



You are hereby summoned to the Meeting of Catcliffe Parish Council to be held on

Wednesday 10th May 2023

**at the
Catcliffe Memorial Hall Meeting Room, Old School Lane, Catcliffe S60 5SP
At 6.30pm**

Signed: Josie Huddleston - Clerk

A handwritten signature in black ink, appearing to be "JH", is written below the printed name.

Dated: 3.5.2023

AGENDA

Please note that there is a 10 minutes maximum time period to discuss each item.

- 20.** Election of Chairman and Acceptance of Office
- 21.** Election of Vice Chairman and Acceptance of Office
- 22.** To Co-opt onto the council and Acceptance of Office
- 23.** To receive apologies and approve reasons for absence
- 24.** To receive declarations of Interest.
- 25.** To consider exclusion of the press and public by virtue of Public (Admission to Meetings) Act 1960 due to the confidential nature of the business to be discussed.
- 26.** Fifteen-minute public discussion period.
- 27.** To approve the minutes of the Parish Council meeting held on 12th April 2023.
- 28.** To note matters arising from the minutes, not on the agenda and approve any action to be taken.
- 29.** To appoint committees:
 - (a) Staffing
 - (b) Events
 - (c) Trust
- 30.** Finance:
 - a. To approve the monthly budget monitoring, bank reconciliation and bank statements
 - b. To approve May payments
 - c. 2022-23 Budget Monitoring and Audit Update

d. To consider and approve finance package

31. Policies:

- a. To consider and approve Standing Orders
- b. To consider and approve Financial Regulations
- c. To consider and approve Vexatious Policy
- d. To consider and approve GDPR Policies

32. To discuss updates from any meetings attended by Council members.

33. Planning:

- a. To review and discuss new applications.
- b. To review planning determinations.
- c. To discuss other planning matters.

34. To note all correspondence received and consider any necessary action.

35. To approve items for the next agenda.

36. To approve the date of the next meeting.