

STALMINE-WITH-STAYNALL PARISH COUNCIL

This meeting may be being recorded by the council, members of the public or the press.

Prior to the start of the meeting the chair will make an announcement to confirm if anyone present intends to record proceedings.

It is important to note that those intending to record do not have to indicate as such but are required to do this in a way that is not disruptive of the meeting and does not focus on the public gallery.

Members of the public participating in the meeting (e.g., making deputations, asking questions, making oral protests) should be aware that they may be filmed, recorded or reported on. If any member of the public speaking at the meeting does not wish to be recorded, they should let the chair of the meeting know."The chair of the meeting has the discretion to terminate or suspend filming or recording, if in their opinion continuation of the filming, recording or reporting would disrupt or prejudice the proceedings, infringe the rights of any individual or may lead to the breach of a legal obligation by the council.

8th May 2025

Dear Councillor

You are hereby summoned to attend the May Annual Meeting of Stalmine-with-Staynall Parish Council on Tuesday 13 May 2025 at **7.00pm** at the Village Hall, Stalmine.

The press and public are welcome to attend.



Debbie Smith
Clerk to the Council

A G E N D A

1 Apologies for absence

2 Declaration of interests and dispensations

To receive disclosures of pecuniary and non-pecuniary interests and to consider any requests from councillors for dispensations on matters to be considered at the meeting.

3 Election of Chair for the 2025/26 civic year

Councillors are asked **to elect** the chair of the council. Elected member to receive, read out load, and sign the Declaration of acceptance of office of Chair.

4 Election of Vice Chair for the 2025/26 civic year

Councillors are asked **to elect** the deputy chair of the council. Elected member to receive, read out load, and sign the Declaration of acceptance of office of Vice Chair.

5 Appointment of council member to the subject lead of Planning Ambassador for the 2025/26 civic year

Councillors are asked **to elect** the planning ambassador of the council. Elected member to receive, read out load, and sign the Declaration of acceptance of office of Planning Ambassador.

6 Minutes of the last meeting

Councillors are asked **to consider and approve** as a correct record the minutes of the meeting held on held on 8th April 2025 (**emailed**).

7 Calendar of Parish Council meetings for the 2025/26 civic year

Councillors are asked to discuss and resolve the dates of the ordinary meetings for the 2025/26 civic year (information emailed)

Councillors are to note, once the dates have been approved the dates will be confirmed by the village hall and a full annual invoice for the rental of the meeting room will be provided.

The chair will now close the meeting.

May's Ordinary Meeting to follow.