

PARISH of ODD RODE

Notice of Meeting of the Parish Council

Dear Councillor,

Chairperson: Cllr D Connolly
Vice Chairperson: Cllr C Harwood
Clerk: Mr G Roberts

You are hereby summoned to attend a meeting of the above Council on **Tuesday 16th May 2023 @ 7.30pm** at Newfield House, Brook Lane, CW12 4TJ (members of the public are welcome to attend to observe the proceedings).

Dated 11th May 2023

G Roberts G Roberts, Clerk to Odd Rode Parish Council

AGENDA

[The Council may alter the order of business [under Standing Order 23 (d)] if, for example, it wishes to consider a matter early in the agenda to cause less inconvenience to interested members of the public, visiting speakers, etc.]

- 1. Election of chairman** – to elect a Chairman.
- 2. Election of Vice-chairman** – to elect a Vice-chairman.
- 3. Apologies for Absence** – To receive apologies and grant leave of absence if necessary.
- 4. Public Forum** – To invite members of the public to address the meeting.
- 5. Declarations of Interest** – To receive any declarations of interest.
- 6. Minutes of a meeting held on 19th April 2023** – To sign the minutes as a true & accurate record of the meeting.
- 7. Matters arising from the minutes** – To consider any matters arising from the minutes.
- 8. Co-option of councillor** - There is one vacancy in Rode Heath due to insufficient nominations which may be filled by co-option. Since the election, Cllr Reynolds has submitted her resignation. This vacancy needs to be notified before the possibility of co-opting to fill it.
- 9. General Power of Competence** - To resolve under the Parish Councils (General Power of competence) (Prescribed Conditions) Order 2012 (SI 2012/965) that, at this precise moment, the Parish Council is eligible to adopt the general power of competence by having 13 out of 15 seats by elected councillors (greater than the two thirds requirement) and that the Clerk is suitably qualified by holding the degree in Local Policy from the University of Gloucestershire and has successfully completed the relevant training in the exercise of the power, and to adopt the General Power of Competence.
- 10. Internal Auditor** – to appoint JDH Business Services as internal auditor for 2023/24.
- 11. Accounts and Expenses** – To agree payments for signature.
- 12. Council Insurance** – to renew the Council's insurance with Zurich Municipal.

Availability of Minutes

The minutes of this meeting will be available to the public following approval at the next Full Council or Committee meeting (whichever is appropriate). To request a copy of the minutes please contact Mr Roberts, the Parish Clerk on 01260 291592. There will be a charge for this service. Minutes are also available on the web site www.oddrode.org

13. Appointment of Committee & working group members and Council representatives-

To appoint members to the various bodies (maximum numbers in brackets, minimum 3):

- a) Planning Committee (9)
- b) Community Transport Management Committee (7)
- c) Grants Working Group (6)
- d) Police & Community Support Officer cluster meetings - open to all members to attend but those named as regular attendees (3). Awaiting PCSO to reinstate.
- e) Policy, Procedures & Personnel Working Group (6)
- f) Newsletter Working Group (6)
- g) Parish Environmental Enhancement Projects (4)
- h) Office Working Group (3)
- i) Scholar Green Village Hall (1)
- j) Mount Pleasant Village Hall (1)
- k) Rode Heath Village Hall (1)
- l) YPCC (1)
- m) Cheshire Association of Local Councils (3)

14. Reports & Updates –

- a) *Reports from Committees & Working Groups* – To receive reports and adopt any recommendations.
- b) *PCSO report* – To receive a report.
- c) *Cheshire East Matters* - To receive a report from the Electoral Ward C.E. Councillor.
- d) *Village Halls* - To receive reports on current issues.

15. Correspondence - To receive any correspondence.

16. Confidential Item - To consider a confidential item.

NEXT MEETING: Weds 21st June 2023 at 7.30 p.m. Newfield House, Brook Lane, CW12 4TJ.

Availability of Minutes

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