

**Ufton Parish Council
Annual Council Meeting
8 pm Tuesday 7th May 2024**

AGENDA

Contact Address: 12 St Michaels Close, Ufton, Leamington Spa, CV33 9PA
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To all Parish Councillors

2nd May 2024

You are hereby summoned to attend a meeting of Ufton Parish Council to be held on Tuesday 7th May 2024 in Ufton Village Hall commencing at 8.00 pm for the purpose of transacting the following business.

Members of the public and press are welcome to attend the meeting.

- 1. Election of Chairman**
- 2. To receive the Chairman's Declaration of Acceptance of Office**
- 3. Record of members present**
- 4. To receive apologies and reasons for absence**
- 5. Declaration of Interest**
Councillors are reminded that they **MUST** act solely in the public interests and should never improperly confer an advantage or disadvantage on any person to act or gain financial or other material benefits for yourself, your family, a friend or close associate.
- 6. Dispensations**
- 7. Election of Vice Chairman**
- 7.1 To receive the Vice Chairman's Acceptance of Office**
- 8. To agree dates of and venue for Council Meetings for the year. Enclosure A**
- 9. To review and agree Bank Signatories**
- 10. To review and agree to adopt the revised Model Standing Orders 2018 (version 2 April 2022.) . Enclosure B**
- 11. To agree to remain with the adopted NALC Model Financial Regulations 2019, pending release of the new NALC Model Financial Regulations (which are imminent).**
- 12. To confirm the Capital Assets held by Ufton Parish Council. Enclosure D**
- 13. Date of Next Meeting Tuesday 4th June 2024.**

**Jackie Chapman
Clerk to Ufton Parish Council**