## **THWING & OCTON PARISH COUNCIL**

**Annual Meeting of Thwing & Octon Parish Council to be held** 

on Monday 12TH May 2024 at 7.00pm. at the Church Rooms Thwing

An ordinary meeting of the Parish Council will directly follow the Annual Meeting.

## THIS IS AN OPEN MEETING AND MEMBERS OF THE PRESS AND PUBLIC ARE WELCOME TO ATTEND

## AGENDA

## **Annual Meeting**

- 1. To receive nominations and to elect a Chairman
- 2. To receive the Chairman's declaration of Acceptance of Office
- 3. To receive apologies
- 4. To receive a nomination and to elect a Vice Chairman
- 5. To receive the chairman's report
- 6. To confirm the Minutes of the last meeting APCM 13TH May 2024
- 7. Review of delegation to committees and appointment of officers
  - a. Highways, footpaths and drainage issues
  - b. Thwing Defibrillator
  - c. Octon Defibrillator
  - d. Village Planters
  - e. Personnel Committee
- 8. To elect 2 councillors to represent this council at ERNLLCA district committee meetings
- 9. Review Governing documents Standing orders, financial regulations and financial risk assessment
- 10. Review TOR for Personnel Committee
- 11. Review of the Council's Complaints Procedure
- 12. Review of the Council's policies, procedures and practices in respect of its obligations under the freedom of information and data protection legislation
- 13. Review Documents and Records Retention Periods
- 14. Review of Inventory of Land and Assets
- 15. To confirm arrangements for insurance cover in respect of all insurable risks.
- 16. To agree date, time and place of the Council's ordinary meetings up to and including the next annual meeting.

Signed: SRounding

Clerk to the Parish Date. 07.05.2024