

## AGENDA

Dear Councillor

You are hereby summoned to attend the **AGM** of the Parish Council to be held via Zoom on **Wednesday 2 September 2020 at 19.30 hours**.

You can join the Zoom Meeting by following the hyperlink

<https://us02web.zoom.us/j/85605621699?pwd=aHFqSnR6cHNONnRlay90SzRJVU9wUT09>

Enter (copy and paste) **Meeting ID:** 856 0562 1699 and **Passcode:** 488505

*B Thorpe*

Beverley Thorpe  
Clerk - Newbold Pacey & Ashorne Parish Council

**\*\*\*MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND\*\*\***

Prior to attending the meeting please take a moment to read our meeting [Welcome Notice](#).

Agenda Item	Doc Ref
<b>1. ELECTION OF CHAIRMAN AND VICE-CHAIR AND DECLARATION OF ACCEPTANCE OF OFFICE</b>	
<b>2. WELCOME AND APOLOGIES</b>	
<b>3. COOPTION NEW COUNCILLOR</b>	
<b>4. COUNCILLORS TO ENTER FINANCIAL INTERESTS IN REGISTER OF MEMBER'S INTERESTS</b>	
<b>5. PAYMENT AUTHORITY – agreement to pay recurring payments when Council is not meeting</b>	
<b>6. AREAS OF RESPONSIBILITY – appointment of responsibilities</b> <ul style="list-style-type: none"> <li>i. Village Hall</li> <li>ii. Church</li> <li>iii. Allotments</li> <li>iv. Emergency Plan</li> <li>v. Village Hut News</li> <li>vi. Footpaths &amp; Village Maintenance</li> <li>vii. Welcome Pack Committee</li> <li>viii. Oakley Woods</li> <li>ix. Lengthsman Liaison</li> <li>x. Planning</li> <li>xi. Community Engagement</li> </ul>	
<b>7. GOVERNANCE to agree Council Policies due for review</b> <ul style="list-style-type: none"> <li>i. Standing Orders</li> <li>ii. Financial Regulations</li> <li>iii. Risk Management Policy and Plan</li> <li>iv. Data Protection Policy &amp; Privacy Notice</li> <li>v. Welcome to Members of the Public</li> </ul>	
<b>8. DATE OF NEXT MEETING – all meetings commence at 19.30 unless otherwise stated</b> <ul style="list-style-type: none"> <li>4 November 2020</li> <li>6 January 2021 – Budget</li> <li>3 March 2021</li> <li>5 May 2021 - AGM</li> </ul>	
<b>9. CLOSURE OF THE MEETING</b>	

Please direct all queries to the Parish Clerk at [npapcclerk@gmail.com](mailto:npapcclerk@gmail.com)