

Annual Tiffield Parish Council Meeting

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Website: www.tiffieldparishcouncil.org.uk

Parish Office Ashbury Barn, 9a High Street South, Tiffield NN12 8AB. Tel: 01327 323195

From: Mr Andy Tennet, Clerk to Tiffield Parish Council to all Parish Councillors:

You are hereby summoned to the Annual Tiffield Parish Council Meeting at the place, date and time shown below when the under-mentioned business will be transacted. Please note, this is a public meeting which may be filmed, recorded or published.

Copies of all council papers are available at www.tiffieldparishcouncil.org.uk

AGENDA

For the meeting to be held in the Reading Room on

Monday 9/05/2022 at 7.30pm

2205.01	To elect a Chairperson for 2022/23
2205.02	To receive the Chair's declaration of acceptance of office
2205.03	To receive any declarations of acceptance of office for Vice Chair
2205.04	To receive declarations of acceptance of office and register of interests from Councillors
2205.05	Apologies for absence – to accept apologies for absence from any Councillors not in attendance – Cllr Ferrie, Cllr Beasley, Cllr Pearson
2205.06	Minutes of Annual Parish Council meeting 10 th May 2021 – for approval and signature
2205.07	To allocate responsibilities to Councillors, appoint working groups and appoint Parish Council representatives; <ol style="list-style-type: none">1) Council Open Spaces and Trees (Currently Cllr Jowers)2) Council Highways (Currently Cllr Tyrell)3) Neighbourhood Watch (Currently Mr Corcoran)4) Parish Council Internal Control (Currently Cllrs James & Cook)5) Parish Council Risk Assessment and Register (Currently Cllr Beasley and Mr Tennet)6) Claydon Field Warden (Mr Peers)7) Footpath wardens (Currently Cllr Tyrell)8) Pocket Park warden (Currently Cllr Chaplin)9) Community Events co-ordinator (Currently Cllrs James & Cook)10) Flood Action (Currently Cllr Chaplin)11) IM Properties/DHL resident's liaison (Currently Cllr James)

[1] Members should disclose any interests in the business to be discussed and are reminded that any disclosure of a Disclosable Pecuniary Interest will require that the member withdraws from the meeting room that item of business is transacted.

[2] Any member of the public who is present is invited to address the council. This session will last a maximum of 15 minutes with any individual contribution lasting a maximum of 3 minutes. Members of the public should address their representations through the chairperson of the meeting).

Dates of scheduled Parish Council Meetings 2021/22:

Apr 11th. May 9th. Jun 13th. Jul 14th. Sep 12th. Oct 10th. Nov 14th. Jan 9th. Feb 13th. March 13th.

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	12) Police Liaison Representative – (Currently Mr Tennet)
2205.08	Internal Audit - NCALC
2205.09	Resolution to adopt the General Power of Competence – Parish Councils (General Power of Competence) (Prescribed Conditions) Order 2012
2205.10	Review dates for: <ol style="list-style-type: none"> 1) Standing Orders 2) Risk Register 3) Register of Fixed Assets 4) Financial Regulations Other Policies and Procedures
2205.11	Confirmation of arrangements for insurance cover in respect of all insurable risks.
2205.12	Review of the Council's and/or staff subscriptions to other bodies. NCALC - £432 (approx) Data Protection Officer - £10.00 Information Commissioners Office - £35.00 Council for Protection of Rural England - £36.00
2205.13	Review of Council expenditure under Sect 137 Local Government Act 1972
2205.14	To confirm proposed dates of meetings for the year to 31 March 2023 as the second Monday of each month except August and December (as shown below), subject to any need to move said dates.

A W Tennet

Mr A Tennet, Clerk to Tiffield Parish Council. 04/05/2022

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