



FULL COUNCIL MEETING

Pursuant to Schedule 12 of the Local Government Act 1972, Councillors are hereby summoned to attend the Annual General Meeting of Norton, Cuckney, Holbeck, and Welbeck Parish Council to be held on Thursday, 11th April 2024, at Norton & Cuckney Village Hall at 7:15PM.

AGENDA

NCHW/01/24	Election of Chairman for the ensuing year 2024/2025
NCHW/02/24	Election of Vice Chairman for the ensuing year 2024/2025
NCHW/03/24	Sign Declarations of Acceptance of Office – Chairman and Vice Chairman
NCHW/04/24	To receive apologies of absence
NCHW/05/24	To receive declarations of interest
NCHW/06/24	To approve the minutes of the Full Council meeting held on Thursday, 11 th April 2024
NCHW/07/24	Questions from members of the public: To allow a twenty-minute open forum (if required) for any members of the public to speak on matters affecting the Parish in accordance with section 3.e of the Council's standing orders. Members declaring a disclosable pecuniary interest who wish to make representation or give evidence under the Code of Conduct relating to agenda items shall do so at this stage.
NCHW/08/24	Reports from the District and County Councillors and Nottinghamshire Police
NCHW/09/24	To consider any relevant planning applications
NCHW/10/24	To consider new business and receive updates about progress on existing resolutions: a) HR Committee Update b) Jubilee Garden c) Equipment for Clerk (Mobile phone and Laptop) d) Sickness Policy

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- e) Five-Year Strategy Plan
 - f) Village Booking System
- NCHW/11/24** To receive updates on projects assigned to the Action Register and to consider the addition or removal of projects.
- NCHW/12/24** Finances:
- a) Approval of Payments
 - b) Approval of Bank Reconciliation
 - c) Approval of Statement of Accounts
 - d) Approval of Asset Register
 - e) Approval of Risk Register
- NCHW/13/24** Year End
- a) To receive and accept the Internal Auditor Report
 - b) To agree that a Limited Assurance Review is required
 - c) To review and sign the Annual Governance Statement for 2023/2024
 - d) To review and sign the Accounting Statement for 2023/2024
 - e) Elector's Rights – to note and agree that dates of the Exercise of Public Rights as Monday 3rd of June 2024 and ending on Friday 12 July 2024.
 - f) To acknowledge the loss of the General Power of Competence in accordance with the Localism Act 2011.
- NCHW/14/24** To review, amend, create and approve the Council's core documents
- a) Council's Standing Orders
 - b) Council's Code of Conduct
 - c) Council's Financial Regulations
 - d) Council's Complaints Procedure
 - e) Council's Equal Opportunities and Diversity
 - f) Council's Privacy Policy
 - g) Council's Data Protection Policy
 - h) Creation of New Policies
- NCHW/15/24** Correspondence:
- NCHW/16/24** Items to be added (or carried forward) to the Agenda of the next meeting.
- NCHW/17/24** To confirm the date and time of the next meeting as Thursday, 13th June 2024 at 7:00PM



Cllr Matthew Evans

Acting Clerk & Proper Officer

Norton, Cuckney, Holbeck and Welbeck Parish Council

287 Portland Road, Nether Langwith, Mansfield, Nottinghamshire, NG20 9EZ

Dated: Thursday 2nd May 2024

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