

# SEDBERGH PARISH COUNCIL

## **THE 2024 ANNUAL MEETING OF THE PARISH COUNCIL**

**Will be held on Thursday 16 May 2024, and will commence approximately 7.30pm. It follows the Annual Parish Meeting (commencing at 7.00pm. Meetings to be held in the Committee Room, Sedbergh People's Hall, Howgill Lane, Sedbergh.**

### **Agenda**

1. Elect a Chair of the Parish Council
2. Declaration of Acceptance of Office by the Chair
3. Elect a Vice Chair of the Parish Council
4. Declaration of Acceptance of Office by the Vice Chair
5. Apologies for Absence
6. Declaration of Interest – including any updated Declarations required for Westmorland and Furness Council
7. Requests from Councillors for Dispensations to Speak and/or Vote – including consideration of previous dispensations relating to Sedbergh School.
8. Approval of the minutes from the monthly Parish Council meeting 11 April 2024
9. Approval of Annual Governance and Accountability Return
  - i. Annual Internal Audit Report 2023/2024
  - ii. Annual Governance Statement 2023/2024
  - iii. Annual Accounting Statement 2023/2024
10. To continue to adopt General Power of Competence (GPC)
11. To consider committees and appoint Members, to include Resilience review
12. To appoint representatives to outside bodies
13. Delegation Arrangements
14. Continued annual adoption of Standing Orders, Financial Regulations, Asset Register and Risk Assessment (following recent annual review)
15. Insurance arrangements
16. Review of Policies as might be required, including (as recommended by Internal Audit) Data Protection Policy, Privacy Policy, and Public Participation Policy
17. To consider ongoing payment of annual subscriptions/contributions. Including Cumbria Association of Local Council, Parish Online, maintenance contracts.
18. Schedule of future meetings 2024 and 2025