



Mrs. K.J.Riley
Clerk to Gurnard Parish Council
11 Bay View Road
Gurnard
Isle of Wight
PO31 8JF
07305 013718
gurnardparishcouncil@gmail.com

5 May 2022

You are hereby summoned to the Annual Meeting of Gurnard Parish Council which will be held on **Wednesday 11th May 2022, starting at 6.30pm**, at Gurnard Village Hall, Westbrook Lane, Gurnard in order to discuss and consider the following items:

Clerk to the Council

ANNUAL MEETING OF THE COUNCIL

1. ELECTION OF CHAIRMAN

- 1.1 To receive nominations for office of Chairman
- 1.2 To elect the Chairman
- 1.3 To receive the Chairman's Declaration of Acceptance of Office

2. ELECTION OF DEPUTY CHAIRMAN

- 2.1 To receive nominations for the office of Deputy Chairman
- 2.2 To elect a Deputy Chairman
- 2.3 To receive the Deputy Chairman's Declaration of Acceptance of Office

3. GENERAL POWER OF COMPETENCE

To re-confirm the general power of competence with at least 2/3rds of the Parish Council's seats being filled by elected Councillors at the last ordinary election, and a qualified Clerk in post

4. TO REVIEW AND ADOPT CORE COUNCIL POLICIES AND PROCEDURES

- 4.1 Standing Orders 2022
- 4.2 Financial Regulations 2022
- 4.3 Risk Management Schedule 2022
- 4.4 Gurnard Code of Conduct 2022
- 4.5 Publication Policy (Freedom of Information Act) 2022
- 4.6 GDPR 2022

5. REGISTER OF INTERESTS

To confirm that all Councillors' Register of Interests forms are in order and correct

6. INTERNAL AUDITOR

To appoint an Internal Auditor, and approve access

7. TO AGREE ON THE FOLLOWING STANDING COMMITTEES AND ASSOCIATED TERMS OF REFERENCES AND APPOINT MEMBERS

- 7.1 Planning Executive Committee (*all members*)
- 7.2 Planning Sub-Committee (*minimum 3 members*)
- 7.3 Finance Advisory Committee (*minimum 3 members*)
- 7.4 Grants Panel (*minimum 3 members*)
- 7.5 HR Advisory Committee (*maximum 3 members*)
- 7.6 Facilities Committee (*minimum 3 members*)
- 7.7 Gurnard Village Hall Association (*minimum 3 members*)
- 7.8 Any other Committees as required

8. TO AGREE ON THE FOLLOWING WORKING GROUPS AND ASSOCIATED TERMS OF REFERENCES AND APPOINT MEMBERS

- 8.1 Public Access Working Group
- 8.2 Jubilee Working Group
- 8.3 Beach Working Group
- 8.4 Village Green Status Working Group
- 8.5 Any other groups as required

9. TO AGREE ON AND APPOINT MEMBERS TO THE FOLLOWING OUTSIDE BODIES

- 9.1 Community Bus Management Scheme
- 9.2 Isle of Wight Community Waste Forum
- 9.3 IWALC (Representative and deputy)
- 9.4 Environment & Sustainability Forum
- 9.5 PACT
- 9.6 Age Friendly Ambassador
- 9.7 Any other outside bodies as required

Following the completion of annual business the normal meeting will commence (Agenda B)