



WROSE

PARISH COUNCIL

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Notice is hereby given that an Annual Meeting of Wrose Parish Council will be held at St Cuthbert's Church, 71 Wrose Rd, BD2 1LN on **Thursday 9 May 2024 at 6:30pm.**

The business to be transacted at this meeting is detailed below.

Ruth Thomps.

Ruth Thompson
Clerk/RFO
2 May 2024

AGENDA

1. **Election of the Chair for 2024-25**

- 1.1. To receive nominations and elect the Chair for Wrose Parish Council for the municipal year 2024-25.
- 1.2. To receive the Chair's Acceptance of Office documentation.
- 1.3. To receive the Chair's opening remarks.

2. **Vice-Chair of the Council**

- 2.1. To consider if a Vice-Chair is to be appointed and if so, elect the Vice Chair for Wrose Parish Council for the municipal year 2024-25.

3. **Apologies**

- 3.1. To note any apologies received.
- 3.2. To consider whether to approve any reasons for absence submitted.

4. **To Note any Declarations of Interest**

- 4.1. To note any declarations of interests, not already declared under members Code of Conduct or members register of Disclosable Pecuniary Interests, in the business to be transacted at this meeting.
- 4.2. To receive any written requests for dispensations for disclosable pecuniary interests and consider whether to approve any dispensation requests.

5. Election of members to committees of the Parish Council

5.1. To consider if the Parish Council requires any committees for the year 2024-25 and if so, consider appropriate terms of reference and membership.

6. Review of delegation arrangements

6.1. To consider the delegation arrangements to the Clerk.

7. Appointment of councillors to outside bodies

7.1. To appoint up to two councillor representatives with voting rights to YLCA.

7.2. To appoint a councillor representative to Bradford Council Shipley Area Committee SCAPAG.

7.3. To appoint a councillor to Bradford Parish Council Liaison.

8. Review of core governance documentation, insurance cover, subscriptions and direct debits

8.1. To consider the adequacy of the council's standing orders and financial regulations.

8.2. To confirm the adequacy of insurance cover.

8.3. To review subscriptions to:

8.3.1. YLCA.

8.3.2. SLCC.

8.3.3. ICO

8.4. To review direct debits to

8.4.1. Yu Energy

8.4.2. BMDC monthly payroll charge

9. Councillor training

9.1. To note the training undertaken by councillors in the municipal year ending 23.24.

10. Review of section 137 expenditure

10.1. To note the Council's expenditure incurred under s.137 of the Local Government Act 1972 or the general power of competence.

11. Meeting dates

11.1. To consider dates for full council meetings in the municipal year 2024-25.

12. To close the meeting
