## **To Members of Austrey Parish Council**



You are hereby summoned to attend the following meetings of Austrey Parish Council. To be held at 7.30pm on Wednesday 5<sup>th</sup> May 2021 via Zoom. Meeting ID: 964 9885 0273 Passcode: 223953 Members of the press & public are welcome to attend.

## Annual Meeting for the Parish Council:

- 1. Elect a Chair for the coming year
- 2. To receive the Chair's Declaration of Acceptance of Office
- 3. Record of members present & apologies for absence
- 4. To review the Council's Standing Orders, Financial Regulations & Asset List
- 5. Elect a Vice-Chair for the coming year
- 6. To approve the Annual Governance Statement 2020/21
- 7. To approve the Accounting Statements 2020/21

## Annual Parish Assembly:

- 1. Annual Report from the Parish Council by the Chair, Tony Treadwell.
- 2. Annual reports from village organisations.
- 3. Open Forum- Parishioners are invited to address the council on any relevant matter for a maximum of three minutes per person.

## **Ordinary Meeting:**

- 1. Declarations of interest. For councillors to disclose any financial, personal, or other interests which have a bearing on their role on the Parish Council.
- 2. Minutes: to approve minutes of last parish council meeting which took place on 10<sup>th</sup> March 2021.
- 3. Nominations & voting for Co-option of a Parish Councillor, to fill the current vacancy.
- 4. Discussions & updates on recent or regular items:
  - Defibrillator Fundraiser Update
  - Playing Fields to include voting on a spend for pavilion repairs & maintenance
  - Speed Aware to include discussions & voting on purchasing a speed gun
  - Village Maintenance
- 5. Planning: to consider new planning issues or applications, as per appendix.
- 6. Correspondence: to note the appendix of items. This will be available for inspection on the website from the day of the meeting.
- 7. Financial & Insurance Matters: to consider payments to be made as per the appendix, payments received, expected bills, funding applications etc.
- 8. Councillors' matters & items for future agenda: this is the opportunity to report minor matters of information not elsewhere included on the agenda, to discuss action points & to raise issues for future agendas.
- 9. Date of next meeting: confirm next meeting which is scheduled for 9<sup>th</sup> June 2021, dependent upon COVID restrictions.

Lynsey Treadwell Clerk to Austrey Parish Council

29/04/2021