

**Ufton Parish Council  
Annual Council Meeting  
8 pm Tuesday 3<sup>rd</sup> May 2022**

**AGENDA**

Contact Address: 12 St Michaels Close, Ufton, Leamington Spa, CV33 9PA  
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**To all Parish Councillors**

You are hereby summoned to attend a meeting of Ufton Parish Council to be held on Tuesday 3<sup>rd</sup> May 2022 in Ufton Village Hall commencing at 8.00 pm for the purpose of transacting the following business.

Members of the public and press are welcome to attend the meeting.

1. **Election of Chairman**
2. **Record of members present**
3. **To receive apologies and reasons for absence**
4. **Declaration of Interest**  
Councillors are reminded that they **MUST** act solely in the public interests and should never improperly confer an advantage or disadvantage on any person to act or gain financial or other material benefits for yourself, your family, a friend or close associate.
5. **Dispensations**
6. **To receive the Chairman's Declaration of Acceptance of Office**
7. **To agree dates of and venue for Council Meetings for the year. Enclosure A**
8. **To agree Bank Signatories**
9. **To adopt revised Model Standing Orders 2018 (revised 2020). Enclosure B**
10. **To adopt NALC Model Financial Regulations 2019. Enclosure C**
11. **To confirm the Capital Assets held by Ufton Parish Council. Enclosure D**
12. **Date of Next Meeting Tuesday 2<sup>nd</sup> May 2023.**

**Jackie Chapman  
Clerk to Ufton Parish Council**