



Cuxton Parish Council

To all Members of the Council

You are hereby summoned to attend the Annual General Meeting of Cuxton Parish Council for the purpose of transacting the following business.

N. Jackson, Clerk to the Council

Agenda for the Annual General Meeting of CUXTON PARISH COUNCIL to be held at Cuxton Library on Thursday 16th May 2024 at 7pm

AGENDA

- 1) Election of Chairman for 2024/25 – signing of declaration of office**
- 2) Election of Vice-Chairman for 2024/25 – signing of declaration of office**
- 3) Apologies for absence**
- 4) Declarations of Interest (DPI, conflict of interest and personal interests) and alterations to the Register. Submission of DPI forms to clerk**
- 5) To elect members, the Chairman and the Vice Chairman of the following committees:**
 - a) Land Management Committee
 - b) Finance Committee
 - c) Staffing Committee
 - d) Planning Committee
- 6) Appointment of representatives on outside bodies and working groups:**
 - a) Local KALC
 - b) Rural Liaison
 - c) Academy of Cuxton Schools
 - d) Police Liaison
 - e) Working groups
- 7) Matters Arising**

Medway Councillor's Report and Public Session

Suspension of the meeting for Medway Councillor's Report and for Public Session. Matters raised may be placed on the agenda for the next or a future meeting.

- 8) Minutes of the meeting held on 18th April 2024 - for approval**

9) Finance

- a) Bank Balances
- b) Approval of payments made since last meeting
- c) Approval of accounts for payment: (Business stream)

10) Feedback from Annual Parish Meeting

11) Feedback from Land Management meeting

12) Terms of reference

- a) Land Management
- b) Finance & Audit
- c) Planning
- d) Staffing

13) Additional Calendar Dates for information

14) Standing orders review

15) Big Lunch - update

16) Recreation Ground Steering Group consideration – update

17) .gov.uk domain / Email Resolution

18) Ward Councillor Funds

19) Correspondence

- a) Medway Highways

20) Information Exchange

No motions may be proposed, nor decisions taken under this item but may be placed on the agenda for the next or future meetings.

Next Meeting 20th June 2024