

Worldham Parish Council
Annual Meeting
Wednesday 6th May 2020, 8.00pm
Via Zoom Video Call
(email worldhamparishclerk@gmail.com) for log in details)

Dear Councillor,

You are hereby summoned to attend the Annual Meeting of Worldham Parish Council on 6th May 2020 via Zoom Video Call at 8.00pm.

Pamela Hibbins, Locum Clerk

27th April 2020

AGENDA

- 1. Election of Chair of the Council for 2020/2021** and Declaration of Acceptance of Office
- 2. Election of Vice Chair of the Council for 2020/2021**
The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 (found here) have now been issued and will come into force on 4 April 2020. Regulation 4 (2) carries the current appointment of chairman on until the Annual Meeting in May 2021 although councils may elect a chairman at earlier meeting should they wish to.
- 3. Chairman's Announcements**
- 4. Apologies for Absence**
- 5. Approval of Minutes** of the meeting held on 4th March 2020 and any matters arising
- 6. District Councillor Report** – To hear a report from District Councillors
- 7. Public Question Time** – Meeting adjourned for 15 minutes to hear public questions
- 8. Appoint Council leads for the following:**
 - a) Village Hall
 - b) Parish Plan
 - c) Planning
 - d) Commons, Village Greens & Rights of Way
- 9. Appoint councillors as representatives to any outside bodies and agree reporting terms to Council**
 - a) Footpaths Officer
 - b) Jalsa Salana Representative
 - c) Neighbourhood Watch Co-ordinator
 - d) Speedwatch Co-ordinator
- 12 Asset Register** – To review the inventory of land and assets owned by the Parish Council
- 13 Insurance Cover-** To review the cover provided in the current long term agreement with AXA Insurance UK PLC
- 14 Review of Council's Procedures** – Review council policies and procedures to include Standing Orders, Financial Regulations, review of risk, Village Hall remuneration (Administrator and cleaner)
- 15 Grants** – To agree if donations to churchyards for 2020-2021
- 16 Meeting dates for 2020/21** – To agree dates for the forthcoming year
- 17 Planning Applications:** To agree responses to the following:
SDNP/20/00948/FUL Location: Willow Cottage Rookery Farm Lane Kingsley Bordon GU35 9NN
Proposal: Two dwellings with associated parking following demolition of existing dwelling and identified outbuildings
- 18 Finance**
 - a) To approve payments included on Payment Schedule
 - b) To receive a financial report from the Clerk
- 19 Agenda items for next meeting** – To suggest items for inclusion at the next Council meeting
- 20 Date of next meeting**