

Martlesham Parish Council

Parish Room Felixstowe Road Martlesham Woodbridge Suffolk IP12 4PB

Clerk: Mrs Diane Linsley Telephone: 01473 612632

Email: <u>clerk@martleshamcouncil.org.uk</u>
Website: http://martlesham.onesuffolk.net

Facebook: https://www.facebook.com/MartleshamParish

04 May 2023

Wednesday 10 May 2023, 7.30pm The Public and Press are invited to attend the Annual Meeting of the full Parish Council in the Parish Room, off Felixstowe Road Agenda

- 1. To elect a Chairman
- 2. To elect a Vice-Chairman
- 3. To receive apologies for absence
- 4. To receive any declarations of interest
- 5. Elections Expenses returns
- 6. Filling the Parish Councillor vacancies
- 7. To approve Minutes of Parish Council Meeting 01.03.23
- 8. Draft minutes of the Annual Parish Meeting 22.03.23
- 9. To consider actions from the last meeting
- 10. Affirm the Finance Officer as the Responsible Financial Officer
- 11. Renewal of General Power of Competence

12. PUBLIC FORUM

- 13. To appoint Committees
- 14. To appoint Chairmen to the Committees
- 15. Appointments to Working Groups
- 16. To appoint Martlesham Heath Householders Ltd Director
- 17. To appoint a Safeguarding Officer
- 18. Appointment of representatives to external organisations
- 19. Appointment of notice board caretakers
- 20. To note play area inspectors
- 21. To review Annual Subscriptions 2022/23
- 22. To review service contracts
- 23. To review deeds and documents
- 24. To review authorised signatories
- 25. To review electronic issue of paperwork
- 26. To consider Financial Matters
- 27. To consider reports & recommendations from Committees
- 28. To consider Clerk's Report
- 29. To consider reports from Working Groups
- 30. To consider consultations
- 31. To consider training
- 32. To consider matters relating to the Recreation Ground Trust
- 33. To note reports from representatives
- 34. To consider any items for Martlesham newsletters/Facebook/website

Please see our website martlesham.onesuffolk.net/ for Minutes of Meetings