



Clerk to the Council: Mrs L A Wardle
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13th May 2024

THE ANNUAL MEETING OF MONK HESLEDEN PARISH COUNCIL will be held at
COUNCIL OFFICE, 68 MIDDLE STREET, BLACKHALL COLLIERY on **MONDAY 20th**
MAY 2024 IMMEDIATELY FOLLOWING THE ANNUAL ASSEMBLY OF ELECTORS
WHICH IS DUE TO COMMENCE AT **6pm**

L Wardle
Clerk to the Council

AGENDA

- 1 ELECTION OF CHAIRMAN OF THE COUNCIL**
- 2 TO RECEIVE THE CHAIRMAN'S DECLARATION OF ACCEPTANCE OF OFFICE**
- 3 ELECTION OF VICE-CHAIRMAN**
- 4 TO ACCEPT APOLOGIES FOR ABSENCE**
- 5 DECLARATIONS OF INTEREST ON ITEMS ON THE AGENDA**
- 6 TO APPOINT MEMBERS TO SERVE ON THE PARISH COUNCIL
COMMITTEES & REVIEW TERMS OF REFERENCE** 2023/24 enclosed
- 7 TO FIX THE AMOUNT OF THE CHAIRMAN'S ALLOWANCE IN
PURSUANCE OF SECTION 15(5) LOCAL GOVT 1972**
- 8 TO FIX DATES & TIMES OF ORDINARY & COMMITTEE MEETINGS
FOR THE ENSUING YEAR** enclosed
- 9 TO APPROVE THE MINUTES OF THE MEETING HELD ON
29th APRIL 2024** enclosed
- 10 PUBLIC PARTICIPATION**
- 11 POLICE REPORT**

**12 MEMBERS REPORTS OF ATTENDANCE AT MEETINGS/EVENTS
ON BEHALF OF THE COUNCIL**

13 ESTATES MANAGER REPORT enclosed

14 WELFARE PARK PROJECT

15 CLERKS REPORT

**16 REVIEW OF STAFF PERFORMANCE MANAGEMENT
STATEMENT** enclosed

**17 REVIEW OF STANDING ORDERS &
TO ADOPT NALC MODEL FINANCIAL REGULATIONS** enclosed

18 TO CONSIDER REQUESTS FOR FINANCIAL ASSISTANCE
St Andrews Neighbourhood Outreach Group enclosed
Dogwood Productions CIC enclosed

19 FINANCIAL
a) To endorse invoices for payment enclosed
b) Approval of Annual Governance & enclosed
Accountability Return 2023/24

20 PLANNING

21 CORRESPONDENCE

22 DATE & TIME OF NEXT MEETING 17th June 2024

To: ALL MEMBERS OF MONK HESLEDEN PARISH COUNCIL