



NOTICE OF INTENTION TO HOLD THE ANNUAL MEETING OF KENTS HILL & MONKSTON PARISH COUNCIL

Dear residents

You are hereby invited to attend the annual meeting of Kents Hill & Monkston Parish Council to be held on **Monday 21st May 2018 at 19h30 at Kingston Library.**

Abi Bassett

Abi Bassett, Parish Clerk

Dated: 14th May 2018

AGENDA

001/2018	DECISION REQUIRED: Election of Chair: To elect a Chair of the Council for the 2018-19 council year
002/2018	DECISION REQUIRED: Election of Vice Chair – To elect a Vice Chair of the Council for the 2018-19 council year
003/2018	DECISION REQUIRED: Apologies - To receive apologies from members unable to attend and to approve reasons for absence
004/2018	Declarations of interest - Under the Relevant Authorities (Disclosable Pecuniary Interests) Regulation 2012, made under s30 (3) of the Localism Act, members must declare any disclosable pecuniary interest they may have in any item under consideration at this meeting, and any additional interests not previously declared
005/2018	DECISION REQUIRED: Minutes of previous meeting - To agree the minutes of the council meeting held on Monday 9 th April 2018 (attached)
006/2018	DECISION REQUIRED: Code of conduct – To agree to adopt the draft Code of Conduct for 2018-19 (attached)
007/2018	DECISION REQUIRED: Standing Orders – To agree to adopt the draft Standing Orders for 2018-19 (attached)
008/2018	DECISION REQUIRED: Financial Regulations – To agree to adopt the draft Financial Regulations 2018-19 (attached)
009/2018	DECISION REQUIRED: Policies – To agree to adopt the following policies: a) General Data Protection Regulation (GDPR) policy (attached) b) Safeguarding policy (attached) c) Equal Opportunities and Diversity (attached) d) Co-option policy (attached)
010/2018	DECISION REQUIRED: Terms of reference and delegated powers – To agree the following: a) Terms of reference for working groups (attached) b) Delegated authority to the Clerk/RFO (attached)
011/2018	DECISION REQUIRED: Calendar of meetings 2018-19 – To agree the draft calendar of meetings for 2018-19 (attached)

Date of next meeting: Ordinary meeting of Council, Monday 21st May 2018, 8.15pm