

WHITEGATE & MARTON PARISH COUNCIL

Annual Parish Council Meeting
To be held in Whitegate School Hall
On Monday 15th May 2023 at 7.30pm

AGENDA.

1. Election of Officers – Chairman and Vice Chairman
2. Any apologies for absence and any declarations of interest
3. Co-option to vacancies
4. Acceptance of office forms – to be signed
5. To agree continuation of adoption of the CWAC Code of Conduct
6. Receive Notification of interest forms in accordance with adopted CW Code of Conduct for all councillors for the new term of office (Clerk to share with CWAC and post on website)
7. Election of officers as follows: -
 - Whitegate Recreation Room Committee
 - Chalc – Cheshire Association of Local Councils (currently KR, RM)
 - Representative at Governors meeting for Whitegate Primary School (currently VC)
 - Representative on Church Wood Conservation Group (currently KR)
8. Representation on the following committees
 - Planning committee – 4 nomination (currently KR, Vacancy, CL, RM).
 - The Beeches sub-committee (currently RM, PB, vacancy)
 - Community Green Space (on hold) (currently KR, PF Clerk and volunteers)
 - Resident Action Group (on hold) (currently KR, DR, Clerk and volunteers)
9. Review champions list.
10. Annual Governance and Accountability Return (AGAR)
 - 10.1 Internal Audit Review
 - 10.2 Annual Governance Statement
 - (a) Consider the findings of the review by the members meeting as a whole
 - (b) Approve the Annual Governance Statement by resolution
 - 7.3 Accounting Statements
 - (a) Consider the Accounting Statements by the members meeting as a whole;
 - (b) Approve the Accounting Statements by resolution; and
 - (c) Ensure the Accounting Statements are signed and dated by the person presiding at the meeting at which that approval is given.
 - 7.4 To sign records of receipts and payments

11. Risk Assessment

Review and confirm any amendments

12. Financial Regulations and Standing Orders

Review and confirm any amendments to

12.1 Financial Regulations,

12.2 Standing Orders and associated guidance including Freedom of Information FOI Health and Safety, Equality and Diversity, and Complaints procedure, Dignity at work policy.

12.3 FOI Model Publication scheme

12.4 General Data Protection Regulation (GDPR)

Signed by the Clerk Mrs Julie Ellis

This agenda was issued on Wednesday 10th May 2023.