HARTPURY PARISH COUNCIL

Parish Clerk: Miss V Roberts, 2 Knights Way, Newent, Glos. GL18 1QL 01531 828171 or 07984 528167

30th April 2018

Members of the public are invited to attend the Annual Meeting of Hartpury Parish Council that has been arranged for the 9th May 2018 at 7.30pm at the Village Hall for the transaction of business in the following Agenda. Members of the Council are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities, Crime & Disorder, Health & Safety and Human Rights. Items shown in green are for decision all other items are for information only.

<u>AGENDA</u>

- 1. Apologies for Absence To receive and accept any apologies given
- 2. Election of chair To elect a Chairman of the Council
- 3. Election of Vice-Chair To elect a Vice-Chairman of the Council
- 4. Declarations of Acceptance To accept declarations of acceptance of office by Chair, Vice-Chair and Councillors
- 5. Code of Conduct To review and accept Code of Conduct and sign relevant forms
- 6. Standing Orders & Financial Regulations To review and accept Standing Orders and Financial Regulations
- 7. Committee Arrangements

To review and accept delegation arrangements and terms of reference to existing committees, sub-committees, employees and other local authorities.

8. Asset inventory

To review and accept the inventory of land and assets including buildings and office equipment.

9. Risk Assessment

To review and accept Risk Management Controls.

10. Insurance cover

To note that insurance cover is fully up to date.

11. Complaint's, FOI/DPA and press/media procedures

To review and accept the Council's complaint procedure. To review and accept the Council's procedure for handling requests made under the Freedom of Information Act 2000 and the Data Protection Act 1998. To review and accept the proposed procedure for dealing with the press and media

- 12. Questions from members of the public
- 13. Other Items for Discussion only

All meetings of the Council are open to the public except Agenda items taken confidentially in Committee under standing orders.

4A)