



Cllrs P. Walker (Chair), A. Johnson, C. Taylor, B. Cooper, M. Bycroft, P. Thomas, D. Cartwright you are summoned to attend the

Annual meeting of The Tickhill Town Council,

to be held on

Tuesday 13th May 2025

6.45pm

The Pavilion, Tithes Lane, Tickhill, DN11 9QN.

AGENDA

- 21.25** To Appoint a Chair for the year to May 2026
- 22.25** The new Chair to sign the Declaration of Acceptance of Office
- 23.25** To resolve to allow any councillors not present to sign their Declaration of Acceptance of Office at a later date.
- 24.25** To appoint a Vice-Chair for the year to May 2026
- 24.25** To receive apologies given in advance of the meeting
- 25.25** To consider approval for reasons given for absence
- 26.25** To receive any declarations of interest not already declared under the council's code of conduct or members Register of Disclosable Pecuniary Interest.
- 27.25** To receive and consider any applications for dispensation (Clerk to be notified three working days prior to the meeting).
- 28.25** To review the Terms of Reference for the Finance Committee and Staffing Committee and ensure they are fit for purpose for the ensuing year
- 28.25** To consider the appointment of councillors to the Council's Finance Committee
- 29.25** In accordance with Standing Order 2(d)(vi), to appoint the Chair of the Finance Committee
- 30.25** To consider the appointment of councillors to the Council's Staffing Committee
- 31.25** In accordance with Standing Order 2(d)(vi), to appoint the Chair of the Staffing Committee
- 32.25** To consider the following matters which must be considered at this meeting as defined in the adopted Standing Orders (SO3(j)):
 - Review of Standing Orders and Financial Regulations
- 33.25** To consider deferring the following matters which must be considered at this meeting as defined in the adopted Standing Orders (SO3(j)) to the next ordinary meeting of the Council:
 - To appoint representatives to outside bodies, and review the process for their reporting to the Council

- Review of the Council's inventory of land and other assets, including buildings and office equipment
- Confirmation of arrangements for insurance cover in respect of all insurable risks
- Review of the Council's Complaints Policy
- Review of the Council's policies procedures and practices in respect of its obligations under freedom of information and data protection legislation
- Review of the Council's policy for dealing with the press/media
- Review of the Council's employment policies and procedures
- Review of the Council's expenditure incurred under s.137 of the Local Government Act 1972.

34.25 To consider the co-option of eligible candidates in accordance with the Local Government Act 1972, section 79

35.25 Determining the time and place of ordinary meetings of the Council up to and including the next annual meeting of the Council

36.25 To approve the minutes of the previous meeting held on 22nd April 2025 as a true record

NEXT MEETING DATE:

Ordinary Meeting of the Council 27th May 2025
6:45pm

**All meeting to be held at The Pavilion,
Tithes Lane,
Tickhill, DN11 9QN**