

ANNUAL PARISH COUNCIL MEETING

All members are summoned to attend the Annual Parish Council Meeting to be held at Rangemore Community Garden on Tuesday 16th May, 2023, commencing 7.30 p.m.

1. Election of Chair

2. Declaration of acceptance of office – To receive the Chair declaration of acceptance of office

3. Apologies To accept apologies for absence

4. Declaration of interest and dispensation requests from members.

5. Election/appointment of other positions

- a) Vice Chair
- b) Staffing committee
- c) Tatenhill Village Hall Representative
- d) Brookside Cottages Representative
- e) Rangemore Playing Fields Representative
- f) Aggregate Industries Representative

6. Declaration of General Power of Competence

That the parish council, having met the conditions of eligibility as defined in the Localism Act 2011 adopts the general power of competence

7. Meeting calendar

- a) To agree meeting calendar up to April 2024
- b) To confirm arrangements for the Annual Parish Meeting
- c) Events planned for 2023-24

8. Minutes for approval – To approve minutes of the previous meeting

9. Public participation

10. To receive third party reports

11. Financial and Policy Matters

- a) To approve payments to be made
- b) To approve annual direct debits, Microsoft, Eazipay, ICO, Norton
- c) To review standing orders
- d) To consider insurance policy renewal
- e) To consider donation request of £500 towards insurance for St Michaels.
- f) To receive internal auditor report
- g) To approve Annual Governance Statement

- h) To approve Statement of Accounts

12. Correspondence

- a) Planning applications
- b) Community group
- c) First Responder Team – heart restart courses

13. Member updates

14. Items for information

- a) Training available for members and officer