

BENTLEY PAUNCEFOOT PARISH COUNCIL

Clerk & RFO To The Parish Council: Anne Dyson, The Old Timber Barn, Manor Road, Upper Bentley, B97 5TB

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To Members of Bentley Pauncefoot Parish Council

16th May 2019

You are duly summoned to attend the Annual Parish Council Meeting of Bentley Pauncefoot Parish Council to be held at 7.30pm Tuesday 21st May 2019 at Bentley Village Hall.

AGENDA

1.	Election of Chairman
	Councillors to propose/second a Councillor as Chairman of the Parish Council for the following year.
	The existing Chairman steps down and the new Chairman signs his / her declaration of acceptance of office.
2.	Election of Vice Chairman
	Councillors propose / second a Vice Chairman of the Parish Council for the next year.
	The new Vice Chairman signs his / her declaration of acceptance of office.
3.	Election of New Councillor(s)
	The new Councillor(s) signs the declaration of acceptance of office
4.	Apologies
	To receive apologies and to approve the reason for absence.
5.	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 clerk 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 result in the commission of a criminal offence.
6.	Councils scheme of delegation
	a) To consider the Council's scheme of delegation - who is responsible for what role within the PC?
7.	Minutes
	Minutes of the Last Annual General Meeting Held Tuesday 15 th May 2018 were approved on 17 th July 2018.
8.	Chairman's Report on Parish Council highlights in 2018/2019

Signed

Anne Dyson

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