



Notice of Annual Meeting of Harbury Parish Council
Thursday, 18 May 2023 at 7.30pm
The Tom Hauley Room, All Saints Church, Harbury, CV33 9EY

Members of the public and the press are invited to attend the annual meeting of the parish council which will be immediately followed by the ordinary meeting.

Please note that the meeting may be recorded or filmed and that the council is unable to give any guarantee that members of the public will not be included. If this concerns you, please contact the clerk prior to the meeting. If you would like to record or film a meeting, we encourage you to contact the council in advance so that we can ensure the necessary arrangements are in place.

A handwritten signature in black ink that reads "Alison Biddle". The signature is written in a cursive style and is positioned on a light-colored, slightly textured background.

Alison Biddle PSLCC
Clerk to the Council
11 May 2023

2 Bull Ring Business Centre, Church Terrace, Harbury, Leamington Spa CV33 9HL
01926 614646 | clerk@harbury-pc.gov.uk | www.harbury-pc.gov.uk

AGENDA

- 1. Election of Chairman**
To elect the chairman of the council and receive their declaration of acceptance of office.
- 2. Apologies**
To receive apologies for absence.
- 3. Election of Vice-chairman**
To elect the vice-chairman of the council
- 4. Declarations of Acceptance of Office**
To receive members' declarations.

5. General Power of Competence

To resolve that Harbury Parish Council meets the relevant criteria and is eligible to use the General Power of Competence in accordance with the Localism Act 2011 ss 1-6 (i.e., at least two thirds of councillors have been elected and the clerk holds the relevant qualification).

6. Village Hall Dispensation

To grant members' dispensations.

7. Working Parties

To appoint working parties and their members as follows:

- 1 Planning
- 2 Properties
- 3 Environment
- 4 Climate
- 5 Finance & General Purposes
- 6 Staff & HR

8. Outside Bodies

To appoint representatives to the following outside bodies:

- 1 Harbury Village Hall Management Committee
- 2 Warwickshire Association of Local Councils (WALC)
- 3 Harbury Library
- 4 Harbury Energy Initiative (HEI)
- 5 Harbury Twinning Association
- 6 Harbury Seasonal Lights

N.B. The ordinary meeting of the council will immediately follow the conclusion of the annual meeting.