

Shimpling Parish Council
Agenda for Annual Meeting of Parish Council
Monday 11th May 2020 7.00pm to 7.30pm

The Annual Meeting of Shimpling Parish Council¹ will be held remotely by Video and Phone conference on Monday 11th May 2020 to transact the following business.

Members are summoned to this meeting. Press and Public are invited to attend.²

This meeting will be run in accordance with new regulations: The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 (“the 2020 Regulations”)

Meeting address:

<https://us02web.zoom.us/j/85998872415?pwd=Rm4yVmtPamFNdnN4TVZka3VuN2thdz09>

Password: 669489

Stuart Palmer, Proper Officer and Clerk to the Council: shimplingpc@gmail.com

Agenda

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| 1. Election of Chair and Vice Chair: (s. 15(2) LGA 1972) | 5 mins |
| 2. To note the Election of Councillors and sign acceptance of office | |
| 3. To receive and accept any apologies for absence. | |
| 4. To receive any Declarations of Interest from Members: (Localism Act 2011 and related legislation) | |
| 4.1. Review of Register of Members' Interest forms | |
| 4.2. Review of requirements of Code of Conduct in respect of Declarations of Interest | |
| Public Participation Session | 10 mins |
| <i>This provides an opportunity for members of the public to raise questions about and comment on items on the agenda. Time for this session is limited to 10 minutes and 2 mins for any individual</i> | |
| 5. To approve the Minutes of the meeting held on Monday 16th March 2020. (Sched. 12, part 19 (1) and (2), LGA 1972) | 2 mins |
| 6. To review and adopt Standing Orders reviewed and revised May 2020 | 5 mins |
| 7. To Review and adopt Financial Regulation and Review Internal Control arrangements. | 5 mins |
| 8. To Review and confirm all, Risk Assessments, Code of Conduct and other procedures for Shimpling Parish Council | 5 mins |
| 9. To appoint an Internal Auditor for 2020/21 | 2 mins |
| 10. To confirm dates for subsequent ordinary Parish Council meetings, 2020/21 and to set a date for the Annual Parish Assembly. | 2 mins |
| 11. To review Land/Assets and current Asset Register. | 2 mins |
| 12. To review Insurance Cover: | 2 mins |
| 13. Review press and media policy and procedures. | 2 mins |

Total Time

40 min

¹ This is a statutory annual meeting required to elect a Chair, ratify and review governance documents and policies.

² Press and broadcast media are permitted by statute to attend and report on all public meetings of a Parish Council under the Public Bodies (Admission to Meetings) Act 1960 and The Openness of Local Government Bodies Regulations 2014 (including filming and recording) unless an application to exclude them from the meeting during the consideration of specific items of business is made and notified in advance as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted. It is to be noted that members of the public all have a right to film and record parish council meetings under the same provision. Live commentary may be prevented if it is disruptive.