STALMINE-WITH-STAYNALL PARISH COUNCIL

Dear Councillor

11th May 2023

You are hereby summoned to attend the Annual Parish Council Meeting of Stalmine-with-Staynall Parish Council on Tuesday 16th May at **7.00pm**

Debbie Smith Clerk to the Council

AGENDA

1 Election of Chairman for the 2023/24 civic year

Councillors are asked to agree which councillor will represent the role. Elected member to receive and sign the Declaration of acceptance of office of Chairman.

2 Apologies for absence

3 Declaration of 'other' interests and notification of disclosable pecuniary interests

All councillors are to complete and sign registration of 'other' interests and notifications of disclosable pecuniary interests.

5 Declaration of Acceptance of office

All councillors are to receive and sign the Declaration of office.

4 Election of Deputy Chairman for the 2023/24 civic year

Councillors are asked to agree which councillor will represent the role. Elected member to receive and sign the Declaration of acceptance of office of Deputy Chairman.

5 Appointment of council member to the subject lead of Planning Ambassador

Councillors are asked to agree which councillor will represent the role.

Elected member to receive and sign the Declaration of acceptance of office of Planning Ambassador.

6 Calendar of Parish Council meetings for the 2023/24 civic year

Councillors are asked to approve the dates of the meetings for the 2023/24 civic year:

13th June 2023 / 11th July 2023 / 12th September 2023 / 10th October 2023 / 14th November 2023 / 12th December 2019 / 9th January 2023 / 13th February 2023 / 12th March 2023 / 9th April 2023 / 14th May 2023

7 Adoption of the Wyre Code of Conduct – Wyre 2021 (emailed)

- 8 To review and resolve to adopt NALC Financial Regulations 2023 (no changes have been made emailed)
- 9 To review and resolve to adopt updated Standing Orders (no changes have been madeemailed)

The chair will close the meeting