## BITTERLEY PARISH COUNCIL

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#### To: All Parish Councillors Clee Division Unitary Councillor, The Public, The Press

Members are summoned to attend the Annual Parish Council Meeting of Bitterley Parish Council to be held on **19<sup>th</sup> May 2025** at **Bitterley Village Hall** at **7.00 pm** for the transaction of business as set out in the agenda below.

Members of the public are welcome to join the meeting but can only speak on matters relevant to this agenda during the Public Participation Session.

Yours sincerely

### Heather Coonick, Clerk to the Council

#### AGENDA

- 2025/370 Election of Chair Receive Signed Declaration of Acceptance of Office
- 2025/371 Election of Vice Chair Receive Signed Declaration of Acceptance of Office
- **2025/372** Apologies To receive and accept apologies and reasons for absence from Members.
- **2025/373 Public participation** (maximum 15 minutes).

### 2025/374 Declarations of Interest

Members are reminded that they must not participate in the discussion or voting on any matter in which they have a Disclosable Interest and should leave the meeting prior to the commencement of the debate. i)To declare any Disclosable Pecuniary Interests ii)To declare any non-pecuniary Interests.

### 2025/375 Approval of Minutes

To confirm the minutes of the meeting held on the 14<sup>th</sup> April 2025

### 2025/376 Confirm the Council is Eligible to Re-Adopt the General Power of Competence

- 2025/377 Shropshire Councillor Report Cllr Shackerley-Bennett
- 2025/378 Consider the Co-option of Councillors to the Vacant Seats

#### 2025/379 Appoint Members of Council Committees

- I. Planning Committee
- II. Personnel Committee
- III. Tree Warden
- IV. Highways

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2025/380	<ul> <li>Appoint Members as Representatives to Outside Bodies:</li> <li>I. Shropshire Association of Local Councils:</li> <li>II. South Shropshire Area Meeting</li> <li>III. Village Hall Committee:</li> <li>IV. Review the Subscriptions to Other Bodies</li> </ul>
2025/381	<ul> <li>Annual Review of the Policies and Procedures</li> <li>I. Standing Orders</li> <li>II. Financial Regulations</li> <li>III. Complaints Procedure</li> <li>IV. Dealing with Press and Media</li> <li>V. Employment Policies</li> </ul>
2025/382	<ul> <li>Financial Matters: <ol> <li>Review the Asset Register and Consider Insurance Quotations</li> <li>Income Since the Last Meeting and Confirm the Precept Received is Correct</li> <li>Payments Made Since the Last Meeting.</li> <li>Approve Payments</li> </ol></li></ul>
2025/383	Highways: I. New Tasks for the Environmental Maintenance Contractor II. Essential Carriageway Resurfacing Work – Bitterley Lane, Angel Bank
2025/384	Defibrillator Familiarisation Session
2025/285	Councillor Reports
2025/386	Action Plan
2025/387	To Set Dates for Parish Council Meetings for the Forthcoming Year
2025/388	Items for the Next Agenda

Ordinary Parish Council Meeting: 7.00pm Monday 16th June 2025 at Bitterley Village Hall

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