

Councillors are summoned to the **Annual Meeting of Badgers Mount Parish Council** on Thursday 18th April 2024 in Badgers Mount Memorial Hall at 7.30 pm for the purpose of transacting the business laid out below.

Residents are invited to attend the meeting.

AGENDA

1. SIGN Declaration of acceptance of Office by all Councillors post Parish Council Elections
2. ELECT Chairman of the Council and to receive the Chairman's declaration of Acceptance of Office
3. ELECT the Vice Chairman and to receive the Vice Chairman's Declaration of acceptance of Office.
4. APOLOGIES OF ABSENCE: to receive and accept apologies for absence.
5. DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS: To receive any disclosure by members of personal interests in matters on the agenda, the nature of any interests, and whether the member regards the interest to be prejudicial under the terms of the Code of Conduct.
6. APPROVAL OF MINUTES: Resolve to approve the minutes of the Council meeting held on May 18, 2023.
7. REVIEW Committee Structures and appoint members and agree Terms of Reference
8. REVIEW Standing Orders for Badgers Mount Parish Council
9. REVIEW Financial Regulations for Badgers Mount Parish Council
10. REVIEW Members Code of Conduct
11. REVIEW Complaints Procedure
12. REVIEW Information & Data Protection Policy
13. ADOPT Grant Application Procedure
14. APPOINT Internal Auditor
15. REVIEW Council Asset Register
16. REVIEW Subscription/Donations to other Bodies
17. REVIEW AND APPROVE Mandates for Direct Debits and Standing Orders
18. REVIEW Council Insurance Policy
19. FINANCE
 - 19.1. Approve accounts for payment.
 - 19.2. Approval of end of March Bank Reconciliations

Dates of next meetings

16th May 2024 - Annual Parish Meeting

6th June 2024 – Parish Council Meeting

20th June 2024 – Planning/NP Meeting (if reqd.)

Signed by the Clerk, BMPC



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