

Contact us ~ Via:

www.shipton-village.uk

Parish County Council Clerk e-mail: parishcouncil@shipton-village.uk

Serving three Gloucestershire villages near Cheltenham of : Shipton Oliffe, Shipton Solars & Hampen.

PUBLIC NOTICE IS GIVEN FOR THE **ANNUAL PARISH COUNCIL MEETING** OF SHIPTON PARISH COUNCIL COMBINED WITH THE ANNUAL PARISH MEETING BEFOREHAND.

To Members of the Parish Council

You are summoned to attend a meeting of Shipton Parish Council to be held on Friday 16th May 2025 at 6.30pm for the transaction of the business stated below. This meeting is taking place in the Reading Room. Please note this will be the Annual Parish Meeting followed by the Annual Parish Council Meeting.

Signed:

Clerk to the Parish Council

SHIPTON PARISH COUNCIL FRIDAY 16TH MAY 2025 ANNUAL PARISH MEETING (APM)

- **1** Welcome and Introductions
- 2 Apologies for Absence: To receive apologies for absence
- **Minutes of Previous Meeting:** resolve to approve draft minutes of the previous Parish Meeting held on 12th May 2024.
- 4 Annual Report of the Chairman of Shipton Parish Council
- 5 Local Community Reports to be received from various village groups and County/District Councillors
- **Open Forum –** Questions from the floor
- 7 Closing Comments from The Chairman



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Signed Clerk to the Parish Council

Annual Parish Council Meeting.

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FRIDAY 16TH MAY 2025 TO FOLLOW ON FROM THE APM

THE READING ROOM, SHIPTON (APCM)

25/0516/01	To elect the Chairman and to receive the Declaration of Acceptance of Office		
	To clock the Chairman and to receive the Beclaration of Acceptance of Chief		
25/0516/02	Approval of:		
	Vice Chair policy (circulated previously)		
	Risk Assessment of wall by Phone Box triangle		
	Donation/Grants policy		
25/0516/03	Co-option of Parish Councillor		
25/0516/04	To allocate and agree roles and responsibilities in the Parish Council: Highways/ Trees / Infrastructure - Planning -		
	Parish Council /Reading Room Liaison representative –		
	Communications – Finance with RFO -		
25/0516/05	To confirm all Members of the Parish Council's Register of Interests are updated.		
25/0516/06	Declarations of Interests: To receive disclosures of personal, pecuniary, and		
	prejudicial interests from Councillors.		
25/0516/07	Minutes of Previous Meetings: To resolve to approve the minutes of the previous meeting held on 7 th January 2025.		
25/0516/08	Matters Arising from the Minutes: Discussion and agreement regarding matters arising from the previous minutes.		
25/0516/09	To receive and approve the annual finance update and confirm: Approval of the Annual Governance Statement for 2024/25 (circulated previously) Approval of the Accounting Statements for 2024/25 and signature of Certificate of Exemption. (circulated previously) Approval of costs associated to replacement grit bin (circulated previously)		
25/0516/10	To agree dates for meetings for the next year – June 2025 / October 2025 / January 2026 / May 2026		