## Widford Parish Council

To: Cllrs Mike Allen, Ian Collins, Michael Ripsher, Mark Rome You are summoned to attend the following meeting to transact this business agenda:

## Annual Parish Council Meeting

## Tuesday 16th May at 7pm in the Village Hall

(to be followed immediately at approximately 7.30pm by the May Ordinary Parish Council Meeting)

Public and press are welcome to attend although, under Section 1(2) of the Public Bodies (Admissions to Meetings) Act 1960, they may be excluded for the discussion of confidential business. Please note that public participation is not permitted except during the time designated for public comments.

Signed: Colin Marks, Proper Officer and Clerk to Widford Parish Council

Date: 10<sup>th</sup> May 2023

## AGENDA

In accordance with The Openness of Local Government Bodies Regulations 2014, SI 2095, only non-confidential business (press and public present) may be filmed, recorded, photographed, broadcast, or reported via social media by any person. Recording and reporting the Council's meetings is subject to the law, including the Human Rights Act, the Data Protection Act, and the laws of libel and defamation, and it is the responsibility of those doing so to comply.

All councillors to have signed their Declaration of Acceptance of Office and to receive new DPI forms from the Clerk

23.034 To elect a Chairman for the ensuing year 23.035 Chairman to sign the Chairman's Declaration of Acceptance of Office 23.036 **Apologies for absence** 1. Councillors: to receive and agree acceptance of councillor apologies 2. Other apologies 23.037 Declarations of Interest and requests for dispensations 1. To receive members' Declarations of Interest for items on the agenda (including non-pecuniary) 2. To receive and consider written requests for dispensations To consider the appointment of a Vice-Chairman for the ensuing year 23.038 If appointed, the Vice-Chairman to sign the Acceptance of Office 23.039 **Allotments Working Group** To appoint councillors to the Allotments Working Group 23.040 **Village Hall Representative** To appoint one councillor as representative on the Village Hall Management Committee 23.041 **Playing Field Representative** To appoint one councillor as representative on the Playing Field Management Committee 23.042 To consider a portfolio holder for Planning matters 23.043 **General Power of Competence (GPC)** To consider: 1 Whether the Parish Council is eligible for the GPC (two-thirds of the number of councillors having stood for election and the Parish Clerk being CiLCA qualified) 2. Whether to adopt the GPC if the qualification criteria are met **Governance Policies and Procedures** 23.044 1. Financial Risk Assessment: To review and approve 2. Governance Policies and Procedures: To review those presented to the meeting by the Clerk 2.1 Code of Conduct (to be signed by councillors) 2.2 Standing Orders 2.3 Financial Regulations 2.4 Agreement to receive agendas and papers by email (to be signed by councillors)

