

TO ALL MEMBERS OF STIRCHLEY AND BROOKSIDE PARISH COUNCIL

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Stirchley and Brookside Parish Council will be held on Tuesday 14 May 2024 at 6:30pm at the Sambrook Centre, Stirchley. Members are summoned to attend for the purpose of transacting the following business.



Chris Maclean – Locum Parish Clerk/RFO

Date: 07 May 2024

AGENDA

AGM/24/001 WELCOME

The 2023/24 Chair to welcome members.

AGM/24/002 ELECTION OF CHAIR

To elect the Chair of the Council for 2024/25.

AGM/24/003 ACCEPTANCE OF OFFICE OF CHAIR

To receive the Chair's Declaration of Acceptance of Office.

AGM/24/004 ELECTION OF VICE-CHAIR

To elect a Vice-Chair of the Council for 2024/25.

AGM/24/005 ACCEPTANCE OF OFFICE OF VICE-CHAIR

To receive the Vice-Chair's Declaration of Acceptance of Office.

AGM/24/006 APOLOGIES FOR ABSENCE

To receive apologies for absence.

AGM/24/007 DISCLOSABLE PECUNIARY AND OTHER INTERESTS

Declaration of any disclosable pecuniary interest or other registerable interest in a matter to be discussed at the meeting and which is not included in the register of interests. Members are reminded that they are required to leave the room during the discussion and voting on matters in which they have a disclosable pecuniary interest or other registerable interest.

AGM/24/008 MINUTES

To note the minutes of the Annual General Meeting on 16 May 2023 (approved at meeting of Council on 13 June 2023).

AGM/24/009 COUNCILLOR ALLOWANCES

To consider payment Parish Allowance to eligible Parish Councillors.

AGM/24/010 COUNCIL REPRESENTATION ON EXTERNAL ORGANISATIONS

To appoint representatives to external organisations:

- i. SALC Wrekin Area Committee x2

- ii. Brookside Central CIO
- iii. Climate Change Champion
- iv. Climate Change Communities Forum
- v. Bus User Group
- vi. Safeguarding Councillor
- vii. Tree Warden
- viii. Snow Warden
- ix. CPRE