

ANNUAL GENERAL MEETING - Minal Parish Council

AGENDA

Wednesday 3 May 2023 6.30pm Village Hall

1. Apologies for Absence
Declaration of Interest for this meeting
 2. Questions from members of the Public
 3. Minutes of the meeting held on 9 May 2022 JB
 4. Chairman's review of 2022-23 JB
 5. Reports from Village Committees:
Village Hall – Councillor Rob Bailey
Minal Parochial Church Council –Rebecca Spicer
Sports and Social Club –Clive Schofield
 6. Election of the Chair for the Council Clerk
Election of Vice Chair Clerk
- New Chair takes post – thank you to retiring Chair. Transfer of the Ceremonial Office**
7. Election/Co-option of New Councillor Clerk
 8. Code of Conduct/Register of Pecuniary Interests Clerk
 9. Confirmation of arrangements for insurance Clerk
 10. Finance Clerk
Review of council's subscriptions
Review of Financial Regulations, Asset Register and Risk Assessment
 11. Review of Policies and procedures – Standing Orders, Complaints
Procedure - Policies available for inspection. Clerk
 12. Election of Councillor Roles and Review of Committee (Finance)
Emergency Plan Footpaths and Stiles - x2 roles
Playground Area Board Burials/Church Liaison (liaison CW)
Cat G/Highways Liaison Parish Steward
Website
 13. Any Other Business