



BATTISFORD PARISH COUNCIL

Clerk: Nicola Glading 6 Albert Rolph Drive, Lakenheath IP27 9DA

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AGENDA of the BATTISFORD PARISH COUNCIL ANNUAL MEETING 14th MAY 2019 AT THE COMMUNITY CENTRE BATTISFORD 7.30pm

- 1. To receive the signed Declarations of Acceptance of Office** for the position of Councillor
- 2. Opening Address** from the retiring Chairman
- 3. Election of Chair** including signing of the Declaration of Acceptance of Office for the position of Chair
- 4. Election of Vice Chair** including signing of the Declaration of Acceptance of Office for the position of Vice Chair
- 5. Apologies**
 - a) Council to receive apologies for absence
 - b) Council to consent to accept apologies received
- 6. Declarations of pecuniary and local non-pecuniary interests**
 - a) To receive declarations of pecuniary, local non-pecuniary interest(s) and personal interests
 - b) To receive requests for dispensations
- 7. Statutory Business:**
 - a) General Power of Competence: Council to confirm that it fulfils the eligibility criteria to use the power (Criteria: at least two-thirds elected members and a CiLCA qualified Clerk for the next four years)
 - b) To confirm the continuation of the appointment of the Clerk to the Council as the Responsible Financial Officer
 - c) To confirm the appointment of Parish Councillors as representatives on any Outside Bodies/ Committees/ Groups/ Charitable Trusts
 - d) Reviews of policies, practices and procedures: to note that the reviews will take place during the forthcoming year.