

Madeley Parish Council

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10th May 2018

The Annual General Meeting of the Madeley Parish Council will be held on **Thursday the 17th May 2018**, at The Madeley Centre, New Road, Madeley, commencing at **7:00pm**, for the purpose of transacting the following business.

Yours sincerely,



AGENDA

1. To elect a Chairman.
2. To elect a vice chairman
3. To receive a Declaration of Acceptance of Office from the newly-elected Chairman.
4. To receive and approve Apologies for Absence (through the Clerk in accordance with Standing Orders)
5. To receive Declarations of Acceptance of Office from the newly elected councillors unless already done so prior to the meeting and to resolve to permit any outstanding acceptances to be made in the presence of the Clerk, prior to the next regular meeting.
6. To receive written applications for the office of Parish Councillor and to co-opt two candidates to fill the existing vacancies.
7. To receive the Declaration of Office for the co-opted Parish Councillors.
8. To declare the eligibility of Madeley Parish Council under the Localism Act 2011, sections 1-8, the right to exercise the General Power of Competence (GPD)
9. To fix the amount of the Chairman's Allowance in pursuance of Section 15(5) of The Local Government Act 1972. (£1500 budgeted)
10. To receive and approve the Asset Register of Council property.
11. To appoint Members to Committees and working groups.
 - Allotments
 - Finance
 - Local Council Awards Scheme.
 - Madeley Pool
 - Neighbourhood Development Plan Committee.
 - Newsletter
 - Parish Plan
 - Planning
 - Safeguarding
 - Sports and Recreation
 - Staffing Advisory Group.
 - Youth Action group
12. To appoint Representatives to External Bodies. and Local Area Partnership
 - Madeley Residents association
 - Madeley Schools Charity (Nominated Trustee-one place only)
 - Madeley Village Hall Charity (Nominated Trustee-one place only)
 - Madeley White Star FC
 - Newcastle Borough Conservation Area Advisory Committee

- Newcastle Borough Council Standards Committee
- Newcastle District Parish Councils Association
- Police Consultative Committee
- Youth Action group

13. To receive the annual report of the Chairman of Madeley Schools Charity.
14. To receive and approve the revised and updated Model Standing Orders for Madeley Parish Council.
15. To seek consent to serve agendas/summons and draft minutes on all Parish Councillors.
16. To fix the dates and times of Regular Meetings of the Council for the ensuing year. This is currently the fourth Thursday in the month. There is a motion proposed that this is changed to either the first Thursday of the month or the fourth Wednesday of the month.

PLEASE NOTE THAT THE REGULAR MEETING FOR MAY 2018 WILL TAKE PLACE DIRECTLY AFTER THE BUSINESS OF THE ANNUAL GENERAL MEETING OF MADELEY PARISH COUNCIL HAS FINISHED.

The Public and Press are welcome to attend.