

QUENIBOROUGH PARISH COUNCIL

Parish Office Rearsby Road Queniborough Leicester, LE7 3DH

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8th May 2024

Dear Councillor,

You are summoned to The Annual Meeting of the Parish Council held at The Parish Council Meeting Room at 7:45pm on Wednesday 15th May 2024 the agenda is appended.

Yours faithfully,

Rachel Barlow-Skinner

Rachel Barlow-Skinner Clerk to the Council

AGENDA

- 1. Election of Chairman for ensuing year and signing of Acceptance of Office
- 2. Election of Vice-Chairman for the ensuing year and signing of acceptance of office
- 3. Apologies and Acceptance
- 4. Declaration of Councillor's interests and requests for dispensation
- 5. Review and Adoption of Standing Orders (see separate sheet)
- 6. Review and Adoption of Financial Regulations (see separate sheet)
- 7. Delegation of Powers to Standing Committees including Review of Terms of Reference (see separate sheet)
- 8. Election members of Standing Committees:
 - a) General Purpose and Cemetery Management Committee
 - b) Recreation Committee
 - c) Any other committees as agreed in item 8
- 9. Appointment and reports (if any) of Representatives to Other Bodies:
 - a) Village Hall Management Committee
 - b) Alex Neal Charity
 - c) Parish Council and Scout Association Community Use Committee
- 10. To approve Schedule of Meetings for the forthcoming year. (see separate sheet)
- 11. Delegation of authority for staff to act (see separate sheet)
- 12. Consideration of the Council being eligible to exercise the general powers of competence (see separate sheet)
- 13. Awards for Services to the Parish (see separate sheet)
- 14. Approval of Internal Auditors' report and action arising (see separate sheet)
- 15. Approval of Annual Governance Statement: Clerk to report
- 16. To approve and sign Accounts for Audit: Clerk to report
- 17. Review of spending under section 137: Clerk to report
- 18. Appointment of Internal Auditor for 2024/25; Clerk to report
- 19. Policies and key documents for the Parish Council (see separate sheet)
- 20. Granting of Chairman's Allowance (see separate sheet)
- 21. Annual Salary Awards 2023-24: Clerk to report
- 22. Review of Asset Register (see separate sheet)
- 23. Insurances renewal and review (see separate sheets)
- 24. Review of Risk Assessment (see separate sheet)
- 25. Planning Applications