

CODNOR

PARISH COUNCIL

CLERK TO THE COUNCIL
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4 May 2024

To: The Chairman and Members of Codnor Parish Council

Dear Councillor,

You are summoned to attend the **Annual Meeting of the Parish Council on Monday, 13 May 2024, at The Sports and Community Building, Goose Lane** at the conclusion of the Annual Parish Meeting (Which starts at 7.00pm).

Yours sincerely,

Andrew Sharpe

Clerk to the Parish Council

Codnor Parish Council welcomes the use of social media, filming and recording at meetings, provided they do not disrupt or otherwise have an adverse effect on the meeting. Telephones and other such devices should be switched to silent mode or switched off completely. Oral reporting or commentary is not allowed within the meeting room but may be conducted from outside.

Any speaker not wishing to be filmed should make this clear at the start of their speech. The ruling of the Chairman at the meeting is final and may not be challenged.

AGENDA

- 1 Election of Chairman 2024/25
- 2 Declaration of Acceptance of Office – Chairman
- 3 Apologies for absence
- 4 Declaration of Members Interests
The Declarations of Interests for matters other than Disclosable Pecuniary Interests will be read out from the Declaration Sheet – Members will be asked to confirm that the record is correct.
- 5 Election of Vice-Chairman 2024/25
- 6 Appointment of Council Leader 2024/25
- 7 Appointment of Members to the Open Space Footpaths Working Party
- 8 Appointment of Members to form a Financial & Investment Committee to consider and make financial recommendations to Full Council

- 9 Public Speaking – (15 Minutes)
(a) A period of not more than 15 minutes will be made available for members of the public and Members of the Council to comment on any matter.
(b) If the Police Liaison Officer, a County Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matter.
(c) Members declaring an interest other than a Disclosable Pecuniary Interest who wish to make representations or give evidence under the National Association of Local Councils' (NALC) Code of Conduct shall do so at this stage.
- 10 To approve the Minutes of the Meeting held on Monday 8 April 2024
- 11 To determine which items, if any, of the Agenda should be taken with the public excluded
- 12 Environmental Matters
- 13 Chairman's Announcements
- 14 Leaders Report
- 15 Parish Council – Items for Decision/Action/Updates
(a) Carol Service/Civic Service.
(b) Summer Planters.
(c) Christmas Tree options.
(d) To confirm the General Power of Competence.
- 16 Finance
(a) Accounts for Payment
(b) To receive bank reconciliation
(b) To receive the draft Annual Statement of Accounts 2023/24
- 17 Planning and Licensing
Applications will be reported to the meeting.

The next meeting of the Parish Council will be held on Monday 3 June 2024 at the Codnor Sports and Community Building, Goose Lane, Codnor.