

Belmont Parish Council

SERVING THE COMMUNITIES OF
BELMONT
CARRVILLE
GILESGATE MOOR



The Annual Meeting of Belmont Parish Council is to be held on
Thursday 9th May 2024

To Members of The Council

Members are summonsed to an Annual Meeting of Belmont Parish Council to take place in Belmont Community Centre on Thursday 9th May 2024 at 6:00pm for the purpose of transacting the following business.

Mrs S. Overton

Clerk to Belmont Parish Council: _____

AGENDA

- 24.01 Election of Chairperson for 2024/2025
- 24.02 Election of Vice- Chairperson for 2024/2025 Welcome by the Chairperson.
- 24.03 Welcome by the Chairperson.
- 24.04 To Receive Apologies for Absence.
- 24.05 Notice of Annual Parish Meeting (The notices have been displayed for public inspection within the four Parish ward notice boards.
- 24.06 To Receive the Chairpersons Report for 2023 – 2024*
- 24.07 To Receive Declarations of Interest on items on the Agenda.
- 24.08 To Confirm the Chairman's Discretionary Fund
- 24.09 To Receive Miscellaneous Reports.
 - a) Police

- b) Warden
- c) Members of the Public

- 24.10 To Confirm and sign as a correct record of Minutes of the Parish Meeting held on 11th April 2024. *
- 24.11 To Receive Matters of Information, Clerk's Report, Correspondence Tabled Items – for Information.
- 24.12 To Consider Risk Management in Relations to Items on the Agenda.
- 24.13 To Approve Appointment of Internal Auditor 2024/2025
- 24.14 To Approve Internal Audit Report 2023/2024
- 24.15 To Consider, Approve and sign the Annual Governance Statement 2023/2024 (National Auditor)
- 24.16 To Consider, Approve and sign the Accounting Statement 2023/2024 (National Auditor).
- 24.17 To Approve date for Exercise of Public Rights.
- 24.18 To Approve Calendar of Meetings for 2024/2025. *
- 24.19 To Receive and Approve ZURICH Insurance Renewal 2024/2025
- 24.20 To Approve the following documents (the following documents are posted to the website).
 - 1. Standing Orders
 - 2. Code of Conduct
 - 3. Model Publication Scheme
 - 4. Cemetery Rules and Regulations
- 24.21 To Appoint Representatives of Outside Bodies and Organisations County Durham Association of Local Councils, CDALC Area Action Partnership (AAP).
- 24.22 To Receive Update on Traffic Lights at Tesco Junction.

24.23 To Receive update on Leazes Bridge.

24.24 To Receive Committee Reports:

a) Finance – To Appoint Committee Chair/Vice Chair. *

b) Planning – To Appoint Committee Chair/Vice Chair. *

c) Communications – To Appoint Committee Chair/Vice Chair.

d) Environment – To Appoint Committee Chair/Vice Chair. *

24.25 To Receive reports from Ward Councillors.

24.26 Council business (any item which has been brought to the attention of the Chairman for discussion during the meeting for approval or otherwise).

24.27 Date and time of next meeting Thursday 13th June 2024.