

LLANFAIR WATERDINE



PARISH COUNCIL

Councillors are summoned to the Annual Parish Council Meeting on Monday 11 May 2026 starting at 7.30pm at the Pavilion for the transaction of business as set out in the Agenda below.

The Press and Public are welcome to attend.

J McVicar

Clerk to the Council, 4th May 2026

AGENDA

- 1/26-27 ELECTION OF CHAIR**
(a) To elect a Chair of the Council for the forthcoming year
- 2/26-27 ELECTION OF VICE CHAIR**
(a) To appoint a vice Chair of the Council for the forthcoming year
- 3/26-27 APOLOGIES FOR ABSENCE**
- 4/26-27 INTERESTS & DISPENSATIONS**
(a) To receive Declarations of Pecuniary Interest (Members are reminded that they are required to leave the room during the discussion and voting on matters in which they have a disclosable pecuniary interest whether or not the interest is declared in the register of members' interests maintained by the Monitoring Office.)
(b) To receive requests for Dispensation
- 5/26-27 MINUTES**
(a) To consider and approve the minutes of the Council Meeting of 16th March 2026
(b) To discuss matters and actions arising from these minutes
- 6/26-27 TO CONSIDER APPLICATIONS FOR CO-OPTION TO THE COUNCIL**
- 7/26-27 ANNUAL ITEMS – DOCUMENTS**
(a) To confirm adoption of the Standing Orders and Financial Regulations
(b) To confirm adoption of the Shropshire Council Councillor Code of Conduct
(c) To consider and approve the Asset Register
(d) To confirm adoption of the Risk Management Policy
(e) To note the Council's Insurance arrangements for 2026/27
(f) To review and confirm the Terms of Reference for the Nature Recovery Group
- 8/26-27 ANNUAL ITEMS – COUNCIL REPRESENTATION**
To review and appoint members to internal groups and Council representatives to external groups:
(a) Finance Working Group
(b) Care of Clerk Group
(c) Representatives on the Llanfair Times
(d) Nature Recovery Group
(e) SALC South Shropshire Area Committee
- 9/26-27 OPERATING ARRANGEMENTS FOR 2026/27**
(a) To approve appointment of the Internal Auditor
(b) To review the Bank Mandate
(c) To set provisional dates and locations for Council meetings
(d) To confirm the Footpaths Warden in post
(e) To consider membership of SALC and NALC

- 10/26-27** **END OF FINANCIAL YEAR ITEMS**
 (a) *To receive and note the report from the RFO (see Financial Report FR01.26-27)*
 (b) *To receive and note the Internal Auditor's Report for the 2025/26 Financial Year*
 (c) *To approve the Annual Governance Statement (Section 1 of the AGAR)*
 (d) *To approve the Accounting Statement (Section 2 of the AGAR)*
 (e) *To agree the proposed dates for the exercise of public rights*
 (f) *To approve the Certification of Exemption from External Audit*
- 11/26-27** **PUBLIC PARTICIPATION SESSION**
 (a) *To receive representations or questions from the public. A period of 15 minutes is set aside for this purpose*
 (b) *To receive a report from the Shropshire Council Ward Councillor*
- 12/26-27** **REPORTS FROM COUNCILLORS** – *To receive reports from Councillors*
- 13/26-27** **FINANCE** *(see financial report FR02.2026-27)*
 (a) *To note the bank account reconciliation and balance*
 (b) *To note income received*
 (c) *To ratify payments made between meetings*
 (d) *To approve payments*
- 15/26-27** **CORRESPONDENCE** – *To note and discuss correspondence. Councillors wishing to discuss a particular item should make a request to do so before the meeting.*