

## HARTLEY WINTNEY PARISH COUNCIL AGENDA

The Annual General Meeting will take place at **7.30pm** on **Monday 4<sup>th</sup> January 2021** to which Councillors are summoned to attend by video conferencing via Microsoft Teams.



Karyn Reid – Executive Clerk  
18<sup>th</sup> December 2020

### **20/21PC 51. OPEN FORUM**

This ten minute session is an opportunity for parishioners to bring matters to the attention of the Parish Council. Each speaker will be limited to two minutes

### **20/21PC 52. APOLOGIES FOR ABSENCE & DECLARATIONS OF INTEREST**

To receive and record apologies for absence from Parish Councillors and Ward members. Declarations made by members of any personal, prejudicial or non-prejudicial interests of any agenda item.

### **20/21PC 53. WARD MEMBERS REPORT**

This ten minute session is an opportunity for Ward members to bring matters to the attention of the Parish Council.

### **20/21PC 54. APPROVAL OF MINUTES**

To approve the main & confidential minutes of the Full Council meeting on 7<sup>th</sup> December 2020 (attached)

### **20/21PC 55. ACTIONS LOG & PARISH OFFICE REPORT**

To briefly review Full Council actions from minutes & Parish Office report (both attached)

### **20/21PC 56. PARISH COUNCIL FINANCE – review & approval of following:**

- i) Income & expenditure, bank reconciliation & cashbook reports for November 2020 (attached)
- ii) Payments listings (attached)

### **20/21PC 57. 2021/2022 BUDGET**

- i) Approve 2021/22 Budget and Precept submission
- ii) Review and approve Reserves allocation as per Finance Committee recommendation

### **20/21PC 58. COMMITTEE MINUTES & UPDATE INC. WORKING GROUPS**

- i) Receive update on Community Bus Working Party & approve HCC communication (Cllr Craig)
- ii) To receive approved minutes from Committees since last meeting (circulated)

### **20/21PC 59. CHAIRMAN'S ANNOUNCEMENTS, PARISH COUNCILLOR MATTERS & TRAINING FEEDBACK**

An opportunity to briefly bring matters to the attention of the meeting but upon which no substantive decision may be made.

### **20/21PC 60. DATES OF MEETINGS**

Planning Committee – Monday 11<sup>th</sup> January 2021 at 7.00pm  
Staffing Committee – Thursday 14<sup>th</sup> January 2021 at 11.00am  
E&A Committee – Monday 18<sup>th</sup> January 2021 at 7.30pm  
Policy Committee – Monday 25<sup>th</sup> January at 7.00pm

**To access this meeting online, please use the following link and conference code;**

<https://teams.microsoft.com/j/meetup-join/19%3aa8fb1ec6c13844a89765612120a35c25%40thread.tacv2/1596061202987?context=%7b%22Tid%22%3a%22796f6541-a299-402a-9ce7-a26b956bc815%22%2c%22Oid%22%3a%22299241e7-0f1b-4963-961b-0e53602f8fd1%22%7d> ID – 711 889 047#

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