

Harlaxton Parish Council

Outgoing Chair: Andrew Cartlidge Incoming Chair: pending

Email: harlaxtonpc@gmail.com Address: 3 Church Street, Harlaxton, Lincs, NG32 1HB Website: <u>http://parishes.lincolnshire.gov.uk/Harlaxton/</u>

Annual Meeting of the Council 7:30pm on Wednesday, 22 May 2024 Harlaxton Village Hall, 3 Church Street, Harlaxton, NG32 1HU

Notice is hereby given that there will be a meeting of Harlaxton Parish Council on Wednesday, 22 May at 7:30pm in the Village Hall. All Councillors are hereby summoned to attend.

Andrew Cartlidge, Chair

Date: 11/05/2024

Agenda

- 1. Meeting Opened.
- 2. In Attendance:
- 3. Apologies (Non-Attendance):
- 4. Appointment of Chairperson
- 5. Appointment of Vice-Chair
- 6. Signing of the acceptance of office [Chair & Vice Chair]
- 7. Declarations of Pecuniary Interests
- 8. Resolution to approve minutes of Parish Council Meetings: PCM of 22 April 2024
- 9. Financial [review of standing orders and approval of accounts/AGAR for 2023/2024]
- 10. Roles and Responsibilities:
 - 10.1. Village Hall Representative
 - 10.2. Harlaxton Sports & Social Club Representative
 - 10.3. Finance/RFO
 - 10.4. Grants and Funding Champion
 - 10.5. Employment Committee
 - 10.6. Village Voice
 - 10.7. SID/Traffic
- 11. Any other business
- 12. Next scheduled Meeting: Annual Meeting of the Council: 26 June 2024.
- 13. Meeting close.