EARDISLEY GROUP PARISH COUNCIL

Notice is hereby given that the Annual Meeting of Eardisley Group Parish Council will be held on Monday, 21st May 2018 at 7.00pm in Eardisley Village Hall

Press & Public are cordially invited to attend

AGENDA

1. Election of Chairman for the forthcoming year and signing the Declaration of Acceptance of Office
2. Election of Vice-Chairman.
3. To receive and approve apologies for absence.
4. To receive any Declarations of Interest with reference to items on the agenda. Councillors are also reminded of their responsibility to declare interests and to update their Notice of Registrable Interests ***within 28 days of a change to any Disclosable Pecuniary Interest.***
5. To elect appointees for the following roles:
    - Footpath Officers – **Eardisley**, **Winforton** and **Whitney**
    - Tree Warden
    - Eardisley Village Hall Representative
    - Millennium Green Representative
6. To review structure & membership of the following Working Groups:
    - Finance & Compliance
    - Planning
    - Highways
    - Environment
    - Community Services
7. To note the extant insurance cover, declare if it is adequate and approve renewal.
8. To consider and approve the year end accounts.
9. Annual business as per Standing Orders: to review the following policy procedures and documents:
    - Standing Orders (NALC updated version April 2018)
    - Financial Regulations for smaller authorities
    - Asset Register 2018-19
    - Risk Management / Risk Assessment
    - Equalities Policy
    - Data Protection Policies
    - Complaints Procedure
    - Press & Media Policy

****CLOSE ANNUAL MEETING****

Please note: this meeting will be followed by an ordinary meeting of the Parish Council, commencing at approximately 7.30pm.

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