



KETLEY PARISH COUNCIL

TELFORD, SHROPSHIRE

4 May 2022

To: All Members of Ketley Parish Council

You are **summoned** to the Annual Meeting of Ketley Parish Council on **Wednesday 11 May 2022 commencing 7:00pm at Ketley Community Centre** for the purpose of transacting the following business

Yours faithfully

Jane Lees
Clerk to the Council

AGENDA

- AC22/001 WELCOME**
- AC22/002 ELECTION OF CHAIRMAN**
- AC22/003 CHAIRMAN'S DECLARATION OF ACCEPTANCE OF OFFICE**
- AC22/004 ELECTION OF VICE CHAIRMAN**
- AC22/005 VICE CHAIRMAN'S DECLARATION OF ACCEPTANCE OF OFFICE**
- AC22/006 APOLOGIES FOR ABSENCE**
To receive apologies for absence from Councillors unable to attend.
- AC22/007 DISCLOSURE OF PECUNIARY INTERESTS AND OTHER INTERESTS**
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.
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.
- AC22/008 TO APPROVE THE MINUTES OF THE ANNUAL MEETING HELD ON 12 MAY 2021**



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AC22/009 COUNCIL STRUCTURE

- (i) To consider the Council's Committee structure.
- (ii) To review and agree membership of the Resources Committee. (Members minimum 5 – quorum 3)
- (iii) To agree and appoint a Chair of the Resources Committee.
- (iv) To review and agree membership of the Finance Committee. (Members minimum 5 – quorum 3)
- (v) To agree and appoint a Chair of the Finance Committee.

AC22/010 APPOINTMENTS TO OUTSIDE BODIES

Council to consider nominations and appoint to the following bodies:

- (i) TMC – Client Sponsors Group (2 seats)
- (ii) Telford Millennium Management Company (2 seats)
- (iii) Wrekin Area Committee (2 seats)
- (iv) Telford & Wrekin Bus User Group (no max – can be a member of the public)
- (v) Friends of Ketley Paddock Mound (3 seats)

AC22/011 CALENDAR OF MEETINGS

To consider and confirm the calendar of meetings for the municipal year 2022/23.

AC22/012 DATES OF FORTCOMING MEETINGS

Council: Wednesday 8 June 2022.