CUBBINGTON PARISH COUNCIL

Clerk to the Council: Phone 07877 559825 Email: <u>clerk@cubbington.org.uk</u> <u>www.cubbington.org.uk</u> ANNUAL PARISH COUNCIL MEETING

14th May 2024

Dear Councillor

You are hereby summoned to attend the **Annual Parish Council Meeting** of Cubbington Parish Council being held on **Thursday 23rd May 2024 at 7:00pm**, the meeting will be held at the Village Hall, Cubbington. If you are unable to attend, please forward your apologies to the Clerk.

Members of the public are welcome to attend.

J Chatterter

Jane Chatterton CiLCA PSLCC Clerk & RFO to the Parish Council Members of the public and press are welcome to attend

AGENDA

1. Election of Chairman

To elect the Chairman of Cubbington Parish Council for the next twelve months; the elected member will sign the Declaration of Acceptance of Office

2. Apologies

To receive apologies and to approve the reasons for absence

3. Declarations of Interest

- (a) Councillors are reminded of the need to keep their Register of Interests form up to date
- (b) To declare any Disclosable Pecuniary Interests in agenda items and their nature
- (c) To declare any Other Disclosable Interest in items on the agenda and their nature
- (d) Written requests for the council to grant a dispensation (s33 of the Localism Act 2011) are to be lodged with the clerk in advance of the meeting

4. Election of Vice-Chairman

To elect the Vice-Chairman of Cubbington Parish Council for the next twelve months

5. Election of Committee Members

- 5.1 Emergency Committee
- 5.2 Cliff Cleaver Community Pavilion Management Committee
- 5.3 HS2 Councillor Liaison
- 5.4 WALC Committee
- 5.5 Staffing Committee

6. Adoption of Previous Minutes of Annual Parish Meeting:

To approve the minutes of the Annual Parish Council Meeting held in May 2023

7. Governance

7.1 Standing Orders May 2024

Recommendation: To approve the Standing Orders May 2024

7.2 Financial Regulations May 2023

Recommendation: To approve the Financial Regulations May 2024

7.3 Scheme of Delegation for the Clerk

Recommendation: Approve

8. General Power of Competence

Recommendation: Discussion to reconfirm Cubbington PC meets the criteria and approves CPC adopts the General Power of Competence