d) Annual Governance statement (AGAR part 2 page 5)</li> <li>e) Summary accounting statements (AGAR part 2 page 6)</li> </ul>
18.23	Guildhall Matters
19.23	<p>Current financial matters:</p> <ul style="list-style-type: none"> <li>a) Payments - To approve outstanding accounts for payment</li> <li>b) Bank reconciliation to 14 May 2023</li> </ul>
20.23	<p>Planning</p> <ul style="list-style-type: none"> <li>1. Decisions to note: <ul style="list-style-type: none"> <li>a. Ref: 23/01089/FUL Address: Fen Wyatt Little Mosterley Cound Shrewsbury Shropshire SY5 6BG Description: Proposed agricultural building for storing machinery and associated equipment Validated: 13 Mar 2023 Status: Granted</li> </ul> </li> <li>2. Planning applications for consideration: <ul style="list-style-type: none"> <li>a. Ref: 23/01601/FUL Address: Fair Acres Cound Moor Shrewsbury Shropshire SY5 6AY Description: Erection of extension to existing workshop/agricultural building to provide additional storage of timber and machinery Validated: 13 Apr 2023 Status: Pending Consideration</li> </ul> </li> </ul>
21.23	To consider making a donation/awarding a grant to The Guildhall towards renovation works.
22.23	To consider restoration work to the War Memorial
23.23	Correspondence

24.25	<p><b>Future Agenda items</b></p> <p>Councillors' opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas. <b>Councillors are respectfully reminded that this is not an opportunity for detailed debate or decision making.</b></p>
25.23	<p><b>Date of next meeting</b></p> <p>Thursday 20 July 2023 at 7.30pm at The Guildhall, Cound.</p>