

# COUND PARISH COUNCIL

Chairman: Cllr Simon James  
Telephone: 07977 121803

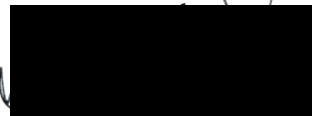
Clerk: Lisa Harris  
Telephone: 07748 648382  
Email: clerk@cound.org.uk

19 May 2024

Dear Parish Councillor

You are summoned to attend the Annual Meeting of Cound Parish Council to be held on Thursday 23 May 2024 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

<b>AGENDA</b>	
<b>01.24</b>	<b>Election of Chairman</b>
<b>02.24</b>	<b>Chairman to sign Declaration of Acceptance of Office</b>
<b>03.24</b>	<b>Election of Vice-Chairman</b>
<b>04.24</b>	<b>Vice-Chairman to sign Declaration of Acceptance of Office</b>
<b>05.24</b>	<b>Apologies for absence</b>
<b>06.24</b>	<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.
<b>07.24</b>	<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.
<b>08.24</b>	<b>To approve the Minutes of the Parish Council Meeting held on 21 March 2024</b>
<b>09.24</b>	<b>Clerk's report on matters arising since the Parish Council Meeting of 21 March 2024</b>
<b>10.24</b>	<b>To receive report from Shropshire Councillor</b>
<b>11.24</b>	<b>To receive defibrillator audit report for the period</b>
<b>12.24</b>	<b>To review and re-adopt Standing Orders</b>
<b>13.24</b>	<b>To review and adopt Financial Regulations</b>
<b>14.24</b>	<b>To review and re-adopt Code of Conduct</b>

15.24	To receive and review the Risk Management Schedule
16.24	To receive and review the Asset Register as at 31/03/24
17.24	To appoint insurers for the period 01/06/24 – 31/05/25
18.24	<p>Annual Return for the year ended 31 March 2024</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 2023/24</li> <li>b) Internal Audit report 2023/24 (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>
19.24	Guildhall Matters
20.24	<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 19 May 2024</li> </ul>
21.24	<p>Planning</p> <p>1. Decisions to note:</p> <ul style="list-style-type: none"> <li>a. <b>Ref: 24/00513/FUL</b>  Address: 3 Clockhouse Stables Cound Park Drive Cound Shrewsbury Shropshire SY5 6BJ  Description: Internal reconfiguration/refurbishment and associated external landscaping works including erection of summerhouse  Validated: 13 Feb 2024  Status: Granted</li> <li>b. <b>Ref: 24/00514/LBC</b>  Address: 3 Clockhouse Stables Cound Park Drive Cound Shrewsbury Shropshire SY5 6BJ  Description: Internal reconfiguration/refurbishment and associated external landscaping works including erection of summerhouse  Validated: 13 Feb 2024  Status: Granted</li> <li>c. <b>Ref: 24/01094/PAAFC</b>  Address: Lower Cound Farm Cound Shrewsbury Shropshire SY5 6AJ  Description: Change of use of agricultural shed to indoor pickleball courts  Validated: 18 Mar 2024  Status: Planning Permission Required</li> </ul> <p>2. Planning applications for consideration:</p> <ul style="list-style-type: none"> <li>a. <b>Ref: 24/01584/FUL</b>  Address: Prince House 8 Cound Park Drive Cound Shrewsbury Shropshire SY5 6BN  Description: Proposed exterior alterations to existing dwelling and erection of detached double garage block  Validated: 22 Apr 2024  Status: Pending Consideration</li> </ul>

22.24	<b>Update on Cound Arbour Bridge</b>
23.24	<b>Correspondence</b>
24.24	<b>Future agenda items</b> 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>
25.24	<b>Date of next meeting</b> Thursday 18 July 2024 at 7.30pm at The Guildhall, Cound.