

SANDIACRE PARISH COUNCIL
www.sandiacreparishcouncil.org

To: The Members of Sandiacre Parish Council

Date: 8/5/19

Dear Councillor,

You are SUMMONED to attend the **ANNUAL PARISH COUNCIL** meeting of Sandiacre Parish Council to be held at **6.40pm** on **Tuesday, 14 May 2019** in the Memorial Institute, 19a, Doncaster Avenue, Sandiacre, Derbyshire NG10 5FJ

Members are asked to sign the attendance sheet for the meeting upon arrival.

Yours sincerely,

Mrs Michelle Bloor – Clerk to the Council

AGENDA

- 1. TO ELECT THE CHAIRMAN OF THE PARISH COUNCIL AND RECEIVE THE CHAIRMAN'S DECLARATION OF ACCEPTANCE OF OFFICE**
- 2. TO ELECT THE VICE-CHAIRMAN OF THE PARISH COUNCIL AND RECEIVE THE VICE-CHAIRMAN'S DECLARATION OF ACCEPTANCE OF OFFICE**
- 3. TO RECEIVE COUNCILLORS' DECLARATION OF ACCEPTANCE OF OFFICE**
- 4. COMPLETION OF MEMBERS' DISCLOSABLE PECUNIARY INTEREST FORM (DPI)**
- 5. TO RECEIVE APOLOGIES FOR ABSENCE**
- 6. TO RECEIVE ANY DECLARATIONS OF INTEREST**

Members are invited to declare disclosable pecuniary interests and other interests in items on the Agenda as required by the Sandiacre Parish Council Code of Conduct for Members and by the Localism Act 2011.

7. PUBLIC PARTICIPATION SESSION

This provides an opportunity for members of the public to address Councillors and raise questions. Time for this session is limited to 10 minutes.

No decisions can be made on any items raised in this session

8. TO RECEIVE A COPY THE MINUTES OF THE ANNUAL PARISH COUNCIL MEETING HELD ON TUESDAY, 1 MAY 2018

The Minutes were formally approved at the Council meeting on 5 June 2018.

9. TO APPOINT AN INTERNAL AUDITOR

10. TO APPOINT MEMBERS TO SERVE ON THE UNDERMENTIONED COMMITTEES

Finance Committee
Grievance, Disciplinary and Appeal Panel
Personnel Committee

11. TO REVIEW TERMS OF REFERENCE

12. TO APPOINT REPRESENTATIVES TO OUTSIDE BODIES

- a) Sandiacre Memorial Institute Management Board of Trustees
- b) Dr Bland's Alms Houses Charity Trust
- c) Risley Education Foundation Trust

13. TO SET DATES AND TIMES OF ORDINARY MEETINGS OF THE COUNCIL FOR THE ENSUING YEAR

- Tuesday, 4 June
- Tuesday, 2 July
- Summer Recess
[Delegation to the Clerk in consultation with 2 appointed Councillors]
- Tuesday, 3 September
- Tuesday, 1 October
- Tuesday, 5 November
- Tuesday, 3 December
- Tuesday, 14 January Second Tuesday in the month
- Tuesday, 4 February
- Tuesday, 3 March Annual **Parish** Meeting 6.40pm
- Tuesday, 7 April
- Tuesday, 5 May Annual **Parish Council** Meeting 6.40pm

Meetings of the Parish Council to commence at **7.00pm**