

REF: 090523

## Hartshill Parish Council

Hartshill Community Centre, Church Road, Hartshill, Nuneaton, CV10 0LY

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Dear Councillor,

I write to inform you that the Annual meeting of Hartshill Parish Council will be held on Tuesday 9<sup>TH</sup> May 2023 at 6.30pm at Friends Meeting House, Castle Road, Hartshill

You are requested to attend this meeting.

Yours Faithfully

*Olwyn Hardy* – Clerk to Hartshill Parish Council – 02/05/2023

	Agenda	Item	Action
1.	Election of Chairman	<b>First order of business – election of the chairman</b> <b>-Chairman to sign declaration of acceptance of office</b>	HPC
2.	Election of Vice-Chairman	<b>Councillors asked to elect their Vice-Chairman.</b> <b>-Vice Chairman to sign declaration of acceptance of office</b>	HPC
3	<b>Welcome and apologies</b>	To open meeting and record any apologies received	GR
4	<b>To accept any apologies received.</b>	To consider any apologies received and record as accepted.	GR
5	<b>Procedural items</b>	Please refer to the notes at the end of agenda	HPC
6	<b>Declarations of interest</b>	Please refer to the notes at the end of agenda	GR
7	<b>Chairman's Announcement</b>	Please refer to the notes at the end of agenda	GR
8	<b>Report from Borough &amp; County Councillors</b>	To receive report from Borough & County Councillors.	MB
9	<b>Report from pc Hughes &amp; PCSO Jenkins</b>	To receive report from PC Hughes & PCSO Emily Jenkins	PC
10	<b>Public Question Time</b>	<b>Strictly 15 minutes allocated to members of the public wishing to address the Council.</b>	MOP
11	<b>Accounts for Payment</b>	To approve payments to invoices Amounting to £19350.53	Clerk
12	<b>Financial Report</b>	To receive an update on the Financial Status of the Council Income received during April £52,345.62 Current Balance: £90101.53 Reserve Balance: £168477.57	Clerk
13	<b>Planning Applications</b>	<b>To consider any planning applications received by the Council.</b>	HPC
14	<b>Minutes of the Last Meeting</b>	To approve the minutes of the last meeting 040423 and sign as a true record.	Chair
15	<b>Correspondence</b>	To receive any correspondence received for the month April.	HPC
16	<b>Estate</b>	To discuss matters relating to Snowhill Rec Ground, Hartshill Cemetery and Hartshill Community Centre.	HPC
17	<b>Staff</b>	<ul style="list-style-type: none"><li>Date for Staff Appraisals</li></ul>	HPC
18	<b>Hanging Baskets</b>	To discuss hanging baskets in the Centre.	HPC
22	<b>Items for Next Agenda</b>	Items to appear on next agenda.	HPC
	<b>Date and Time of next meeting</b>	The next meeting will take place on June 6th at 6.30pm at Friends Meeting House.	HPC

Notes:

1) Councillors are minded that they must act solely in the public interest and should never improperly confer an advantage or disadvantage on any person, or act to gain financial or other material benefits for yourself, your family, a friend, or close associate

2) Receipt of Declarations of Pecuniary Interest (DPI's) and Other Significant Interests (OSI's) from members concerning specific items on the agenda

Notes on Declaration of Interest:

(i) Any Councillor arriving after the start of the meeting is asked to declare personal interests as necessary as soon as practicable after their arrival even if the item in question has been considered;

(ii) If a councillor has a prejudicial interest in a matter being discussed at the meeting, they must declare this as soon as that interest becomes apparent to them. They should then leave the room, unless members of the public can make representations, give evidence, or answer questions about the matter, by statutory right or otherwise. They must immediately leave the room once they have finished or when the meeting decides that they have finished (if that is earlier). They cannot remain in the room to observe the vote on the matter.

3) Standing Orders provide a fixed timescale for each person to speak and for the matter to be formally referred to, or to be placed on the agenda of the next meeting, or to be responded to by the clerk, or to be noted, in order that there is no discussion at the meeting on a matter that has not been given prior notice of in the agenda. Members of the public wishing to speak should notify the Clerk in advance. If

any Councillor receives notice from a member of the public that they wish to speak at a meeting, that Councillor should inform the Clerk prior to the meeting.

(A copy of the Council's Public Participation Scheme is available on request.)

4) In the interests of openness and transparency, Councillors and members of the public are reminded that the law permits any person to film, record, photograph or use social media to report on the proceedings of a meeting of the Council or its Committees when they are open to the public. This does not extend to live verbal commentary.

Filming and photography will only be permitted from the area designated. No flash photography or additional lighting should be used without prior consent. Anyone wishing to report on the meeting should notify the Clerk or Chairman so that they can be afforded reasonable facilities. People under the age of 18 or other members of the public not wishing to be filmed or photographed should notify the Clerk or Chairman and should sit in the area designated for this purpose. Improper conduct or any disruptive behaviour could result in expulsion from the meeting.

(A copy of the Council's Media Policy is available on request.)