



Lilleshall & Donnington Parish Council

28th April 2006

To All Members of this Parish Council

Dear Councillor,

You are invited to attend the **Annual General Meeting** of Lilleshall and Donnington Parish Council at **7.30pm on Monday 8th May 2006**, in **Turreff Hall, Donnington**
To transact the following items of business:

AGENDA

1. Chair of the Council:

- a) To elect a Chair of the Council for 2006/2007
- b) The Chairperson to sign a declaration of Office.

2. Vice-Chair of the Council:

- a) To elect a Vice-Chairperson of the Council for 2006/2007
- b) The Vice-Chairperson to sign a Declaration of Office.

3. Apologies

To accept the apologies of those unable to attend.

4. Declaration of Interest

To declare a personal or pecuniary interest in any item on the agenda.

5. Minutes

To confirm the following Minutes of the meetings of the Council:

- i. Full Council of 6th March 2006
- ii. Mineral Development Plan Committee of 20th March 2006
- iii. Halls and Environment Committee of 27th March 2006
- iv. Finance Committee of 10th April 2006
- v. Planning Committee of 24th April 2006

6. Expenditure Transactions

To confirm the Expenditure Transactions as at 28th February 2006 and 31st March 2006.

7. Bank Reconciliation

To receive the bank reconciliations as at 28th February 2006 and 31st March 2006

8. Budget Comparisons



Lilleshall & Donnington Parish Council

To receive the budget comparisons as at 1st April 2006

9. Budget Heading

To resolve that a budget heading is created on the accounts for the management of funds for the planned extension to Turreff Hall.

10. Appointment of Committees

To appoint Councillors to the delegated committees of the Parish Council (The Chairperson and Vice-Chairperson are ex-officio members of all Committees).

- i) Finance
- ii) Halls and Environment
- iii) Planning
- iv) Staff and Personnel
- v) Assets

11. External Organisations

To appoint Councillors as representatives of the Parish Council on the following outside bodies:

WAC

Telford and Shropshire Marketing Partnership

Shropshire Playing Fields Association Executive Committee

Lilleshall Memorial Hall

Telford and Wrekin Community Voluntary Service

Wrekin and District Sports Advisory Council

Bus Users Group – Telford

Bus Users Group – Rural

Donnington Partnership - 1 plus reserve

Lifelong Learning Centre Management Board – 1 plus reserve

Snow Liaison Officers: Donnington

Muxton

Lilleshall

Police and Community Consultative Group (PCCG)

12. Meetings 2006/2007

To confirm the proposed timetable for the forthcoming meetings for 2006/2007.

13. Signatories for Bank Accounts

To discuss the continuation of those already appointed as signatories for the Bank Accounts.

14. Insurance Renewal

To discuss the forthcoming renewal of Insurance for the Parish Council.

15. SALC Membership Renewal and appointment of representative

To consider the renewal of membership to SALC and appointment of a representative from this Parish Council.



Lilleshall & Donnington Parish Council

16. Campaign for the Sustainable Communities

To discuss and pass the attached resolution regarding support for sustainable communities.

17. Footpath through Bretton Park, Muxton

To discuss the progress regarding the footpath.

18. External Auditors

To inform the Councillors that if Winross Hacker Young, the External Auditors for the Parish Council, act for them in a personal capacity then they are required to notify them so that alternative arrangements may be made regarding the audit of the Parish Council's accounts.

19. Planning Application

To discuss the following planning application:

W2006/0453

Mr & Mrs PF Hill, New House Farm, Barrack Lane, Lilleshall, Shropshire.

Proposed first floor extension.

20. Mobile 'Phone Masts

To discuss a pre-application consultation for the siting of a H3G Base Station mobile phone mast at the TA Centre, Territorial House, Trench Road, Donnington, Telford, TF2 7DX.

21. Annual Report 2005/2006

To receive the Annual Report for this Parish Council for the year 2005/2006.

22. Correspondence

- i. Mayor Making Ceremony 25th May 2006.
- ii. Crucial Crew 2006 open day 24th May 2006.
- iii. "Thank you" letters from No Panic and Relate

Yours sincerely,
Ralph Morgan
Clerk to the Parish Council

Could anyone wishing to attend who has a disability please inform the Clerk if any special requirements are needed.