**Penketh Parish Council **

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**Annual Parish Council Meeting APCM**

**Agenda**

**Meeting to be held at 7.30pm on Monday 9th May 2022**

**At Penketh Pool & Community Centre**

**PART 1**

**Opening**

1. **In attendance**
2. **To receive member’s apologies for unavoidable absence**
3. **3.1 Code Of Conduct – Declaration of Interests**
   1. **Localism Act 2011 - Dispensations**
4. **[i] To Elect a Chairman for 2022/2023**

[The Chairman cannot Chair or Vice Chair any Sub Committees to ensure democratic scrutiny of decisions brought to the full Parish Council and to maintain effective governance.]

**[ii] Declaration of acceptance of office - *Chair to sign***

1. **To Elect a Deputy Chairman for 2022/2023**

**[ii] Declaration of acceptance of office - *Vice Chair to sign***

1. **Declarations of Acceptance of Office and Register of Interests**
2. **To appoint members to the Finance Management Committee**
3. **To appoint members to the Business Management Committee**
4. **To appoint members to the Planning, Licencing & Development Committee**
5. **To appoint members to the People & Scrutiny Committee – comments on changing this to People & Governance, this covers staffing, health, safety & well-being, GDPR and data protection, compliance, audit & risk)**
6. **To appoint members to the Open Spaces Committee**
7. **To appoint members to the Building Stronger Communities Committee**
8. **To appoint members to the Communication & Marketing Committee**
9. **To approve the Minutes of the previous Meeting – April 2022**
10. **Matters Arising**
11. **To receive updates from Committee Meetings**
12. **Consideration of Planning Applications**
13. **Finance**

**18.1 Applications for Financial Assistance** None

**18.2 To approve accounts for April 2022**

**18.3 To approve regular and ad-hoc spend for May 2022**

1. **End of Year Accounts [Statement of Accounts] 2021/2022**
2. **Queens Platinum Jubilee – update**
3. **Individual Councillor Reports / Questions**
4. **Parish /Borough Council Surgery Report – May 2022**
5. **PCSO Update – April/May 2022**
6. **Correspondence for April/May 2022**
7. **Clerk’s Report for April/May 2022**
8. **Co-option – Cllr Solan-Cooper**
9. **Swimming Pool Update – Cllr Layfield**

1. **AOB**
2. **To confirm date and venue of next meeting**

**Monday 13th June 2022, 7.30pm at the Pool & Community Centre**

**Close**

**Public Forum**

**Part 2**

**Clerk & RFO to Penketh Parish Council**