Harbury Parish Council

Notice of Annual Meeting of Harbury Parish Council

Thursday, 16 May 2019 at 7.30pm
Tom Hauley Room
All Saints Church
Harbury

Members of the public and the press are invited to attend the parish council meeting and are welcome to address the council on any matters relating to the agenda during the public forum.

Please note that the meeting may be recorded or filmed and that the council is unable to give any guarantee that members of the public will not be included. If this concerns you, please contact the clerk prior to the meeting. If you would like to record or film a meeting, we encourage you to contact the council in advance so that we can ensure the necessary arrangements are in place.

Alison Biddle PSLCC Clerk to the Council

Olisan Biddle.

9 May 2019

AGENDA

1. Election of Chairman

To elect the chairman of the council and receive their declaration of acceptance of office.

2. Apologies

To receive apologies for absence.

3. Declarations of Interest

Members should declare any interest in items on the agenda here. Members are reminded that, unless they have been granted a dispensation, if they have a disclosable pecuniary interest in any matter as defined by regulations made by the Secretary of State they may not participate in any discussion of or vote on the matter.

4. Dispensations

To receive and consider granting dispensation requests.

5. Election of Vice-chairman

To elect the vice-chairman of the council

6. Declarations of Acceptance of Office

To decide date by which members' declarations of office not already received, should be received.

7. General Power of Competence

To resolve that Harbury Parish Council meets the relevant criteria and is eligible to use the General Power of Competence in accordance with the Localism Act 2011 ss 1-6 (i.e. at least two thirds of councillors have been elected and the clerk holds the relevant qualification).

8. Working Parties

To appoint working parties and their members as follows:

- 1. Planning
- 2. Properties
- 3. Environment
- 4. Finance & General Purposes
- 5. Staff & HR
- 6. Deppers Bridge
- 7. Bush Heath Lane Development (Gladman)

9. Outside Bodies

To appoint representatives to the following outside bodies:

- 1. Harbury Village Hall Management Committee
- 2. Warwickshire Association of Local Councils (WALC)
- 3. Harbury Library
- 4. Harbury Energy Initiative (HEI)
- 5. Harbury Twinning Association