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# Conserving our Past: Building Our Future

## **Chairman Cllr. Harvey Neve**

In accordance with Paragraph 7 & 10 (2)(b) of Schedule 12a of the Local Government Act 1972 You are hereby summoned to attend the Annual Parish Meeting of Bishop Middleham Parish Council, at the Village Hall,

Bishop Middleham on Wednesday 15<sup>th</sup> May 2024 at 7.00pm

Members of the Public and Press are welcome to attend. Members and the public are advised all, or part of the meeting maybe recorded, or photographs taken.

#### **AGENDA**

- **7.00pm Notice of Meeting** Public Notice of the Meeting has been given in accordance with Schedule 12 paragraph 10(2) of the LGA 1982.
- 2.5/24 **Apologies** to receive apologies and to approve reasons for absence
- 3.5/24 <u>Declarations of Interest</u> To notify of any items that appear in the agenda in which you may have an interest, including those that have previously been recorded in the Members Register of Interests. (Members are reminded of the need to declare any interest prejudicial or personal in accordance with the Code of Conduct as agreed by Council).

## 7.10pm

- 4.5/24 Election of Chair for the year 2024/2025
- 5.5/24 Acceptance of Office
- 6.5/24 Election of Vice Chair for the year 2024/2025
- 7.5/24 Acceptance of Office
- 8.5/24 Public Participation
- 9.5/24 Review and adopt Standing Orders and Financial Regulations for 2024/2025
- 10.5/24 Review and accept Code of Conduct for 2024/2025
- 11.5/24 Appointment of Internal Auditor 2024/2025
- 12.5/24 Approve Schedule of Assets for 2023/2024
- 13.5/24 Meetings dates for 2024/2025
- 14.5/24 Minutes of the 10<sup>th</sup> April 2024 Parish Council Meeting
- 15.5/24 County Councillor Report

#### 19.5/24 **8.00pm Finance**

- a) Receipts and Payments for April 2024
- b) Support for Ferryhill Town Band
- c) Surrender of garage lease
- d) Community Grant from WI

### 20.5/24 **8.20pm Policies**

- a) Co-option Policy and Voting Procedures (approve amendment)
- b) Tree Policy

## 21.5/24 **8.35pm** Community

- a) Relief in Need Charity report by Cllr Turner
- b) Litter Pick session
- 22.5/24 **8.45pm Member Sharing**
- 23.5/22 **Date of Next Meeting** Wednesday 14<sup>th</sup> June 2023 at 7pm (Bishop Middleham Village Hall)