STONEY STANTON PARISH COUNCIL

I hereby give notice that the ANNUAL PARISH COUNCIL MEETING of Stoney Stanton Parish Council is to be held at the village hall on Tuesday 16th May 2023 at 7.30pm

All members of the Council **are hereby summoned** to attend for the purpose of considering and resolving the business to be transacted at the meeting as set out hereunder.

Members of the public and press are welcome.

Miss R A Ward Clerk to the Council <u>clerk@stoneystanton.org.uk</u> Dated: 9th May 2023

Agenda

- 1. Apologies for Absence with reasons given along with Council resolution of acceptance
- 2. Declarations of Interest to be given at this point or any point during the meeting in accordance with the council code of conduct.
- 3. Request for dispensations to be given at this point or any point during the meeting in accordance with the council code of conduct.
- 4. Signing of Declarations of Acceptance of Office for all councillors.
- 5. To decide when any declarations of acceptance of office which have not been received as provided by law shall be received,
- 6. To elect the following
 - a) Chairman
 - b) Vice-Chair
 - c) Land Management Working Group
 - d) Planning Working Group
 - e) Finance and Governance Working Group
 - f) Community Buildings and Social Events Working Group
 - g) Staffing and Disciplinary Working Group

To elect representatives to serve on as council bodies:-

- a) FVNP (Fosse Village Neighbourhood Plan)
- b) WMPFC (War Memorial Playing Fields Committee)
- c) Calor Gas
- d) LRALC (Leicestershire and Rutland Association of Local Councils)
- e) Dementia Champion
- f) Library Liaison
- g) Car Boot Liaison
- h) Youth Club Liaison
- i) Defibrillator Maintenance
- j) PPG
- k) Any other bodies as requested
- 7. To agree the code of conduct and Civility and Respect Pledge https://www.slcc.co.uk/news-publications/civility-respect-pledge/