

Mabe Parish Council

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Annual Parish Council Meeting

Agenda – 9 May 2024

To Members of Mabe Parish Council: Councillors: P Tisdale (Chair), K West (Vice-Chair), C Cole, B Galke, R Phillips, P Simmons, A Thomas, T Tindle, M Wilkinson, A Wills

Cc: C.Cllr Bastin

Dear Councillors,

Notice is hereby given that you are summoned to attend the Annual meeting of Mabe Parish Council on Thursday 9 May 2024 at 1900 hrs immediately following the Annual Parish Meeting, at Mabe WI Hall, Antron Hill, Mabe.

The purpose of the meeting is to consider the agenda items as set out below.

Public Participation – The press and public are welcome at parish council meetings. Members of the public may ask questions or raise issues relevant to the work of the council, 15 minutes is set aside for public participation and individual speakers may speak for up to 3 minutes. Please register to speak by emailing clerk@mabeparish.com in advance of the meeting.

Recording – Under the Openness of Local Government Bodies Regulation 2014, this meeting has been advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media or members of the public. Please be aware that while every effort is taken to ensure that members of the public are not filmed, we cannot guarantee this, especially if you are speaking or taking an active role.

Yours faithfully

Andrew Bishop

Andrew Bishop MBE, Clerk/RFO, Mabe Parish Council

2 May 2024

AGENDA

Chair's Announcements

Agenda no:	Agenda Items
FC.24.25.001	Apologies for absence - <i>To receive apologies for absence.</i>
FC.24.25.002	Election of Chair for 2024/2025
FC.24.25.003	Election of Vice-Chair for 2024/2025
FC.24.25.004	Members' Declarations of Interests <i>Members to declare disclosable pecuniary interests and non-registerable interests (including details thereof) in respect of any items on this agenda, including any gifts or hospitality exceeding £25)</i>
FC.24.25.005	To approve written requests for dispensation

	ANNUAL MEETING ITEMS
FC.24.25.006	Scheme of Delegation – To approve and adopt a Scheme of Delegation
FC.24.25.007	Terms of Reference for Committees – To approve and adopt the Terms of Reference of Council’s committees/working groups
FC.24.25.008	Appointment of Councillors to Committees and Working Groups
FC.24.25.009	Review of Complaints Procedure
FC.24.25.010	Review of the Council’s policies, procedures and practices in respect of its obligations under freedom of information and data protection legislation
FC.24.25.011	Review of any other Council policy
FC.24.25.012	Review of the Council’s expenditure under S137 LGA 1972
FC.24.25.013	To agree the time and place of ordinary meetings of the Council up to and including the next annual meeting of the Council
FC.24.25.014	Appointment of representatives to outside bodies
FC.24.25.015	Review of arrangements with other local authorities, not for profit bodies and businesses
FC.24.25.016	Review of the asset register
FC.24.25.017	Review of the Council’s financial risk assessment
FC.24.25.018	Confirmation of arrangements for insurance cover, including renewal of current insurance policy
FC.24.25.019	Review of subscriptions to other bodies
FC.24.25.020	Review of direct debits
FC.24.25.021	Bank signatories – To approve the authorised bank signatories and any changes to be made to the bank mandate.