

EAGLE & SWINETHORPE PARISH COUNCIL

TO ALL MEMBERS OF EAGLE & SWINETHORPE PARISH COUNCIL

You are hereby summoned to attend The Annual Parish Council meeting of Eagle & Swinethorpe Parish Council to be held on Wednesday 22nd May 2024, at 7.00pm.

Following the election of the Chairman & Vice Chairman there will be a public forum for 10 minutes where members of the public may ask questions or make short statements to the Council. A further 10 minutes will be set aside to receive reports from the County & District Councillors. Your attendance is required during this time.

Rachel Popplewell

Mrs R Popplewell Parish Clerk 15.05.2024

<u>AGENDA</u>

- 1. To Elect a Chairman for Eagle and Swinethorpe Parish Council for the ensuing year 2024/2025.
- 2. To receive the Declaration of Acceptance of Office form from the Chairman for 2024/2025.
- 3. To Elect a Vice-Chairman of Eagle and Swinethorpe Parish Council and to receive the Declaration of Acceptance of office form for the ensuing year 2024/2025.
- 4. Public Forum To Resolve to suspend standing orders for a maximum of 20 minutes to allow members of the public, District and County Councillors to make comment or ask questions.
- 5. To receive Apologies for Absence.
- 6. To receive Declarations of Interest under the Localism Act 2011 being any pecuniary interest in agenda items not previously recorded on Members' Register of Interest and requests for dispensations.
- 7. Notes of the Parish Council Meeting held on Wednesday 24th April 2024 to be approved as minutes.
- 8. To review and adopt Standing Orders for Eagle & Swinethorpe Parish Council
- 9. To review and adopt the Financial Regulations for Eagle & Swinethorpe Parish Council, and to Resolve to accept variable Direct Debits & Online Banking.
- 10. To review the bank signing mandate.



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- 11. To review and adopt the Complaints Procedure and Handling method.
- 12. To appoint members to the Personnel Committee.
- 13. To review the Terms of Reference for the Personnel Committee.
- 14. To resolve to agree Parish Council meeting dates for the year 2024/2025.
- 15. To receive the Annual Internal Audit report for 2023/2024.
- 16. To Consider, Approve and Sign the Annual Governance Statements 2023/2024
- 17. To Approve & Sign the Accounting Statements 2023/2024
- 18. Clerks Update & Correspondence.
- 19. Finance
 - a. To authorise the signing of orders for payment, note bank balances & any monies received (list previously circulated).
 - b. To approve the purchase of a new litter bin or bin liner.
- 20. Playing Field Update.
- 21. Update regarding ownership of the Eagle Eye.
- 22. Items for the next Agenda.
- 23. Date & time of next meeting -

Wednesday 26th June 2024 at 7.00pm