

# AGENDA

## 2018 Annual Meeting of Abberley Parish Council

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### **To Members of Abberley Parish Council**

You are duly required to attend the next meeting of Abberley Parish Council to be held directly after The Annual Meeting of the Parish of Abberley and the Refreshment Break on Wednesday 16<sup>th</sup> September 2018 at Abberley Village Hall, Clows Top Road.

051 The meeting shall be chaired by the Chairman of the Council 2017-18, Councillor R T Nott, pending item 3.

052 Apologies. To receive apologies and to approve the reason for absence.

053 Elections.

a Chairman and signing of Declaration of Office

b Vice-Chairman

054 Opening of the Annual Meeting of Abberley Parish Council

055 Declarations of Interest.

a Register of Interests.

Councillors are reminded of the need to update their register of interests.

b To declare any Disclosable Pecuniary Interests (DPI) in items on the agenda and their nature.

c To declare any Other Disclosable Interests (ODPI) in items on the agenda and their nature.

d Written requests for the Council to grant a dispensation (S.33 of the Localism Act 2011) are to be with the Clerk at least four days prior to a meeting.

Councillors who have declared a DPI or an ODPI which falls within the terms of paragraph 12(4)(b) of the code of conduct must leave the room for the relevant items. Failure to register or declare a DPI may be a criminal offence.

056 The meeting will be adjourned for Public Question Time.

a The time allocated is at the discretion of the Council / Chairman.

b Residents are invited to give their views and question the Parish Council on issues on this agenda, or raise issues for future consideration at the discretion of the Chairman.

c Members of the Public may not take part in the meeting of the Parish Council itself.

d This period is not part of the formal meeting itself. Brief notes may be appended to the Minutes as an aide memoire.

057 Minutes

To consider the adoption of the minutes of the last Annual meeting of the Council held in May 2017.

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- 058 Standing Orders
- To consider the adoption of the new Standing Orders, (April 2018, England) recommended by NALC.
- 059 Meeting Schedule 2018-2019
- 3<sup>rd</sup> Wednesday in the month
- 2018 – July, September, Nov
- 2019 - January, March, May (Annuals), July, September, Nov
- 060 Appointments to Sub-Committees
- a 2018-2019 Planning Committee
- b 2018-2019 Financial Committee
- 061 Planning
- To consider any items relating to Planning.
- 062 Finance
- a To consider the internal auditors report 1<sup>st</sup> April 2017 to 31<sup>st</sup> March 2018
- b To consider the adoption of the Accounts for the financial year 1<sup>st</sup> April 2017 to 31<sup>st</sup> March 2018, as audited by the internal auditor Mr Kevin Gittins.
- c To delegate a review of the NALC Financial Regulations (2016, England) recommended by NALC, prior to proposal to full Council.
- 063 Councillors Items
- Any items not covered elsewhere
- 064 Clerks Items
- Any items not covered elsewhere
- 065 Next Meeting and Meeting Close

*Kym D Wild*  
Clerk to Abberley Parish Council  
9<sup>th</sup> May 2018