

Newbold Pacey and Ashorne Parish Council
Parish Council Meeting
Wednesday 1st May 2024
AGENDA

Contact Address: 12 St Michaels Close, Ufton, Leamington Spa, CV33 9PA
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To all Parish Councillors

26th April 2024

You are hereby summoned to attend the Annual Parish Council meeting of Newbold Pacey and Ashorne Parish Council to be held on Wednesday 1st May 2024 in Ashorne Village Hall commencing at 7.30 pm for the purpose of transacting the following business.

Members of the public and press are welcome to attend the meeting.

- 1. Election of Chairman**
- 2. Record of members present**
- 3. To receive apologies and reasons for absence**
- 4. Declaration of Interest**
Councillors are reminded that they **MUST** act solely in the public interests and should never improperly confer an advantage or disadvantage on any person to act or gain financial or other material benefits for yourself, your family, a friend or close associate.
- 5. Dispensations**
- 6. Election of Vice Chairman**
- 7. To agree dates of and venue for Council Meetings for the year. Enclosure A**
- 8. To review and agree Bank Signatories**
- 9. To review and agree to adopt the revised Model Standing Orders 2018 (revised 2020). (There have been no changes since October 2020) Enclosure B**
- 10. To review and agree to adopt NALC Model Financial Regulations 2019. (There have been no changes since August 2019) Enclosure C**
- 11. To confirm the Capital Assets held by Newbold Pacey and Ashorne Parish Council. Enclosure D**
- 12. Date of Next Meeting Wednesday 7th May 2025.**

Jackie Chapman
Clerk to Newbold Pacey and Ashorne Parish Council