

HARTLEY WINTNEY PARISH COUNCIL AGENDA

The Annual General Meeting will take place at **7.30pm on Monday 7th December 2020** to which Councillors are summoned to attend by video conferencing via Microsoft Teams.



Karyn Reid – Executive Clerk
2nd December 2020

20/21PC 40. 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 41. APOLOGIES FOR ABSENCE

To receive and record apologies for absence from Parish Councillors and Ward members

20/21PC 42. DECLARATIONS OF INTEREST

Declarations made by members of any personal, prejudicial or non-prejudicial interests of any agenda item. Members with a Disclosable Pecuniary Interest, unless a dispensation has been granted, will be required to withdraw when Council discusses & votes on the matter

20/21PC 43. 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 44. APPROVAL OF MINUTES

To approve the main & confidential minutes of the Full Council meeting on 2nd November 2020 (attached)

20/21PC 45. ACTIONS LOG & PARISH OFFICE REPORT

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

20/21PC 46. PARISH COUNCIL FINANCE – review & approval of following:

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

20/21PC 47. 2021/2022 BUDGET

To review collated budget proposal from Committees and agree any action required for Finance Committee meeting in December 2020.

20/21PC 48. COMMITTEE MINUTES & UPDATE INC. WORKING GROUPS

To receive approved minutes from Committees since last meeting (circulated)

20/21PC 49. CHAIRMAN'S ANNOUNCEMENTS, PARISH COUNCILLOR MATTERS & TRAINING FEEDBACK

To receive update on any reports made to Executive Clerk by Parish Councillors since last meetings and an opportunity to briefly bring matters to the attention of the meeting but upon which no substantive decision may be made

20/21PC 50. DATES OF MEETINGS

To review and agree which meetings for 2021 Calendar (attached)

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

<https://teams.microsoft.com/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 – 465 047 714#

To access this meeting via telephone, please dial this number 5 minutes before the meeting starts and enter the conference code; T - 020 3855 5316 ID - 465 047 714#