

Stainland and District Parish Council

5th Annual Council Meeting

Agenda

27th April 2022

To all members of the Stainland and District Parish Council

You are hereby summoned to attend the Annual Meeting of the Stainland and District Parish Council to be held at Hollywell green Church on Wednesday 4th May 2022 at 19.00 Hrs for the purpose of transacting the business set out below.

Members of the public and press are invited to attend and may address members of the Council during the item set aside for public participation.

Laura White-Scott
Parish Clerk & RFO

	Item
22.05.01	To appoint a Chairman of the Council who, unless he or she resigns, becomes disqualified, is no longer a Councillor, or is otherwise replaced by resolution of the Council, shall continue in office until the date of the next Annual Meeting of the Council, and to allow the newly elected Chairman one calendar week to accept, sign and return the Acceptance of Office to the Parish Clerk.
22.05.02	To appoint a Vice Chairman of the Council who, unless he or she resigns, becomes disqualified, is no longer a Councillor, or is otherwise replaced by resolution of the Council, shall continue in office until the date of the next Annual Meeting of the Council, and to allow the newly elected Chairman one calendar week to accept, sign and return the Acceptance of Office to the Parish Clerk.
22.05.03	Public Participation. An opportunity for members of the public to address the Parish Council on any issues concerning the Parish.
22.05.04	To record any apologies for absence
22.05.05	To receive and record any declarations of interest.
22.05.06	To approve the minutes of the meeting held on 28 th April 2022 as a correct record
22.05.07	To appoint members of the Council to the following Committees: <ul style="list-style-type: none">- Policy and Finance- Environment- Planning- Staffing- Events and Communications- Asset Management and request these committees appoint a Chairman and Vice Chairman and publish a schedule of meetings up to and including May 2023 at their first meeting for report to Council at its general meeting in June 2022.
22.05.08	To accept the current Standing Orders, Financial Regulations and other policies pending review by the Council in the light of the revised governance arrangements approved at its meeting on 22 nd April 2021.

22.05.09	To receive and authorise the monthly financial reports and list of payments made.		
		Credit	Debit
01/04/2022	MR A M COOK -Microsoft		£44.91
01/04/2022	Calderdale Precept Payment	+£44,493.00	
07/04/2022	Smart Pension		£9.29
07/04/2022	Councillor Fieldhouse – Plants		£10.00
07/04/2022	Councillor Fieldhouse – Plants		£36.00
07/04/2022	Councillor Fieldhouse – Noticeboard repair		£4.99
07/04/2022	Arthur Gallagher Insurance		£527.03
07/04/2022	Go Local May Edition		£132.00
07/04/22	L White – Noticeboard		£57.16
07/04/2022	Ovenden Printing		£168.00
25/04/2022	Vodafone		£13.06
26/04/2022	AM Cook- Website Renewal		£134.99
26/04/2022	Simprint		£12.00
26/04/2022	Stainland Church		£104.81
29/04/2022	Wages Clerk & Warden		£1180.66
		£44,493.00	-£2,434.90
22.05.11	To consider the applications received for the current Parish Councillor vacancies and determine them and the approach moving forward accordingly		

<Digital Signature Box>