EARDISLEY GROUP PARISH COUNCIL

Notice is hereby given that the Annual Meeting of Eardisley Group Parish Council will be held on Monday, 13th May 2019 at 8.00pm in Eardisley Village Hall

Press & Public are cordially invited to attend

AGENDA

1. Election of Chairman and signing the associated Acceptance of Office form
2. Election of Vice-Chairman
3. All Councillors to submit completed & signed Acceptance of Office & expense declaration forms
4. To receive any Declarations of Interest and/or written requests for dispensation for this meeting
5. Councillors to review and update or (new councillors) complete their Notices of Registrable Interests ***within 28 days of a change to any Disclosable Pecuniary Interest or of the date of election to office.***
6. To receive and accept apologies for absence.
7. To agree Co-option Procedures to appoint new councillors (Eardisley)
8. To elect appointees to the following roles:
    - Footpath Officers – **Eardisley**, **Winforton** and **Whitney**
    - Tree Warden
    - Eardisley Village Hall Representative(s)
    - Millennium Green Representative(s)
9. To review structure & membership of Working Groups (Finance, Planning, Highways, Environment, Community Services)
10. To note the extant insurance cover, declare if it is adequate and approve renewal
11. To consider cheque signatory arrangements following the May 2nd local elections
12. To consider, approve and adopt the year end accounts
13. Annual business as per Standing Orders: to review the following policy procedures and documents:
    - 13.1. Standing Orders (NALC updated version April 2018; NRD: May 2020)
    - 13.2. Financial Regulations for smaller authorities (LRD: Sept 2018)
    - 13.3. Asset Register (LRD: Sept 2018)
    - 13.4. Risk Management Policy (LRD: Jul 2018)
    - 13.5. Equalities Policy (LRD: Jul 2018)
    - 13.6. Data Protection Policies (LRD: second half 2018)
    - 13.7. Complaints Procedure (LRD: Jul 2018)
    - 13.8. Press & Media Policy (LRD: Jul 2018)

****CLOSE ANNUAL MEETING****