## FENNY COMPTON PARISH COUNCIL NOTICE OF THE MEETING OF THE PARISH COUNCIL

You are hereby summoned to attend the Annual Meeting of Fenny Compton Parish Council to be held in **Fenny Compton Village Hall** on Monday 20<sup>th</sup> May 2019, which starts at 7:45pm.

LJ Andersson

Clerk to the Parish Council.

## **BUSINESS TO BE TRANSACTED**

- 1. Election of Chairman and to receive their Declaration of Acceptance of Office
- 2. Acceptance of Apologies for Absence
- 3. Declaration of Interests
- 4. Dispensations.
- 5. Election of Vice-Chairman
- 6. Acceptance of Minutes of Last Annual Parish Council Meeting.
- 7. Review of delegation arrangements to sub-committees, employees and other local authorities.
- 8. Review terms of reference for committees.
- 9. Receipts of nominations to existing committees.
- 10. Appointment of any new committees, confirm terms of reference, numbers and receipt of nominations.
- 11. Review Standing Orders (including Co-Option Procedures), Financial Regulations and cheque signatories.
- 12. Review of arrangements, including any charters, with other local authorities and review of contributions made to expenditure incurred by other local authorities.
- 13. Review of representation on or work with external bodies and arrangements for reporting back.
- 14. Review of inventory of land and assets including buildings and office equipment.
- 15. Review and confirmation of arrangements for insurance cover in respect of all insured risks.
- 16. Review of the Council's and/or employees' memberships of other bodies.
- 17. Establishing or reviewing the Council's complaints procedure.
- 18. Establishing or reviewing the Council's procedures for handling requests made under the Freedom of Information Act 2000 and the Data Protection Act 1998.
- 19. Establishing or reviewing the Council's policy for dealing with the press/media
- 20. To remind councillors to update their Notice of Registrable Interests.
- 21. Setting the dates, times and place of ordinary meetings of the full Council for the year ahead.