



Lilleshall & Donnington Parish Council

To All Members of this Parish Council

19th February 2007

Committee Members: Councillors Mrs E A Clare (Chair), C Mason (Vice-Chair), A Baker, Mrs R Gregory, P Norton, M Skelton, J Thompson, Mrs V Verster.

Dear Councillor,

You are invited to attend a meeting of the
Finance Committee on Monday 26th February 2007 at 7p.m.
At Turreff Hall

AGENDA

1. **Apologies**
To accept apologies from those unable to attend
2. **Declaration of Interest**
To disclose any personal or prejudicial interest in any item on the agenda.
3. **Advertising**
To discuss the continuation of advertising Turreff Hall in the Little Theatre Magazine.
4. **Financial Budget Comparisons**
To receive the Financial Budget Comparisons as at 31st January 2007.
5. **Appointment of External Auditor**
To consider the Audit Commissions proposal to extend the appointment of UHY Hacker Young as auditors to Lilleshall and Donnington Parish Council for the financial year 2006/2007.
6. **The Draft Local Government Pension Scheme (Benefits, Membership and Contributions) Regulations 2007**
To consider this first set of regulations which will establish the “new look LGPS” from 1st April 2008 and provide comments, if any.
7. **Local Government Pension Scheme**
To inform the Councillors of Circular No 193 January 2007 which advises on the changes to The LGPS in England and Wales.
8. **Jim Fitzpatrick MP**



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To consider the response from the MP regarding correspondence inviting the Minister to a Parish Council meeting to discuss the proposed closure of Post Offices.

9. Councillor Surgeries

To receive and accept a list of proposed dates and venues where Councillor Surgeries are to be held.

10. Local Development Framework (LDF) Design for Community Safety.

To inform the Councillors that the aforementioned consultation document is now available and any comments are to be made before the closing date of Wednesday 21st March 07.

11. Consultation on Amendments to the Model Code of Conduct for Local Authority Members.

To inform Councillors that the aforementioned document is available and that any comments are to be made before Friday 9th March 07.

12. Correspondence

a. SALC Courses

To inform the Councillors of the following courses and seminars:

- i. Chairmanship Training Session Modules 1 and 2 to be held on Tuesday 27th February 07.
- ii. Introduction to Local Councils to be held on Tuesday 13th March 07, 19th March 07 and 27th March 07.
- iii. Seminar to discuss issues regarding large Parish and Town Councils to be held on Wednesday 14th March 07.

b. “Thank You” Letters

To inform Councillors that letters had been received thanking the Parish Council for awarding grants from:

- i. Little Blossoms Pre School
- ii. Newport Cottage Care Centre
- iii. Hope House Children’s Hospices
- iv. Newport Music Society

c. List of Short Courses Available at Harper Adams University College

d. Telford and Wrekin Council campaign called “Live Here and Love It In Telford and Wrekin”.

e. Invitation to “An Evening with the Coroner” on Monday 26th March 2007.

f. Campaign for the Sustainable Communities Bill passes 2nd Reading.

g. LDF Minerals Preferred Options Report Consultation – Receipt of Parish Council’s comments.



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Ralph Morgan
Clerk to the Parish Council

All members of the public and media are welcome to attend this meeting and if anyone has any special requirement then please contact the Parish Clerk.