



# BITTON PARISH COUNCIL

[www.bittonparishcouncil.gov.uk](http://www.bittonparishcouncil.gov.uk)

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27 April 2021

## AGENDA

Parish Councillors are hereby summoned to attend the Annual General Meeting of Bitton Parish Council to be held at 7.30pm on Tuesday 4 May 2021 remotely via Zoom.

Please follow this link to join the meeting.

<https://us02web.zoom.us/j/89759802513?pwd=UStyVGErcVJYQ0tPOXBqengvc2w1dz09>

Meeting ID: 897 5980 2513

Passcode: 257753

**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 16). 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 appoint a Chairman for the year 2021/22.
  3. To appoint a Vice-Chairman for the year 2021/22.
  4. To appoint representatives to the following Committees
    - \* Planning Committee
    - \* Environment & Leisure Committee
    - \* Youth Committee
    - \* Finance Committee
  5. To appoint representatives to the following Outside Bodies
    - \* Freres Almshouses
    - \* North Common Village Hall Committee
    - \* Avon Valley Railway Group
    - \* ALCA
  6. Apologies for absence.

- 7.40 pm 7. To note the Eligibility of the General Power of Competence in accordance with the current regulations.
8. To consider Declarations of Interest under the Localism Act 2011.
9. To confirm the minutes of the virtual meeting held on 9 March 2021.
10. To receive the decisions made from the Planning Committee since 9 March 2021 and the minutes of the meeting held on 30 March 2021.
11. To receive the minutes of the Extra Ordinary Meeting held on 30 March 2021.
12. To receive the Environment & Leisure Committee minutes held on 27 April 2021.
13. To receive the delegated decisions made since 13.04.21 and to consider extending the delegated powers past 6 May 2021.
14. Matters arising from previous minutes and outstanding items.
15. Reports from representatives at other meetings.
- 8.00pm 16. Opportunity for the public and councillors as appropriate to address the Council.
17. Clerks Report.
18. To review the Council's Standing Orders and Financial Regulations. Copy attached.
19. To consider and approve the Council's Internal Controls Policy. Copy attached.
20. To receive a report on the Councils Finances for the year 1.4.20 – 31.3.21. Copy attached.
21. To receive the Annual Internal Audit Report for 2020/21. Copy attached.
22. To authorise the Annual Governance Statement for 2020/21. Copy attached.
23. To authorise the Accounting Statements for the year 1.4.20 – 31.3.21. Copy attached.
24. To receive an update on the Youth Club
25. To discuss and agree on the plaque for Redfield Hill Playpark.
26. To consider and agree the addition of Prevent on the Safeguarding Policy. Copy attached.
27. To consider the CIL application received from South Gloucestershire Council.
28. To consider the Proposal from Swift Sports Coaching
29. Accounts for Payment
- 8.30 pm 30. Confidential Business

Yours sincerely

*K Fry*

Mrs K Fry, Clerk