TANWORTH -IN-ARDEN PARISH COUNCIL

R/o Earlswood Village Hall
Shutt Lane
Earlswood
Solihull
B94 6BZ
Clerk to the Council: Lil Ryder

Annual Council Meeting

To All Members of the Parish Council
You are summoned to attend the Annual Meeting of the Parish Council – Lil Ryder, Clerk to the Parish

Date: Thursday 18th May 2023 **Place: Tanworth Village Hall** **Time: 7.00pm**

AGENDA

1 Election of Chair

2 To receive the Chairman's Declaration of Acceptance of Office

3 Election of Vice-Chair

4 To receive the Vice-Chair's Declaration of Acceptance of Office

5 Apologies for Absence

6 Declarations of Personal or Prejudicial Interest
Members are asked to declare personal or prejudicial interests in any items on the agenda. Members are reminded that the Code of Conduct adopted by the council on 17th May 2018 in accordance with the Localism Act 2011 provides that should they have a prejudicial interest in any matter under discussion they should withdraw from the room and not seek improperly to influence a decision about this matter. Councillors are reminded that they must act solely in the public interest and should never improperly confer *an advantage or disadvantage on any person or act to gain financial or other material benefits for yourself, your family, a friend, or close associate.*

7 To receive the minutes of the Annual Council Meeting of 19th May 2022

8 To appoint Committee Members and Tree Officer(s)

9 To agree banking signatories

10 To receive and agree the asset register and liabilities vested in the Council.

11 To consider the payment of any subscriptions falling to be paid annually.

12 To review the direct debit arrangement and to agree as appropriate their continuance.

13 To inspect any deeds and trust instruments in the custody of the Council

14 To review and adopt Code of Conduct

15 To review dispensation procedure.

16 To review scheme of delegation.

17 To agree dates and venue for Council meetings for the rest of the year.

L Ryder

Clerk to the Parish
10th May 2023