

Grimley Parish Council

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Clerk: Mrs Susan Hughes

Tel: 01905 427190

Applegarth
Bransford Road
Rushwick
WORCESTER WR2 5TA

9th May 2014

Dear Councillor

Notice is hereby given that the **Annual Meeting** of Grimley Parish Council will be held on Monday, 19th May 2014 at **7.15pm** in The Peace Hall, Sinton Green when the business set out in the agenda below will be transacted. Your attendance at the meeting is requested.

Yours faithfully

Susan Hughes

Clerk & Responsible Financial Officer

Agenda

- 1 To Consider Any Apologies for Absence
- 2 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) To declare any Gifts or Hospitality received

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 result in the commission of a criminal offence.

- 3 To Consider Written Requests from Councillors for the Council to Grant a Dispensation (S33 of the Localism Act 2011) – written requests to be with the clerk at least 4 days prior to a meeting
- 4 To Receive the Report of the Local Police Officer
- 5 Election of Chairman & Signing of Declaration of Acceptance of Office
- 6 Election of Vice Chairman

/see over

7 Election of Representatives:

- | | |
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| Parochial Church Council (1) | Peace Hall Committee (2) |
| CALC (2) | Monkwood Green Working Group (3) |
| Staffing Committee (3) | Tarmac Liaison Group (1) |
| Grimley Smaller Charities (2) | Grievance Panel (3) |
| Appeals Panel (3) | |

- 8 To Review
- a) Financial Regulations (Statutory - NALC Recommended)
 - b) To Review and Accept Standing Orders (previously circulated)
 - b) Investment Policy & Reserves
 - c) Risk Assessment Register
 - d) Information available under Freedom of Information Act (Statutory)
- 9 To Confirm the Appointment of an Internal Auditor (to 31st March 2015)

The press and public are cordially invited to attend