

TODWICK PARISH COUNCIL

NOTICE OF A MEETING OF THE COUNCIL

You are hereby summoned to attend a meeting of Todwick Parish Council to be held on **Tuesday 30th May 2023 commencing at 7.00 p.m.** for the purpose of transacting the following business.

1. ELECTION OF CHAIRMAN

To elect the chairman for the coming year.

2. ELECTION OF VICE CHAIRMAN

To elect the vice chairman for the coming year.

3. APOLOGIES

To receive apologies for absence and to approve reasons for absence.

4. DECLARATION OF DISCLOSABLE PECUNIARY AND OTHER INTERESTS

(a) To receive disclosures by members of any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and any other relevant interests under the Members' Code of Conduct

(b) To receive and decide upon request for dispensations to councillors to take part in discussions and votes where they have declared disclosable pecuniary interests

5. ITEMS TO BE CONSIDERED IN THE ABSENCE OF THE PUBLIC AND PRESS

To identify agenda items where resolutions may be moved to exclude the press and public

6. PARISH COUNCIL MEETINGS

To receive and confirm the minutes of the meetings of the Annual Parish Assembly and Parish Council held on Tuesday 25th April 2023.

7. FORMATION OF COMMITTEES AND REPRESENTATION ON OTHER ORGANISATIONS

To agree the representation on parish council committees and other organisations.

8. REPORT BY THE CLERK AND FINANCIAL OFFICER

To receive and consider a report from the Clerk and Financial Officer and decide upon any action required

9. COMMITTEES AND ORGANISATION REPORTS

(a) To review play areas inspection reports, progress against repairs and decide on any action required.

(b) To consider quotations for repairs to the bowls pavilion roof and decide upon any action required.

(c) To receive committee and organisation reports and decide on any action required.

10. GOVERNANCE MATTERS

To consider amendments to Standing Orders and decide on any action required

11. PLANNING MATTERS

To consider planning applications and decide upon any response.

12. APPROVAL OF THE ANNUAL INTERNAL AUDIT REPORT 2022/23

To receive and approve the Annual Internal Audit Report for 2022/23

13. APPROVAL OF THE ACCOUNTS FOR FINANCIAL YEAR 2022/23

To receive and approve the accounts for financial year 2022/23

14. APPROVAL OF THE ANNUAL GOVERNANCE STATEMENT FOR 2022/23

To receive and approve the Annual Governance Statement for 2022/23.

15. APPROVAL OF THE ACCOUNTING STATEMENTS FOR 2022/23

To receive and approve the Accountancy Statements for 2022/23

16. VILLAGE MAINTENANCE

(a) To consider reports and decide upon any action required

17. HIGHWAY MATTERS

To receive and consider reports and decide upon any action required

18. NEIGHBOURHOOD WATCH

To receive and consider a report on crime statistics and decide upon any action required

19. WEB SITE

To receive and consider a report and decide upon any action required

20. PARISH PLAN

To receive and consider details of questionnaire returns and decide upon any action required

21. COUNCIL VACANCY

To receive a report and decide upon any action concerning the vacancy pursuant to Section 87 (2) of the Local Government Act 1972 and the Local Elections (Parishes and Communities) Rules 2006.

22. PARISH MATTERS

To consider problems in the parish and decide upon any action required

23. DISCUSSION OF ANY ITEM(S) FOR WHICH THE PRESS AND PUBLIC HAVE BEEN EXCLUDED

To discuss and take decisions about any agenda item/s from which the press and public have been excluded

24. ITEMS FOR THE AGENDA OF THE NEXT MEETING

To agree on items to be included on the agenda of the next meeting of the Council

25. DATE OF NEXT MEETING

To agree that the next council meeting will take place on Tuesday 27th June 2023 at 7.00 p.m. in Todwick Village Hall.

The press and public will be most welcome to attend the meeting. It will not be possible for them to speak during the meeting, except at 8.00 p.m. at which time they may raise issues with the Council.

CIRCULATION

Councillors J Dixon, (Chairman of the Council), R Carter (Councillor), Z Davis (Councillor), J Jeffrey (Councillor), T Molyneux (Councillor), L Morley (Councillor), S J Otten (Councillor).
J R Walker (Clerk & Financial Officer).

A copy of the agenda will also be made available on the Council's Website.



Clerk & Financial Officer

Todwick Parish Council

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E-mail: clerk@todwick-pc.gov.uk

??th May 2023