# IRBY UPON HUMBER PARISH COUNCIL

To all Members of the Council
You are hereby summoned to attend the
Annual Meeting of
Irby upon Humber Parish Council
On Thursday 23<sup>rd</sup> May 2024
at 7.30pm at St Andrews Church Hall
Church Lane, Irby upon Humber

## For the purpose of transacting the following business:

## **AGENDA**

#### 24-1 Present

To record Councillors present at the meeting.

## 24-2 Apologies

To receive apologies from Councillors unable to attend.

#### 24-3 Election of Chairman

Councillors to nominate and elect Chair.

#### 24-4 Election of Vice-Chair

Councillors to nominate and elect Vice-Chair.

## 24-5 Acceptance of Office

Chair and Vice-chair to sign Acceptance of Office Forms.

## 24-6 Declaration of Interest (Local Government Act 2011)

For any Councillors wishing to declare an interest of any items, under discussion at the meeting.

#### 24-7 Minutes of previous AGM

To note and record that due to the Council being inquorate in May 2023 no Annual Meeting was held.

## 24-8 Standing Orders and Financial Regulations

To review and adopt the councils standing orders and financial regulations

## 24-9 Asset Register

To review and agree the asset register

#### 24-10 Insurance

To confirm arrangements for insurance cover

## 24-11 Financial officers Report

To receive the Financial Officers report for the last year 2023/24. Council to approve Accounts for 2023/24.

# 24-12 Chairmans Report

To receive Chairmans report for the last year 2023/24.

## 24-13 Meeting Dates

To determine the time and place of ordinary meetings up to and including the next annual meeting of the council.

Signed	John Dee	Date	15 <sup>th</sup> May 2024

## CHAIR OF IRBY UPON HUMBER PARISH COUNCIL

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