Members of the Council are summoned to attend:

## Annual Meeting of Cononley Parish Council (AMC) (to be held at the CVI) Tuesday 9<sup>th</sup> MAY 2023 at 21.00

## **AGENDA**

- 1. To receive nominations and appoint the Chairman of the Council for the year 202/2024.
- 2. To receive nominations and appoint a Vice-Chairman of the Council for the year 2023/2024.
- 3. To receive declarations of acceptance of office.
  - a) To resolve to permit any councillor that is unable to sign their Declaration of Acceptance of Office at this meeting, or who has not undertaken this task before this meeting, to sign their Declaration before or at the next ordinary meeting of the Council.
- 4. To record members' interests: changes in those registered and relating to anticipated business.
- 5. To receive apologies and accept reasons for absence.
- 6. To appoint Committee Members to the Allotments Committee and the Employment Committee.
- 7. To appoint the Sole Trustees to the Cononley Village Institute Trust and the Cononley Village Playing Field Trust.
- 8. To appoint Sole Trustee Representatives on the Cononley Village Institute Advisory Committee.
- 9. To appoint Sole Trustee Representatives on the Cononley Playing Field Advisory Committee.
- 10. To appoint two representatives to the Yorkshire Local Councils Association (optional).
- 11. To resolve upon dates, times and places of Meetings of the Council for the year 2023/2024. *Meetings do not have to be monthly. Minimum of four per calendar year.*

Signed: L. Senior Mr L Senior, Clerk & RFO, 4th May 2023