

Matlock Bath Parish Council

Chair: Peter Baranek

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The Annual Meeting of Matlock Bath Parish Council to be held on Wednesday 15th May 2019 at The New Bath Hotel, Matlock Bath at 6.30 pm

Agenda

- 1 **Election of Chairman and Declaration of Acceptance of Office**
To elect a Chair to the Parish Council for the ensuing year.
 - 2 **Election of Vice Chairman and Declaration of Acceptance of Office**
To elect a Vice Chair to the Parish Council for the ensuing year.
 - 3 **Signing and Declaration of Acceptance of Office by Councillors**
To receive the signed declaration of Acceptance of Office for Councillors.
 - 4 **Signing of Register of Pecuniary Interests Forms by Councillors**
To receive any amended Register of Pecuniary Interests forms.
 - 5 **Banking Arrangements**
 - To confirm BACs payments.
 - To confirm current signatories.
 - 6 **Review of Leases**
To review and note current leases.
 - 7 **Governance Documents**
To **RESOLVE** to approve and adopt the amendments to the following policies:
 - Code of Conduct
 - Financial Regulations
 - Financial Risk Assessment
 - Standing Orders
 - Publication Scheme
 - Equalities and Diversity
 - Complaints Policy
- To adopt the following policies in their current form:
- Grants Policy
 - Co-option Policy
 - Strimming Policy
 - Retention Policy

8 **General Power of Competence**

To confirm eligibility to use the General Power of Competence.

9 **Representatives to Outside Bodies**

To **RESOLVE** to appoint members to outside bodies as follows:

- Derwent Valley Rail Partnership
- Illuminations
- Pavilion

10 **Dates of Future Meetings**

To agree and confirm dates of future meetings.