ROWTON PARISH COUNCIL

Clerk to the Council: Christine M Davies, 3 Durban Avenue, Christleton Chester CH3 6AL Tel: 01244 335996

To Members of Rowton Parish Council

You are duly summoned to attend the **Annual Parish Meeting** of Rowton Parish Council to be held at **7.30pm on Monday 18 May 2015** at Rowton Methodist Church

C M Davies

Christine M Davies Clerk to Rowton Parish Council

AGENDA

1 Apologies for Absence

Councillor's Declaration of Acceptance
2.1 To receive Councillor's Declarations of Acceptance of Office

3 Election of Chairman for the forthcoming year

3.1 To receive nominations for Chair

4 Election of Vice-Chair for the forthcoming year

- 4.1 To receive nominations for Vice-Chair
- 5 To receive Chair's Report Appendix A
- 6 To receive Financial Report for y/e 31 March 2015 Appendix B

7 Adoption of Code of Conduct

To agree that

"the Council adopts the Code of Conduct for Members adopted by Cheshire West and Chester Council on 26 July 2012 as the council's code of conduct under section 27(2) and 27(3) of the Localism Act 2011".

8 Standing Orders

To agree the adoption of the Council's Standing Orders

9 Financial arrangements

To agree the:

- 9.1 appointment of the Responsible Financial Officer
- 9.2 appointment of the Internal Auditor
- 9.3 bank account, appointment of signatories and rules for transfer of funds
- 9.4 insurance for Council, members and employees