

# WINTERBORNE ST MARTIN PARISH COUNCIL

Date: 21st April 2021

Dear Councillors,

You are hereby **summoned** to attend the **Annual Parish Council** meeting on **Wednesday 28<sup>th</sup> April 2021 at 7pm- via zoom see meeting invite below.**

*The Public and Press who are cordially invited to attend.*

## AGENDA

- 21/04-1** To elect the Chairman of the Council for 2021-22 and sign the Acceptance of office
- 21/04-2** To elect the Vice Chairman of the Council for 2021-22 and sign the Acceptance of Office
- 21/04-3** To receive apologies for absence
- 21/04-4** To receive declarations of personal and pecuniary interests or grants of dispensation.
- 21/04-5** To approve the minutes of the Parish Council meeting held on 24<sup>th</sup> March 2021
- 21/04-6** Matters arising from the minutes for information only
- 21/04-7** To receive the Chairman's report of 2020-21
- 21/04-8** Democratic Forum 15 minutes – To hold the Hamper Draw
- 21/04-9** To reaffirm the PC policies and procedures
- 21/04-10** To reaffirm that WSMPC is eligible to use the "General Power of Competence"
- 21/04-11** To appoint reaffirm the area reps/committees and members
- 21/04-12** Finance: -
- i. To consider the report of receipts and payments
  - ii. To approve the Annual Insurance for 2021-22
  - iii. To approve the certificate of exemption 2020-2021
  - iv. To approve section 1 of the Annual Audit 2020-2021
  - v. To approve section 2 of the Annual Audit 2020-2021
- 21/04-13** Planning Consultations: -
- i. To consider all planning applications in circulation
  - ii. To consider any other planning/enforcement or ongoing issues
- 21/04-14** Highways and Rights of Way
- i. Sid Report
  - ii. Highways issues- to receive the village gateways report for information
  - iii. RoW report
- 21/04-15** To consider all correspondence received for decision, consultation and information
- 21/04-16** Council property/responsibilities
- 21/04-17** To receive reports from:
- i. Village Hall
  - ii. Waste Watch
  - iii. Winterbourne Valley Community Fund
  - iv. PCSO
  - v. Flood Rep
  - vi. Green Group
- 21/04-18** To consider the dates, times, and venues of the PC meetings for the coming year.
- 21/04-19** Democratic Forum 15 minutes

Join Zoom Meeting <https://us02web.zoom.us/j/81821383806?pwd=cXFQYUdvYTdaMUZpNXZ2bXVLTN2dz09>

Meeting ID: 818 2138 3806 Passcode: 289688

One tap mobile +443300885830,,81821383806#,,,,\*289688#

Dial by your location +44 330 088 5830 Meeting ID: 818 2138 3806 Passcode: 289688

Signed by The Clerk: *Mrs M T Harding*

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