ALVINGTON PARISH COUNCIL

Friday 5th May 2023

To all members of the Council

You are hereby summoned to participate in the Annual Council Meeting of Alvington Parish Council on Thursday 12th May 2023, directly following the Annual Parish Assembly, which commences at 7.30 pm, for the purpose of transacting the following business. **N.B.: Further information on certain items may be contained in a meeting pack.**

Ms Meg Humphries, Clerk to the Council

Members are reminded that the Council has a duty to consider the following matters in the exercise of any of its functions: Equalities, Crime and Disorder, Health and Safety and Human Rights.

Agenda for the 2023 Annual Parish Council Meeting Thursday 11th May, 7.30 pm at Alvington Memorial Hall

Annual Council Meeting

- 1. To receive apologies for absence.
- 2. To receive Acceptance of Declaration of Office forms from all members following the (uncontested) election on 4th May 2023.
- 3. To receive Register of Member's Interests forms, or to make arrangements to receive them.
- 4. Election of the Chairman and Vice-Chair for 2023/24
- 5. Delivery by the Chairman/Vice Chairman of the Council of their Acceptance of Office forms.
- 6. To approve the minutes of the 2022 Annual Council Meeting.
- 7. To review delegation arrangements to committees.
- 8. To receive nominations to existing committees.
- 9. To confirm the re-adoption of the following policies of the council:

 NB: These will all be updated with the new Chairman's details wherever required.

 Efforts will also be made to unify the appearance of the governance documents.
 - a) Code of Conduct
 - **b) Complaints Procedure**
 - c) Disciplinary Policy
 - d) Financial Regulations
 - e) General Data Protection
 Regulations and General
 Privacy Notice
 - f) Grievance Policy
 - g) Media Policy

- h) Memorial safety policy and procedure
- i) Publication Scheme
- j) <u>Risk Management</u> Schedule
- k) Standing Orders
- I) Sports Field Committee
 Terms of Reference
- 10. To review <u>Asset Register</u>, the inventory of land and assets including buildings and office equipment.
- 11. To review and confirm <u>arrangements for insurance cover</u> in respect of all insured risks.
- 12. To review the Council's and/or employees' memberships of other bodies.
- 13. To note the dates of council meetings for 2023/24.