

**PUBLIC NOTICE OF MEETING AND AGENDA AS CIRCULATED TO ALL
MEMBERS OF GUITING POWER PARISH COUNCIL**

To Members of the Council

Councillors are hereby summoned to the **Annual Parish Council Meeting** at the Village Hall on Wednesday the 19th May, 2021 7.45 p.m for the purpose of transacting the following business.

J. A Carter

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Jane Carter, Clerk to the Council

May 12th, 2021

.....
Date

Members of the public are welcome to attend and are invited to address the council at item 12 on the agenda following the statutory annual meeting business that the Parish Council will conduct first.

- 1) **To elect the Chairman of the council for the year 2021/22 and to receive the new Chairman's Declaration of Acceptance of Office.**
- 2) **To elect the Vice Chairman for the council year and to receive the Vice Chairman's Declaration of Acceptance of Office.**
- 3) **Councillor Casual Vacancy- To approve the co-option of Simon Wallis and to receive the new member's Declaration of Acceptance of Office.**
- 4) **To receive and consider apologies for absence.**
- 5) **To receive Declarations of Interest on items on the Agenda. (Localism Act 2011). Members to update their Register of Interests if their circumstances have changed.**
- 6) **To approve the minutes of a Parish Council Meeting held on the 17th March 2021 Via Zoom**
- 7) **To confirm that the Parish Council wish to certify themselves as exempt from a limited assurance review under Section 9 of the Local Audit (Smaller Authorities) Regulations 2015 and to sign and return the Certificate of Exemption.**
- 8) **To approve the internal auditor's report and to note recommendations.**
- 9) **To consider and approve the Annual Governance Statement (Section 1 of the Annual Return) for 2020-21**
- 10) **To consider and approve Section 2 of the Annual Return for 2020-21 and to sign off the end of year accounts for 2020-21**

11) To review the Council insurance policy cover and to approve insurance provider for forthcoming year.

12) To receive comments and concerns from the public.

13) Matters arising:-

- i. Technology update- storage of documents via Dropbox
- ii. Parish Meeting arrangements
- iii. Playground update following easing of restrictions
- iv. Bonfire Night event
- v. Parking concerns raised by resident
- vi. Correspondence received

14) Finances

- i. To approve current statement of accounts and bank reconciliation
- ii. To approve payments and note receipts
- iii. Update on Lloyds Bank Mandates

15) For information only - NOTE: no decisions can be made on items raised in this section. Discussions can lead to items being included on the Agenda for the next meeting only.

16) To consider and note planning applications and agree responses:

The Chairman will open the meeting to allow residents to comment

- i. 21/00616/FUL | Installation of external wall insulation to No. 2, 3, 4, 6, 7, 8, & 11 Tally Ho Lane, Guiting Power | 2,3,4,6,7,8 & 11 Tally Ho Lane Guiting Power GL54 5TY
- ii. To consider any planning applications received following publication of the agenda