



10<sup>th</sup> May 2024

## Agenda - Annual Parish Council Meeting 20/05/2024

The Annual Parish Council meeting is to be held Monday 20<sup>th</sup> May 2024 at 6pm, at Wickersley Community Centre & Library, to transact the following business:

1. To elect the Chairperson of the Council for 2024-25 and to receive Chairperson's declaration of office

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2. To elect the Vice-Chairperson of the Council for 2024-25 and to receive Vice-Chairperson's declaration of office

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3. To receive and approve apologies for absence

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4. To note any declarations of interest on items to be discussed at this meeting

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5. To resolve if members of the press and public are to be excluded from any agenda items of the meeting due to the nature of the business to be Under Public Bodies (Admission to Meetings) Act 1960, S1 (2)

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6. To consider any issues from members of the public in attendance

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7. To suspend Standing Orders 4. d (vi) & (vii), in relation to the appointment of committee chairmen, and Standing Orders 5. j (vi) & (vii), in relation to the review of terms of reference for committees and appointment of members to committees and in relation to 5.j.(x) review and adoption of standing orders and financial regulations (As per Standing Order 26. a) and to be discussed at the June ordinary council meeting.

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8. To discuss Police & crime matters

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9. To consider any matters from Councillors in attendance

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10. To approve the minutes of the Full Council Meeting held on 15<sup>th</sup> April 2024

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11. To note any matters arising from the minutes of the last council meeting on 15<sup>th</sup> April 2024

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12. To consider financial matters including:
  - 12.1. The authorisation of payment of accounts since the last meeting (circulated at the meeting)
  - 12.2. To receive the Bank Reconciliation - March 2024
  - 12.3. To receive the Financial statement & Summary to 31/3/2024
  - 12.4. To receive and approve the accounts for 2023/24
  - 12.5. To approve the draft reserves policy for 2024/25
  - 12.6. To receive the revised Asset register for 2023/24

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13. To agree to adopt General Powers of Competence

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14. To receive and note the internal audit report

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15. To approve the AGAR Section 1, Annual Governance Statement (2023/24)

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16. To approve the AGAR Section 2, Accounting Statements (2023/24)

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17. To approve the Annual Governance and Accountability Return (2023/24)

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18. To appoint an insurance provider for a 3 year period 2024-2027
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19. To consider planning and licensing applications
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20. To approve the Updated model publication scheme
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21. To nominate a councillor(s) to the RMBC Local Councils Joint Working Group (JWG)
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22. To consider the Winthrop Development report and approve the recommendations made within the report. Cllr Barber (confidential report)
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23. To review the Memorandum of Association of Wickersley Community Centre Association to ensure the focus and use of the Centre is in line with current and future Parish Council objectives. Cllr Phillips
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24. To receive an update from committees held since the last council meeting
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25. To consider any general correspondence
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26. To receive minutes from the following committees:  
26.1 Events Committee 30.1.2024  
26.2 Woodlands Committee 13.3.2024
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27. To note the date of next meeting:  
Wickersley Parish meeting Monday 17<sup>th</sup> June 2024 at 18.30

**PARISHIONERS ARE ENCOURAGED TO ATTEND MEETINGS OF THE PARISH COUNCIL AND ARE PERMITTED PARTICIPATION IN ITEM 6, BUT NOT IN THE DECISIONS ON OTHER AGENDA ITEMS, SPEAKING ONLY WHEN SPECIFICALLY INVITED TO DO SO BY THE CHAIRPERSON.**