

Matlock Bath Parish Council

Chair: Peter Baranek

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**The Annual Meeting of Matlock Bath Parish Council
to be held on Wednesday 25th May 2022 at The New Bath Hotel
at 6.45 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 **Apologies for Absence**
- 4 **Declarations of Interest**
Members are reminded that under the Member's Code of Conduct they must register, within 28 days, changes to their financial and other interests.
- 5 **Governance Documents**
To review and adopt any amendments to Policy Documents.
- 6 **Banking Arrangements**
 - To confirm BACs payments.
 - To confirm current signatories.
- 7 **Review of Leases**
To review and note current leases.
- 8 **Committees**
To confirm Committees and changes to Membership.
- 9 **Power of General Competence**
To confirm eligibility for Power of General Competence.
- 10 **Representatives to Outside Bodies**
To **RESOLVE** to appoint members to outside bodies as follows:
 - Derwent Valley Rail Partnership
 - Illuminations
 - Pavilion
- 11 **Finance**
To note the Income & Expenditure for the Parish Council for the period 2021/2022.

To note the precept for the Parish Council for 2022/2023.
- 12 **Dates of Future Meetings**
To agree and confirm dates of future meetings.

