



NRS&NMHPC

Newton Regis, Seckington and No Man's Heath Parish Council

Three villages, one community

To all members of the council,

You are hereby summonsed to attend the

ANNUAL MEETING of the PARISH COUNCIL

Of

Newton Regis, Seckington & No Man's Heath Parish Council

Tuesday 21st May 2019, 7:00pm

To be held at

Newton Regis Village Hall

Business to be transacted as follows:

AGENDA

1. Election of Chairman for the ensuing year
2. Record of members present
3. Apologies for Absence
4. To receive written requests for Disclosable Pecuniary Interests where that interest is not already in the register of members' interests. *
5. Minutes of the last Annual Parish Council Meeting - 22nd May 2018
6. Approve the Annual Governance Statement of Accounts 2018 / 2019
7. Approve the Accounting Statements of Accounts 2018 / 2019
8. Approve the Annual Governance and Accountability Return Exemption Certificate 2018/2019
9. Public Participation – see note* below
10. Receive the Chairman's Declaration of Acceptance of Office
11. To decide when any Declarations of Acceptance of Office which have not been received as provided by law shall be received.

12. Appointment of Vice-Chairman

13. To agree dates of and Venue for Council Meetings for the Year

14. To agree Cheque Signatories and sign appropriate Bank Mandate

15. To agree to review Council's Standing Orders, Financial Regulations and Risk Assessments, Insurance Cover and Asset List

16. Business, which, in the opinion of the Chairman, should be considered as a matter of urgency under section 100B(4) of the Local Government Act 1972.

Dated this Thursday 16th May 2019

Signed: *Nicola Allton (Clerk)*

6 Mawbys Lane, Appleby Magna, Swadlincote, DE12 7AA

Councillors are reminded of their legal duty to consider all aspects of equal opportunities, crime prevention, unlawful discrimination, biodiversity of the natural habitat and other best practices when making decisions at the Meeting.

* Section 31 of the Localism Act 2011 states that if a member present at a meeting of the council, committee, sub-committee, joint committee, or joint sub committee of the council, and is aware he has a disclosable pecuniary interest in any matter to be discussed and that interest is not already in the register of members' interests, the member must disclose the DPI to the meeting. (If it is a sensitive interest, he may disclose the fact of their being a DPT, but not the interest itself). This member may not participate further in any discussion or take part in any vote if a council's standing order provides for the exclusion of that member. However the council may grant a dispensation in response to a written request to the clerk. A dispensation may be granted by the council only if having regard to all relevant circumstances, it considers that:

- Without the dispensation, the number of councillors (including co-opted ones) prohibited from participating in any particular business would be so great a proportion of the body transacting the business would impede the transaction of the business or
- Without the dispensation the representation of the political groups on the council transacting any particular business would be so upset as to alter the likely outcome of any vote relating to the business or
- Granting the dispensation is in the interests of persons living in the authority's area, or
- It is otherwise appropriate to grant a dispensation