

HUNNINGTON PARISH COUNCIL
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To Members of Hunnington Parish Council

Notice is hereby given that the next meeting of the Parish Council will be the Annual Council Meeting to be held on Wednesday 15th May 2024, to follow on from the Annual Parish Meeting commencing at 7.00pm at St Kenelms Church Hall.

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting. The meeting is open to the press and members of the public to put questions or raise concerns regarding matters on this agenda or for future consideration. There is no expectation on the council to respond to any comments made at this time.

Under the Openness of Local Government Bodies Regulations 2014, any members of the public are allowed to take photographs, film and audio record the proceedings and report on all public meetings (including on social media). No prior notification is needed but it would be helpful to let the Clerk know of any plans to film or record so that any necessary arrangements can be made to provide reasonable facilities to report on meetings. This permission does not extend to private meetings or parts of meetings which are not open to the public. All recordings and photograph equipment should be taken away if a public meeting moves into a session which is not open to the public.

If you are recording the meeting, you are asked to act in a reasonable manner and not disrupt the conduct of meetings for example by using intrusive lighting, flash photograph or asking people to repeat statements for the benefit of the recording. You may not make oral commentary during the meeting. The Chairman has the power to control public recording and/or reporting so it does not disrupt the meeting. Recording must be clearly visible to anyone at the meeting. Please see our policy on Recording at Meetings available on our website for further details.

Please note that members of public exercising their right to speak during Public Question Time may be recorded.

BUSINESS OF THE AGENDA

1. **ELECTION OF CHAIRMAN**
 - 1.1 To elect a chairman and for Chairman to sign the Declaration of Acceptance of Office

2. **APOLOGIES**
 - 2.1 To receive and approve apologies for absence.

3. **ELECTION OF VICE CHAIRMAN**
 - 3.1 To elect a Vice Chairman

4. **DECLARATIONS OF INTERESTS**
 - 4.1 Register of Interests – Councillors are reminded of the need to update their Register of Interests.
 - 4.2 To declare any Disclosable Pecuniary Interests in items on the Agenda and their nature.
 - 4.3 To declare any Other Disclosable Interests in items on the Agenda and their nature
Councillors who have declared a Disclosable Pecuniary Interest, or an Other Disclosable Interest which falls within the terms of Paragraph 12(4) (b) of the Code of Conduct, must leave the room for the relevant items.

Failure to register or declare a Disclosable Pecuniary Interest may result in the commission of a criminal offence.

The meeting will be adjourned for Public Question Time

The time allocated is at the discretion of the Chairman. Residents are invited to give their views and question the Parish Council on issues on this Agenda, or raise issues for future consideration, at the discretion of the Chairman. Members of the public may not take part in the Parish Council meeting itself. This period is not part of the formal meeting and will not form part of the minutes.

5. DISTRICT COUNCILLOR

5.1 To receive report of District Councillor's – Cllr. May and Cllr. Nock

6. COUNTY COUNCILLOR

6.1 To receive report of County Councillor, Karen May

7. INSURANCE

7.1 To confirm arrangements for insurance cover are in place in respect of all insurable risks

8. ASSET REGISTER

8.1 Review of asset register **(Attached)**

9. POLICIES AND PROCEDURES

9.1 Review of the council's policies, procedures and practices in respect of its obligations under freedom of insurance, GDPR and data protection legislation.

10. SCHEME OF DELEGATION

10.1 To **RESOLVE** to adopt Scheme of Delegation **(Attached)**

11. EMPLOYMENT PROCEDURES

11.1 Review of the council's employment policies and procedures

12. STANDING ORDERS

12.1 To note and to consider reviewing Standing Orders from NALC

13. CODE OF CONDUCT

13.1 To note continued adherence to the Code

14. FINANCIAL REGULATIONS

14.1 To note and to consider reviewing

15. RISK ASSESSMENT

15.1 To discuss/**Resolve** to approve the Parish Council Risk Assessment **(Attached)**

16. MINUTES OF THE PREVIOUS MEETING

16.1 To approve the Minutes of meeting held on 22nd April 2024 **(Attached)**

16.2 To receive update on the Action List **(Attached)**

17. FINANCE

17.1 To approve accounts for payment. Two Councillors to sign.

HMRC	Payroll taxes due	£167.50
Richard Poole	Maintenance	£340.00
Candoo Web Design	Website Hosting	£585.00

