



Clerk to the Council:

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ANNUAL PARISH COUNCIL MEETING

30th April 2024

Dear Councillor

You are hereby summoned to attend the meeting of Allesley Annual Parish Council being held on **Monday 13th May 2024 at 7:15pm**, the meeting will be held at Corley Village Hall. If you are unable to attend, please forward your apologies to the Clerk.

Jane Chatterton CiLCA PSLCC
Clerk & RFO to the Parish Council

Members of the public and press are welcome to attend

AGENDA

1. ELECTION OF CHAIRMAN

To elect the Chairman of Allesley Parish Council for the next twelve months, *the elected Member will sign the Declaration of Acceptance of Office*

2. APOLOGIES FOR ABSENCE

To receive apologies and approve reasons for absence

3. ELECTION OF VICE CHAIRMAN

To elect the Vice Chairman of Allesley Parish Council for the next twelve months, *the elected Member will sign the Declaration of Acceptance of Office*

4. MEMBERS' CODE OF CONDUCT - DECLARATIONS OF INTEREST

- (a) Councillors are reminded of the need to keep their Register of Interests form up to date
- (b) To declare any Disclosable Pecuniary Interests in agenda items and their nature
- (c) To declare any Other Disclosable Interest in items on the agenda and their nature
- (d) Written requests for the council to grant a dispensation (s33 of the Localism Act 2011) are to be lodged with the clerk in advance of the meeting

5. MINUTES OF THE PREVIOUS MEETINGS

To approve minutes of the Annual Parish Council Meeting held in May 2023

6. GOVERNANCE

6.1 Standing Orders May 2024

Recommendation: Approve

6.2 Financial Regulations May 2024

Recommendation: Approve

6.3 Councillor Code of Conduct

Recommendation: Approve and adopt the Councillor Code of Conduct

6.4 General Powers of Competence

Recommendation: Re-confirm eligibility for GPC

7. Scheme of Delegation

Recommendation: Approve