

CODNOR

PARISH COUNCIL

CLERK TO THE COUNCIL

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23 April 2021

To: The Chairman and Members of Codnor Parish Council

Dear Councillor,

In accordance with the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020, you are summoned to attend a remote **Annual Meeting of Codnor Parish Council on Tuesday, 4 May 2021 at 8.10 pm** or the later conclusion of the Annual Parish Meeting that starts at 8.00 pm.

The meeting will use Zoom meetings software.

Councillors will receive an electronic invite with joining details prior to the meeting.

The meeting is open to the press and public and access to the meeting can be provided by contacting the Clerk at the above address or by phone or e mail.

Yours sincerely,

Andrew Sharpe

Andrew Sharpe
Clerk and Responsible Finance Officer

AGENDA

- 1 Election of Chairman 2021/22
- 2 Declaration of Acceptance of Office – Chairman
- 3 Apologies for absence
- 4 Public Speaking – (15 Minutes)
 - (a) A period of not more than 15 minutes will be made available for members of the public and members of the Council to comment on any matter.
 - (b) If the Police, a County Council or District Council member is in remote attendance they will be given the opportunity to raise any relevant matter.
 - (c) Members declaring an interest other than a Disclosable Pecuniary Interest who wish to make representations or give evidence under the National Association of Local Councils' (NALC) Code of Conduct shall do so at this stage.

RECOMMENDED to note or action the matters raised in public speaking be approved.

5 Election of Vice-Chairman 2021/22

6 Dispensations

To report any dispensations granted by the Clerk under the agreed procedures and to consider any further requests received.

7 To determine which items, if any, of the Agenda should be taken with the public excluded

RECOMMENDED that no items be considered with the press and public excluded other than those already identified on the agenda.

8 To approve the Minutes of the Meeting held on 12 April 2021

RECOMMENDED that the minutes of the meeting held on 12 April 2021 be approved as a true record and signed by the Chairman in due course.

9 Appointment of Five Members to form a Financial & Investment Sub-Committee.

10 General Power of Competence

The Parish Council are **RECOMMENDED** to pass the following resolution "The Parish Council hereby confirms we meet the eligibility criteria for adoption of a General Power of Competence as defined in the Localism Act 2011 and SI 965 The Parish Councils (General Power of Competence)(Prescribed Conditions) Order 2012. We further resolve to adopt a General Power of Competence.

There are 3 conditions which have to be met for a parish to adopt a GPoC

a. It must pass a resolution that it meets all the criteria and adopts a GPoC. The resolution can be passed at any time at an ordinary meeting of the council

b. At the time of passing the resolution at least two thirds of the council are there by virtue of being declared elected

c. At the time of passing the resolution, the parish clerk must hold a recognised professional qualification:-

- The Certificate in Local Council Administration (CiLCA);

If adopted, the GPoC will remain in place until the annual meeting to be held in 2023 immediately after Parish council elections are concluded. If then, again approved, it will remain in force until the annual meeting immediately following the next elections for the parish council

11 Parish Council – Items for Decision/Action/Updates

- (a) CCTV
- (b) Annual Report
- (c) Co-option procedure

12 Finance

- (a) Accounts for Payment
- (b) To receive bank reconciliation
- (c) To receive the draft Annual Statement of Accounts 2020/21.

13 Planning and Licensing

Planning and licensing applications will be reported at the meeting.

RECOMMENDED that Council note or make representations as appropriate.

14 Date of Next Meeting

To be decided.