

May 2021 Agenda

WITHAM ON THE HILL PARISH COUNCIL

Clerk to the Council

Bernard Champness

5 Woodside East

Northorpe

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The Annual Meeting of Witham on the Hill Parish Council will be held on Thursday 6th May 2021 starting at 7.00 p.m. to be held remotely by Video Link

Public and Press are invited to attend, and if they require the link to attend the meeting then they should seek this from the Clerk, and it is requested they are seated by 18.55 to ensure a prompt start to the meeting

Open Forum

- 1. Election of Chairperson**
- 2. Declaration of Acceptance of Office for Chairperson**
- 3. Election of Vice Chairperson**
- 4. Cheque signatories and banking arrangements**
- 5. To adopt and/or amend the Standing Orders, Financial Regulations and Risk Assessment.**
- 6. Apologies for absence, acceptance of Apologies & noting of resignations received.**
- 7. Declaration of Interest – To receive Declarations of Disclosable Pecuniary and Other Interests, as set out in Chapter 7 of the Localism Act 2011 and the nature of those interests relating to any Agenda item.**
- 8. Minutes of the last meeting held on the 15th March 2021 (20-06)**
- 9. Matters to report – restricted to items not listed elsewhere in the agenda**
- 10. To co-opt a Councillor**
- 11. To receive a report from the County and District Councillors.**

12. Clerks Report and correspondence received

13. Planning applications – there are no planning applications to consider

14. To receive an update on the reactive sign

15. To receive an update on the defibrillator

16. To set a date for the Annual Parish Meeting

17. To agree a possible calendar of meetings for the forthcoming year

18. Audit of 2020-21 Accounts

- 1. To approve the Annual Governance Statement 2020/21**
- 2. To accept the Accounting Statement 2020/21 as a true record**
- 3. To sign the Annual Return and submit for Audit.**

19. To confirm Expenditure

£175.37 – Zurich Municipal (Insurance premium)

£100.00 – MozzyMak Pest Control (mole control on The Green and Churchyard)

£1378.80- WEL Medical Ltd (new defibrillator)

£0.85 – B M Champness (stamp)

£137.50 – D Thornburn (Internal Audit fee 2020-20)

£150.00 - GS Parkes (Audit fee for 2019/20)-

£106.50- Mrs F Plummer (paint)

£40.00 - Lincs County Council (survey fee for speeding signs)

[]denotes those payments paid between meetings, which have been approved by the Chairperson and Vice Chairperson of the Parish Council or at a previous meeting but not listed

Payments made by Direct Debit - £

20. Any other business – Reminder – by law no decision can be made under this item only information exchanged.

21. The date of the next meeting – to be held on Monday 12th July 2021 or on a date to be agreed at 7.00 p.m. at St Andrew’s Parish Hall, Witham on the Hill or to be held remotely