#### Local Government Act 1972

# PENDLETON PARISH COUNCIL NOTICE OF THE ANNUAL PARISH COUNCIL MEETING

## THE MEETING WILL TAKE PLACE ON Wednesday 15 May 2024

# At PENDLETON VILLAGE HALL, PENDLETON, commencing at 7.30pm

### **MINUTES**

1. Election of CHAIRMAN for Pendleton Parish Council who will then sign Acceptance of Office of Chairman

01.01.01 RESOLVED - Cllr Robert Whitwell was as Chair of Pendleton Parish Council

2. To accept and approve any apologies for absence

The attendance of Cllr Robert Whitwell, Cllr Ruth Cowperthwaite, Cllr Brian Marsden and Cllr Karen Czapowski. Also in attendance the Clerk.

Apologises were accepted from Cllr Nicola Dobson

3. To note the Minutes of the Previous Annual Parish Council Meeting

03.01.02 RESOLVED – Minutes were accepted and aproved.

4. To consider and approve (including any amendments) to Pendleton Parish Council policies (on Parish Council website)

04.01.03 RESOLVED - All approved

- 5. Election of Officers note that Chairman & Vice Chairman are ex-officio members of all Committees & Working Parties
  - RVBC Liaison Representatives 2 Representatives members to attend if available
- 6. Appoint auditor for Parish

06.01.04 RESOLVED - Mr A Kapp to undertake parish audit in 2024

7. To confirm suggested dates for Parish Council meetings in the year 2023/24 *Including venue & frequency* 

07.01.05 – RESOLVED
Meetings to be held on the following dates
19 June 2024
6 August 2024
6 November 2024
5 February 2025

8. Any Other Annual Parish Council Meeting Business

None received