

OLD HURST PARISH COUNCIL

Notice of meeting: Annual Meeting of the Parish Council

Time: 7.15pm.

Date: Wednesday 5th May 2021.

Venue: Zoom remote online meeting. (Joining instructions below)

All members of the council are summoned to attend for the purposes of considering and resolving the business to be transacted at the meeting as set out below.

The meeting is open to the public (including press).

COVID – 19 Pandemic (Temporary Regulations in force from 4th April 2020 expiring 7th May 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, S78.

The legislation permits the holding of remote meetings and Local Councils can decide the method used to facilitate the meetings.

Instructions for joining the Zoom meeting:

<https://zoom.us/j/91373157372?pwd=bDJFR2pram53Q0dhcUxZMINtUXBrQT09>

Meeting ID: 913 7315 7372

Passcode: 385639

Public participation.

To allow up to 10 minutes for any members of the public to address the meeting in relation to the **business to be transacted at that meeting.**

Agenda:

1. Apologies for absence.
2. Election of Chairman & Vice-Chairman.
3. Councillor vacancy.
4. To receive declarations of interest.
 - a) Councillors to declare any “Disclosable Pecuniary Interests” in any items on the agenda.
 - b) Councillors to declare any “Other Interests” in any items on the agenda.
5. To review Standing Orders.
6. To review Financial regulations.
7. To review the Parish Council’s insurance arrangements.
8. To approve the minutes of the previous meeting held on 17th March 2021.
9. Matters arising from the minutes:
 - a) Roads and footpaths.
 - b) Speedwatch.
 - c) Flooding.
10. Finance.
 - a) Result of the internal audit.
 - b) To approve and sign the accounts for year ending 31st March 2021.
 - c) To complete and sign the Certificate of Exemption and the Annual Governance Statement and Accounting Statement on the Annual Return for 2020/21.
 - d) Payment of outstanding debts.

Mrs. D. Benham, wages and expenses of Parish Clerk for March.	£297.15
HMRC, PAYE for March.	£1.00

SR Howell & Co., payroll services.	£60.00
F.M. Evans, refurbishment of phone kiosk.	£575.00
CAPALC, affiliation fee 1/4/21 to 31/3/22 and Data Protection Officer Membership Scheme.	£242.76
e.on, electricity for Parish Council owned street lights 1/4/20 – 31/3/21	£229.57
Mrs. D. Benham, wages & expenses of Parish Clerk for April.	£197.35
HMRC, PAYE for April.	£0.80
e) Current position.	
f) Annual Risk Assessment.	

11. Planning - Update on previous applications.
12. Correspondence.
13. Reports from councillors.
14. Date of the next meeting.

Mrs D. Benham
Parish Clerk - 01487 773177
parishclerk@oldhurstparishcouncil.co.uk
27th April 2021