

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, Brita-May Hawes, 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 21st May 2024 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: 15th May 2024

AGENDA

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

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

If appointed, the Vice-Chairman to sign the Acceptance of Office
- 24.081 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
- 24.082 Appointment of representatives to outside bodies**
 - 1. The Ware Charities
 - 2. Standon Charities
 - 3. Ware North Steering Group
 - 4. Friends of the Rib & Quin (FORQ)
- 24.083 General Power of Competence (GPC)**

To note that the Council has the GPC
- 24.084 To review Governance Policies and Procedures**
 - 1. Financial Risk Assessment (to be approved and signed)
 - 2. Financial Controls policy
 - 3. Financial Regulations
 - 4. Standing Orders
 - 5. Code of Conduct