



**Dear Councillors David Mack, Neill Mison, Leigh Rixon, Kimberley Shepherd, Jim Weale, and Mollie Weale,**

You are summoned to attend the Annual Parish Council meeting on 20<sup>th</sup> May 2024, commencing at 7pm. This meeting will be held in the small hall of Fernwood Village Hall, Rubys Avenue, Fernwood, NG24 3RS.

*Members of the public and press are entitled to be at the following meeting Public Bodies (Admission to Meeting) Act 1960 Section 1 extended by the Local Government Act 1972 Section 100 unless precluded by the Parish Council by resolution during whole or part of the proceedings. Such entitlement does not, however, include the right to speak on any matter except at the beginning of the meeting.*

**Darryl Flinders – Clerk 14<sup>th</sup> May 2024**

## **AGENDA**

270. To elect the Chair of the Council and to receive the Declaration of Acceptance of Office
271. To elect the Vice Chair of the Council
272. Declaration of any intentions to record the meeting – **The Clerk will record the meeting**
273. To receive apologies for absence
274. To receive declarations of interest
275. Appointment of Councillors
  - a. Personnel Committee  
Appeals Panel (in case of grievance)
  - b. Village Hall Management Group
276. Review and adopt the Standing Orders of Fernwood Parish Council
277. Review and adopt the Financial Regulations of Fernwood Parish Council
278. Review the Civility and Respect Pledge
279. Review existing bank arrangements and agree to changes as required
280. Review and adopt the Policy Review Schedule
281. Review the Asset Register
282. Review the Parish Council Insurance Policies
283. Review the council subscriptions to other bodies
284. Confirm the time and place of ordinary meetings of the council up to and including the next annual meeting of the council.
285. Review of the council's expenditure under s.137 of the Local Government Act 1972
286. Review of Bank Standing Orders and Direct Debits

**287. Finance**

- a. Bank reconciliations up to 30<sup>th</sup> April 2024, to be noted
  - b. Items of income to be noted
  - c. Expenditure since last meeting under delegated powers/previously agreed expenditure to be noted
  - d. Approval of invoices due for payment
  - e. Approval of expenses
- 288.** Cllr Rixon is asking the council to agree to reestablish communication with NSDC regarding the proposed transfer of the POS in Greater Fernwood to FPC.
- 289.** Cllr Rixon is asking the council to review, consider and propose amendments to the draft tender document for the legacy project of developing and expanding the children's recreation and play area in Central Fernwood.