

MOTCOMBE PARISH COUNCIL

The following Councillors are summoned to attend **a virtual**
Annual General meeting and Subsequent Monthly Meeting of the Parish Council
On Thursday 6th May 2021 at 6.30PM

Cllr L Stacey – Chairman, Cllr P Mouncey – Vice Chairman, Cllr S Rogers, Cllr J Taylor, Cllr J Hood, Cllr R Craigmile, Cllr B Mauleverer and Cllr M Mason

All members of the Council are requested to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder and are reminded that the council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status and any disability), Crime and Disorder, Health and Safety and Human Rights.

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Nicola Phillips - Parish Clerk
26th April 2021

AGENDA

1. Election of Chairman and signing of Declaration of Office, which will be emailed
 2. To receive and accept apologies of absence
 3. Election of Vice Chairman
 4. Parish Council legal documents
 - To confirm that having met the conditions of eligibility as defined in the Localism Act 2011 and SI 965 The Parish Councils (General Power of Competence) (Prescribed Conditions) Order 2012 will be agreed.
 - To confirm no changes to the adopted policies and procedures for 2021
 5. Approve minutes from AGM dated the 12th of May 2020
 6. Approval the governance statement and annual accounts
- At this point the Chairman will close the AGM and open the Monthly Meeting.*
7. Declaration of interest and dispensations
 8. Approve minutes from 13th April 2021
 9. Officers and Chairman's report. (which will be circulated from the Officers)
 10. Received report from Dorset Council representative
 11. Finance
 - To agree: Payment Schedule
 12. Clerk Report
 13. Items for next agenda and date of next meeting

If any members of the public would like to attend the virtual meeting, please email the Clerk at motcombecp@motcombeparishcouncil.org.uk who will send you an invite to join the meeting on Zoom. You will need to download the free Zoom app of your machine.