

LUXBOROUGH PARISH COUNCIL
NOTICE OF THE ORDINARY COUNCIL MEETING

Dear Councillors,

You are hereby summoned to attend the Annual Meeting of the **LUXBOROUGH PARISH COUNCIL** to be held on **WEDNESDAY 18 May 2022** at **LUXBOROUGH VILLAGE SMALL HALL** commencing at **8.00 pm** when the business set out below will be transacted. Please inform the Clerk if you are unable to attend.

Jeanna Grenville: Clerk to the Council



Date: 13 May 2022

Members of the public are cordially invited to join the meeting.

A G E N D A

1. To Elect the Chair. Nominations are invited for the office of Chair
2. To receive the Declaration of Acceptance of Office from the Chair
3. To elect the Vice Chair. Nominations are invited for the office of Vice-Chair.
4. To receive the Declaration of Acceptance of Office from the Chair
5. Public Question Time
6. To receive apologies for absence and to resolve to permit Declarations of Acceptance of Office at a later date from absent Councillors
7. To receive declarations of interest.
8. To approve the minutes of the previous meetings of 27 April 2022 and report on actions
9. Chairman's Report
10. To receive updates from District and County Councillors.
11. Planning: 6/20/22/105 and 6/20/22 106LB The Lodge – application for rear single storey extension
12. To agree 1) Delegation arrangement for committees and working groups 2) Membership of NALC and SALC and 3) Changes to the banking mandate
13. To review Councillors' training needs
14. Finance: 1) Updated Year End Accounts, internal audit report and AGAR return. 2) To approve the Schedule of Payments and note receipts
15. To resolve to adopt the new Local Government Association Model Code of Conduct
16. Correspondence and Meetings: 1) Clerk's report on correspondence and meetings attended 2) Councillors' report on correspondence and meetings attended.
17. To confirm cover arrangements between 20 May – 6 June.
18. Items for Next Agenda – to review the Standing Orders and Financial Regulations.
19. Date of Next Scheduled Meeting 20 July 7.30 pm.