

Clerk: Christine Adams

2 May 2019

Next Meeting: 7.30pm
On: Thursday 9th May 2019
Victory Hall, Rankin Room

Agenda

1. **Election of chairman for the year 2019/2020.**
2. **To receive the chairman's declaration of office.**
3. **To appoint a vice chairman for the year 2019/20.**
4. **To receive all Councillors declaration of office.**
5. **Apologies**
To receive apologies for absence.
6. **Requests for Dispensations**
The clerk to report any requests received since the previous meeting for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest.
7. **Declarations of Interest**
To receive declarations by elected and co-opted members of interests in respect of items on this agenda. Members are reminded that, in accordance with the revised Code of Conduct they are required to declare any disclosable pecuniary interests or other registrable interests which have not already been declared in the Council's Register of Interests. (It is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting.)
8. **To consider if there are any items on the agenda from which the press and public should be excluded.**
9. **Minutes**
To authorise the chair to sign the minutes of the Ordinary meeting of the Council held on 25 April 2019.
10. **Public Participation**
Residents are invited to give their views on items on this agenda or raise issues for future agendas. Please note that public participation is limited to a total of 15mins at the Chairs discretion.

11. Standing Orders, Code of Conduct and Financial Regulations

- a) To consider adopting the standing orders (attached)
- b) To consider adopting the financial regulations (attached)
- a) To consider the code of conduct (attached)

12. To appoint working groups for 2019/20

- a) Finance working group
- b) Planning working group
- c) Assets working group

13. Charities

- a) To consider nominating 6 Trustees for The Brown Cow Institute - (Proceeds) Charity.
- b) To consider the bank mandate (signatories) for the above named charity.
- c) To consider nominating 3 Trustees for the Garner Grave Fund Charity.
- d) To consider the bank mandate (signatories) for the above named charity.

14. Victory Hall

- a) To nominate 4 Parish Councillors to make up the Victory Hall committee
- b) To give consideration to the £1200 subsidy that the parish council give to the Victory Hall and also consider conditions that should be attached to that subsidy.

15. General Data Protection Regulations (GDPR)

- a) To review and adopt the Data Protection Policy (attached)
- b) To review and adopt the privacy policy (attached)

16. Equal Opportunities Policy

To Review and adopt the Equal Opportunities Policy (attached)

17. Training

To consider any training requirements:

- a) Effective councillor (modules 1 and 2)
- b) New / Experienced Chirman

18. Calendar of Meetings

To approve the attached Calendar of Meetings (attached).

19. Budget

To note the 2019/20 budget (attached)

20. Financial Matters

- a) To authorise payment of accounts (schedule attached).
- b) To consider the bank mandate (signatories) for the parish council bank account.

21. Date of Next Meeting

To note that the next ordinary meeting Parish Council meeting will be on council meeting is 23rd May 2019

Signed:

C Adams

Parish Clerk
Duddon Parish Council