

To the members of the Council

You are hereby summoned to make decisions of the Parish on **Thursday 3rd June 2021 at 7.30pm** at Uckington and Elmstone Hardwicke Village Hall for the purpose of transacting the following business.

In view of the current Coronavirus outbreak, some discussions and decisions of the Council will be made remotely by email or online conferencing. Decisions in some circumstances may be delegated to the Parish Clerk. A full record of the items discussed and decisions made will be publicised as minutes in the usual way.

Attendance will be by appointment only & restricted in number due to current Covid 19 restrictions.

24/5/21

AGENDA



1. Apologies
2. Declarations of Interest - Personal or Prejudicial. Update register of interests.
3. To consider written requests from councillors for the council to grant a dispensation (S33 of the Localism Act 2011) – written requests to be with the clerk at least 4 clear days prior to a meeting
4. Minutes of Last Meeting 1/4/21

The meeting will be adjourned for Public Question Time

In view of the current Coronavirus outbreak it will be necessary for any resident to email the clerk 5 working days before the meeting with any question for Public Question Time.

If any resident wishes to attend the meeting, they should email the clerk 2 days beforehand.

The Parish Council will be unable to discuss any issues raised under this session and no decisions will be made. Any items requiring decision will be added as agenda items for the next meeting. Any issue requiring a decision by the Council should be raised with a Councillor or the clerk for inclusion on the agenda at least 10 working days before A Parish Council meeting.

5. Clerks Report will be reviewed before the meeting via email.
6. To agree that the Council delegates authority to the Clerk in consultation with the Chairman and Vice Chairman to take any actions necessary with associated expenditure to protect the interests of the community and ensure council business continuity, informed by consultation with the members of the council. The scheme of delegation will be reviewed no later than September 2021.
7. Finance –
 - a. To agree Financial Report/Bank Reconciliation
 - b. To approve Clerk's Salary and Expenses
 - c. To review the budget 2021/22
 - d. To approve the Internal Auditor Report
 - e. To approve the Annual Governance Statement
 - f. To approve the Annual Financial Statement
 - g. To approve the Certificate of Exemption
 - h. To progress additional bank signatories
8. Planning
 - a. To update on current Planning Matters
 - b. Due to the restrictions placed on the council as a result of the pandemic Coronavirus, any planning responses represent the opinion of members of Uckington Parish Council identified through a consultation process and will be ratified at the next appropriate meeting of the council

Appl Number	Application	Details
None		

9. To review any progress regarding the Neighbourhood Plan.
10. Items for Future Agenda

Next Meeting 5th August 2021 commencing 7.30pm at venue to be announced.