# BRIZLINCOTE PARISH COUNCIL ANNUAL PARISH COUNCIL MEETING, THURSDAY, 6<sup>TH</sup> MAY, 2021, COMMENCING 6PM VIA THE PLATFORM ZOOM

Locum Clerk

Date of Posting: 30 April 2021

All members are summoned to attend the Annual Parish Council Meeting to be held remotely via the Platform zoom **On Thursday, 6th May, 2021, commencing 6pm**.

https://us02web.zoom.us/j/83432414455?pwd=MzUrbE9ZYTQvQnVwV2x0b2xFMmV0UT09 Meeting ID: 834 3241 4455 Passcode: 520948

### **AGENDA**

- 1. Election of Chairman: To elect the Chairman of the Council
- **2. Declaration of acceptance of office.** To receive the Chairman's declaration of acceptance of office
- **3. Apologies for absence**: To accept apologies for absence and record reasons absent
- 4. Election of Vice Chairman To elect the Vice Chairman
- **5. Declaration of acceptance of office** To receive the Vice Chairman's declaration of acceptance of office
- 6. Adoption of general power of competence

That the parish council, having met the conditions of eligibility as defined in the Localism Act 2011 adopts the general power of competence

- 7. Public participation
- 8. Declarations of interest and dispensaton requests from members
- **9. Minutes for approval** To approve minutes of the previous meeting, 29<sup>th</sup> April, 2021
- **10.Working groups** To appoint working groups and agree terms of reference
- **11. Appointment of representatives** To appoint representatives of outside bodies and arrangements for reporting back
- **12. Meeting calendar** To agree meeting calendar up to April 2022
- 13. **Policies/practice review** To agree policies for reviewing/annual register of interest completions
- 14. Receive internal audit report
- 15. Consider certificate of exemption 2020-21 or full audit
- 16. Approve annual governance statement for 2020-21
- 17. Approve end of year Accounting statements for 2020-21
- 18. Street furniture

To consider potential purchase and placement of 2-4 benches and potentially waste bins within the parish

# 19 **Pocket library**

To consider potential purchase and placement of pocket library

#### 20. Family experience nature walk

- Proposal to spend up to £2.4K on interpretation boards
- Proposal to spend up to £1.6K for rubbing posts, lettering, delivery and installation
- Proposal to spend up to £800 on animal habitat/tree labelling

#### 21. Ryder House

- To identify how the parish council wishes to engage with Ryder House

## 22. Officer report

#### 23. Member reports