



Meeting of the Slipway Committee

16th September at 7.30pm, South Stoke Village Hall

All appointed members are summoned to a Meeting of South Stoke Parish Council.

C Lamb, Clerk to the Council *Christine Lamb*

Members of the public and press are invited to attend all council meetings.
(Public Bodies (Admission to Meetings) Act 1960)

**7:30pm – prior to the start of the meeting; Questions and comments from members of the public
(limited to 10 minutes in total)**

This provides an opportunity for members of the public (who are not usually permitted to speak during the meeting except by special invitation of the Chairman) to participate before the start of the meeting. Members of the public may make only one address to the council of no more than three minutes' duration and only concerning topics on the agenda. No decision can be taken during this session, but the Chairman may decide to refer any matters raised for further consideration.

AGENDA

1. Cllr Scrivener to start the meeting and give an introduction.
2. Clerk to confirm receipt of signed Declaration of Acceptance of Office from committee members [LGA 1972 s83(4)]
3. Clerk to confirm receipt of completed and signed Declaration of Interests forms. [LA 2011 s31]
4. To consider requests for Dispensations [LA 2011 s33]
5. To elect a Chairman [LGA 1972 ss15(2) and 34(2)]
6. To receive apologies for absence and to approve the reasons given. [LGA 1972 s85(1)]
7. To elect a Vice-Chairman [LGA 1972 s 15(6) & 34(6)]
8. To formally adopt the Terms of Reference approved by the Parish Council (30th June 2021)
9. To appoint roles and responsibilities to committee members
10. To discuss and draft action plan and provisional timescales.
 - 10.1. Agree actions for next meeting.
11. To agree date and time of the next meeting (or regular meeting schedule)

Close of Meeting