

## Madingley Parish Council

I hereby give notice that the Extraordinary Meeting of Madingley Parish Council will be held on Thursday 31<sup>st</sup> May 2018 at 7.30pm, in Madingley Village Hall, High Street, Madingley

Signed: ..........Clerk

### Agenda

#### Madingley Extraordinary Parish Council Meeting – 7.30pm

1. Apologises for absence and declarations of interest
2. Review and adoption of appropriate standing orders and financial regulations
3. Review of arrangements (including legal agreements) with other local authorities, not-for-profit bodies and businesses
4. Review of representation on or work with external bodies and arrangements for reporting back
5. To make arrangements with a view to Madingley Parish Council becoming eligible to exercise the general power of competence in the future
6. Review of land inventory and other assets including buildings and office equipment
7. Review of insurance including renewal notice and renewal premium payment
8. Review of subscriptions to other bodies
9. Review of complaints procedure
10. Review of policies, procedures and practices in respect of FOI and GDPR
11. Review of policy for dealing with the press/media
12. Review of employment policies and procedures including SCP annual increment
13. Review of Council's expenditure incurred under s.137 of LGA 1972
14. Determine the time and place of ordinary meetings up to and including the next annual meeting
15. Budget review and forward planning
16. Any other business for inclusion on the next agenda
17. Date and time of the next meeting – Thursday 12<sup>th</sup> July 2018 at 7.30pm