

Spaldington Parish Council

2024 Annual Parish Council meeting

7:00 pm - 7:30 pm, Tuesday 7 May 2023

SALKO office, Spaldington

PUBLIC NOTICE

This notice was posted on Tuesday 30 April 2024.

FOR THE ATTENTION OF PARISH COUNCILLORS

You are summoned to attend the Annual Parish Council meeting to be held at the time, date and location shown on this notice.

AGENDA

Elections

1. To agree: Election of Chairman
 - a) To receive nominations and approve appointment of the Chairman of the Council for the 2024/25 municipal year.
 - b) Declaration of Acceptance of Office for position of Chairman of the Council, to be signed in the presence of the Clerk.

 2. To agree: Election of Vice Chairman
 - a) To receive nominations and approve appointment of the Vice Chairman of the Council for the 2024/25 municipal year.
 - b) Declaration of Acceptance of Office for the position of Vice Chairman of the Council, to be signed in the presence of the Clerk.
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General

3. To agree: Apologies received

 4. Declarations of interest
Councillors are required to complete or update their Register of Interests as appropriate.

 5. To agree: Council Standing Orders
To review and adopt the Standing Orders for the 2024/25 municipal year.

 6. To agree: Acceptance of Electronic Summons
To confirm that Councillors consent is provided for the summonses to attend Council and Committee meetings can be transmitted electronically for the 2024/25 municipal year.

 7. To agree: Policy Review Schedule

 8. To agree: Schedule of Council meetings for 2024/25
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Finance

9. To agree: Council Financial Regulations

To review and adopt the Financial Regulations for the 2024/25 municipal year.

10. To agree: Annual Governance and Accountability Return (AGAR) 2023/24

a) To approve Section 1 of the AGAR – Annual Governance Statement 2023/24.

b) To approved Section 2 of the AGAR – Accounting Statements 2023/24.

11. To agree: Asset Register

To review the Asset Register to ensure that all assets continue to be required by the Council.

12. To agree: Current account mandate

To review the signatories to the Council's current account and agree any amendments.

13. To agree: Online Banking

To reaffirm the Council's use of online banking.

14. To agree: Subscriptions

To review the Council's subscriptions.

15. To agree: Direct Debits and Standing Orders

To review the Council's direct debits and standing orders.

16. To agree: Insurance

To review the Council's insurance requirements in respect of all insurable risks and liabilities.

Jake Wilde
Temporary Clerk to Spaldington Parish Council
53 Carter Street, Howden
East Riding of Yorkshire