

Aylburton Parish Council

Parish Clerk: Rachel Hales • 33 Boating Lake Lane, Lydney, GL15 5GA • Tel: 01594 540618 Email: aylburtonclerk@outlook.com • www.aylburton.net/council

27 April 2024

To all members of the Council

You are hereby summoned to attend as a member of Aylburton Parish Council the below meeting, for the purpose of transacting the following business. **Please refer to the meeting pack for any notes on agenda items.**

Ms Rachel Hales, Clerk to the Council

Members are reminded that the Council has a duty to consider the following matters in the exercise of any of its functions: Equalities, Crime and Disorder, Health and Safety and Human Rights.

Agenda: Annual Council Meeting followed directly by May Full Council Meeting 7 pm on Tuesday 7th May 2024 at Aylburton Methodist Community Room

- 1. To receive any apologies for absence.
- 2. Election of the Chair and Vice-Chair for 2024-25.
- 3. Delivery by the Chair/Vice Chair & all councillors of their acceptance of office forms.
- 4. To approve the minutes of the 2023 Annual Council Meeting.
- 4. To review arrangements, including any charters, with other local authorities and to review contributions made to expenditure incurred by other local authorities (see meeting pack)
- 5. To review representation on or work with external bodies and arrangements for reporting back (see meeting pack)
- 6. To review Asset Register.
- 7. To review and confirm arrangements for insurance cover in respect of all insured risks.
- 8. To review the Council's and/or employees' memberships of other bodies (see meeting pack)
- 9. To formally re-adopt the following council policies and documents.
 - a. Code of Conduct
 - b. Complaints Policy
 - c. Financial Regulations
 - d. GDPR and Privacy Policy
 - e. Health and Safety Policy
 - f. Media Policy
 - g. Memorial Safety Policy
 - h. Risk Assessment
 - i. ANPR Data Reporting & Sharing
 - j. ANPR Privacy Impact Assessment
 - k. ANPR Principles
 - I. Standing Orders
 - m. Biodiversity Policy*revised May 2024
- 10. To note the time and place of ordinary meetings of the Full Council for the year ahead (see meeting pack)
- 11. Future Annual Council Meeting Date: TBC