

THUNDRIDGE PARISH COUNCIL

Parish Clerk: Colin Marks, 17 Park Lane, Puckeridge SG11 1RL
Tel: 01920 821684 email: clerk@thundridgeparishcouncil.org.uk

To: Cllrs Steve Bosson, Deryck Dipper, Lynn Palmer, Kim Saban, Natasha Smyth,
Martin Spackman

You are summoned to attend this meeting to transact the following business:

Annual Parish Council Meeting

Tuesday 23rd May 2023 in The Norman Wodson Pavilion at approx 7pm
*immediately following the Annual Meeting of the Parish Electorate that commences
at 6.30pm and which will be followed immediately by the Ordinary Parish Council
Meeting at approx 7.30pm*

Public and press are usually welcome to attend, but under Section 1(2) of the Public Bodies (Admissions to Meetings) Act 1960, public and press may be excluded for the discussion of confidential business. Please note that public participation is NOT permitted except during the time designated for public comments.



Signed: Colin Marks, Proper Officer and Clerk to Thundridge Parish Council

Date: 17th May 2023

AGENDA

Councillors to have signed their Declaration of Acceptance of Office and to receive new DPI forms from the Clerk

- 23.073 To elect a Chairman for the ensuing year**
- 23.074 Chairman to sign the Chairman's Declaration of Acceptance of Office**
- 23.075 Apologies for absence**
 - 1. Councillors: to receive and agree acceptance of councillor apologies
 - 2. Other apologies
- 23.076 Declarations of Interests**

To receive members' Declarations of Interests for items on the agenda (*including non-pecuniary*)
- 23.077 To consider the appointment of a Vice-Chairman for the ensuing year**

If appointed, the Vice-Chairman to sign the Acceptance of Office
- 23.078 Appointment of members to Working Groups and portfolio holders**
 - 1. Allotments Working Group
 - 2. Pavilion refurbishment Working Group
 - 3. Parish Council website administrator/site editor
 - 4. Other portfolio holders as considered necessary
- 23.079 Appointment of representatives to outside bodies**
 - 1. Ware Charities
 - 2. Standon Charities
- 23.080 General Power of Competence (GPC)**

To consider: 1. Whether the Parish Council is eligible for the GPC (two thirds of the number of councillors having stood for election and the Parish Clerk being CiLCA qualified).

2. Whether to adopt the GPC if the qualification criteria are met.
- 23.081 To review Governance Policies and Procedures**
 - 1. Financial Risk Assessment (to be signed as approved)
 - 2. Financial Controls policy
 - 3. Financial Regulations
 - 4. Standing Orders