

Barnt Green Parish Council

Paul MacLachlan, Executive Officer, 80 Hewell Road, Barnt Green, Birmingham, B45 8NF

To members of Barnt Green Parish Council

You are duly summoned to attend the Annual Meeting of Barnt Green Parish Council to be held on Wednesday 21 May 2014 at 7.00pm at the Parish Council Office, 80 Hewell Road, Barnt Green, B45 8NF.

Agenda

01/14 Election of Chair

To elect the Chair of Barnt Green Parish Council.

02/14 Election of Vice-Chair

To elect the Vice-Chair of Barnt Green Parish Council.

03/14 Apologies

To receive apologies and to approve the reason for absence.

04/14 Declarations of Interest

- a) Register of Interests: Councillors are reminded of the need to update their register of interests.
- b) To declare any Disclosable Pecuniary Interests in items on the agenda and their nature.
- c) To declare any Other Disclosable Interests 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 with the clerk at least four clear days prior to a meeting.

Councillors who have declared a Disclosable Pecuniary Interest, or an Other Disclosable Interest which falls within the terms of paragraph 12(4) (b) of the code of conduct, must leave the room for the relevant items.

Failure to register or declare a Disclosable Pecuniary Interest may be a criminal offence.

05/14 Code of conduct

To remind councillors of the code of conduct adopted by the Parish Council.

06/14 Standing Orders

To review and agree appropriate standing orders (Enclosure A).

07/14 Financial Regulations

To review and agree appropriate financial regulations (Enclosure B).

08/14 Appointment of committees

To appoint committees for 2014/15 and agree appropriate terms of reference (Enclosure C).

09/14 Nominations to committees

To receive nominations and to appoint members to committees.

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10/14 Delegation arrangements

To review and agree delegation arrangements (Enclosure D).

11/14 Representation

To review and agree the Council's work with external bodies and arrangements for reporting back.

Dated 14 May 2014

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Paul MacLachlan
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