



BITTON PARISH COUNCIL

www.bittonparishcouncil.co.uk

Clerk: Mrs K Fry

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4 June 2020

AGENDA

Parish Councillors are hereby summoned to attend the Annual General Meeting of Bitton Parish Council to be held at 7.30pm on Tuesday 9 June 2020 remotely via Zoom.

Please follow this link to join the meeting.

<https://us02web.zoom.us/j/84239249571?pwd=Mm1WVnJqZHFZN2E3WWVrVHYvZno5dz09>

Meeting ID: 842 3924 9571

Password: 779048

On-line Meeting Etiquette for Members of the Public – All members of the press and public wishing to join the meeting should join and remain on ‘mute’. It would be helpful if members of the public could advise the Clerk in advance of the meeting (via email) that they wish to address Parish Councillors during the Public Participation section of the meeting (Agenda item 11). During Public Participation members of the public should raise their hands/identify themselves, at which point they will be invited by the Chairman to speak.

- 7.30pm
1. Chairman to explain the meeting etiquette.
 2. To RESOLVE to adopt Supplementary Standing Orders to meeting requirements for the holding of remote meetings, lasting until 7th May 2021 or the repeal of legislation whichever is the earlier.
 3. To appoint a Chairman for the year 2020/21.
 4. To appoint a Vice-Chairman for the year 2020/21.
 5. To appoint Councillors to the following Committees
 - * Planning
 - * Environment & Leisure
 - * Finance
 - * Youth
 6. To appoint representatives to the following Outside Bodies
 - * Freres Almhouses Committee
 - * North Common Village Hall
 - * Bitton Combined Charities
 - * Avon Valley Railway

7. Apologies for absence.
8. To consider Declarations of Interest under the Localism Act 2011.
9. To confirm the minutes of the meeting held on 10 March 2020.
10. To receive the decisions made from the Planning Committee since 26 March 2020.
11. Opportunity for the public and councillors as appropriate to address the Council.
12. To receive a list of the delegated decisions made since 23 March 2020.
13. Clerk's Report.
14. To authorise the Council's finances for the year 1.4.19 – 31.3.20.
15. To review the Council's Standing Orders.
16. To review the Councils Financial Regulations.
17. To review the Council's GDPR Policy.
18. To authorise the annual governance and accountability return of accounts including the annual governance statement for the year 1.4.19 – 31.3.20.
- 8.00pm 19. To receive the Annual Report.
20. Summer Playscheme.
21. Bitton in Bloom Competition.
22. Aitchinson Field Playpark Consultation.
- 8.10pm 23. To authorise the payment of accounts including the payments made in April and May.
24. Confidential Business
 - to Review the Quotes received for Aitchinson Field
 - Office Rent increase. From 6 April 2020 the work from home allowance has increased.

Yours sincerely

K Fry

Mrs K Fry
Clerk