

Tibberton Parish Council

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28th April 2021

Dear Councillor

Notice is hereby given that the Annual Council Meeting of Tibberton Parish Council will be held on Tuesday 4th May 2021 at 19:30 hours using the virtual platform Microsoft Teams, when the business set out in the agenda below will be transacted.

You are respectfully summoned to attend the meeting.

Yours faithfully

J Hill

Clerk and Responsible Financial Officer

AGENDA

- 1) **Election of Chairman and signing of Declaration of Acceptance of Office**
- 2) **Election of Vice Chairman**
- 3) **To Consider any Apologies for Absence**
- 4) **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.

Councillors who have declared a Disclosable Pecuniary Interest, or an Other Disclosable Interest, which falls with the terms of paragraph 12(4)(b) of the Code of Conduct and who have not been granted a Dispensation, **must leave the room for the relevant items.**

Failure to register or declare a Disclosable Pecuniary Interest may result in the commission of a criminal offence.

- 5) **Delegation of Powers**

To re-confirm (until specifically rescinded) the awarding of powers previously delegated to the Clerk in relation to:

 - a) Finance
 - b) Planning
 - c) New Hall Project Group
 - d) Regulatory documentation
 - e) Legal matters
 - f) Administrative matters.
- 6) **Insurance**

To determine renewal of the Parish Council's insurance
- 7) **Future Meetings**

To determine matters relating to future meetings of Tibberton Parish Council
- 8) **Date of Next Meeting**

The date of the 2022 Annual Council Meeting of Tibberton Parish Council to be confirmed during April 2022.

Members of the public and press are cordially invited to be present
at the above meeting

In view of the confidential nature of the business about to be transacted, the public and press will be excluded pursuant to the Public Bodies (Admission to Meetings) Act 1960. The reason being: Matters linked to Contractual issues for current staff.