



Tankersley Parish Council
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Dear Cllrs, H. Reckless, P. Simpkin, L. Greaves, R. Lodge, P. Clarney, A. Cocking, R. Garforth. You are summoned to attend the **ANNUAL MEETING of Tankersley Parish Council to be held at 7.00 pm on Tuesday 28th May at the Tankersley Hub**. The business to be dealt with at the meeting is listed in the Agenda set out below.

Siani Allan – Clerk to the Council
21st May 2024

AGENDA

1. To elect a Chairperson of the Council for 2024/2025 & witness the signing of the Declaration of Acceptance of Office by the Chairperson.
2. To elect the Vice-Chairperson of the Council for 2024/25.
3. To a) receive any apologies for absence given in advance of the meeting and b) to consider the approval of reasons given for absence.
4. To receive any declarations of personal or disclosable pecuniary interests.
5. To consider Financial Matters;
 - a) To receive the General Schedule of Accounts and payments due (Appendix A)
 - b) To Review the current & deposit account statements (Appendix B & C)
 - c) To consider and authorise signing the Current & Deposit Account Bank Reconciliation Statements for March (Appendix D & E)
 - d) To consider and authorise signing the Current & Deposit Account Bank Reconciliation Statements for April (Appendix F & G)
 - e) To review the Q4 Budget Report (Appendix H)
 - f) To consider any applications for s137 grants
6. To consider any matters raised by the public.
7. To approve the establishment of any Committee(s)/Working Group's the Parish Council may wish to form.
8. To agree designated days, venues and times of meetings of the Parish Council (Appendix I)
9. To appoint a representative to;
 - Tankersley Community Association
 - TPEG
 - Neighbourhood Plan Group
 - Forge Community Partnership
 - Wortley Pools
 - YLCA - South Yorkshire Meeting
 - Ward Alliance
10. To review Bank/Building Society signatories & agree BACS arrangements for 2024/25.
11. To appoint 2 Members as Council Representatives to Yorkshire Local Councils Association (YLCA).
12. To appoint a Data Control Officer (in line with GDPR)
13. To confirm, or otherwise, the draft Minutes as a true record of the Parish Council meeting held on 25th March 2024. (Appendix J)
14. To consider planning applications - No applications received at time of setting agenda.
15. To review and approve the Standing Orders (Appendix K)
16. To review and approve the Financial Regulations (Appendix L)
17. To set a deadline for the review of all other Parish Council Policies by named parties.
18. To consider any motions to allow the Chair/Vice Chair of the Neighbourhood Plan Working Group (Working Group) to speak
19. To discuss BMBC current plans to change the boundary for Tankersley/Pilley electoral area.
20. To receive an update from the Clerk/ RFO to the Council
21. To propose addition of correspondence section and proposal of agenda items section to future agendas.

22. To discuss newsletter and consider newsletter content.
23. Consideration of mileage expenses and pension plan for the Clerk.
24. To agree Insurance cover beginning 1st June 2024 – 31st May (Appendix M)
25. **PROPOSAL TO GO INTO PRIVATE SESSION FOR THE NEXT ITEMS – Under the Public Bodies (Admission to Meetings) Act 1960 due to the confidential nature of business relating to item 26.**

26. To consider arrangements for D-Day event.