

Spelsbury Parish Council

Dean Ditchley Spelsbury Taston

Council members are hereby summoned to attend the Annual Council Meeting on Tuesday 22 May 2018 at 7.30 pm, at Spelsbury Memorial Hall.
Please inform the Clerk if you are unable to attend

Anne Ogilvie



Spelsbury Parish Clerk

16 May 2018

Agenda

1. Election of Chairman of the Council
2. Acceptance of Office
3. Election of Vice Chairman of the Council
4. Receive apologies for absence
5. Receive declarations of interest from Members
6. Approve and sign minutes of previous meeting
7. Approval and adoption of Standing Orders
8. Approval and adoption of Financial Regulations
9. Appointment of internal auditor
10. Creation of Committees required and appointment of members to serve
11. Agreement of Committee terms of reference
12. Creation of Working Groups required and appointment of members to serve
13. Review of Council asset register
14. Review of Council insurance policy
15. Review of Council's policies, procedures and practices in respect of its obligations under Freedom of Information and data protection legislation
16. Review of employment policies and procedures
17. To fix the dates and times of ordinary meetings of the Council and Committees for the ensuing year, and next Annual Council Meeting