



BITTON PARISH COUNCIL

www.bittonparishcouncil.gov.uk

Clerk: Mrs K Fry

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4 May 2022

Parish Councillors are hereby summoned to attend the Annual General Meeting of Bitton Parish Council to be held at 7.30pm on Tuesday 10 May 2022 at the Community and Youth Building, rear of Redfield Edge Primary School, High Street, Oldland Common, BS30 9TL to deal with the following business:

AGENDA

You should consider if you have an interest in any matter to be discussed which may reasonably be thought to be such that it may affect your decision on it. If so, the interest must be declared either at the start of the meeting or before that item is discussed.

- 7.30pm
1. Chairman to explain the emergency procedures.
 2. To appoint a Chair for the year 2022/23.
 3. To appoint a Vice-Chair for the year 2022/23.
 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. 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.
- 7.45pm
9. To confirm the minutes of the meeting held on 12 April 2022.
 10. To receive the decisions made from the Planning Committee held on 19 April 2022.

11. To receive the minutes from the Environment and Leisure Committee held on 26 April 2022.
12. Matters arising from previous minutes and outstanding items.
13. Reports from representatives at other meetings.
14. To receive an update from the District Councillors.
- 8.00pm 15. Opportunity for the public and Councillors as appropriate to address the Council.
16. Clerks Report.
17. To review the Council's Standing Orders and Financial Regulations. Copy attached.
18. To review the Council's GDPR Policy. Copy attached.
19. To review the Council's Publication Scheme. Copy attached.
20. To review the Council's Privacy Notice. Copy attached.
21. To review the Council's Safeguarding Policy. Copy attached.
22. To receive a report on the Council's Finances for the year 1.4.21 – 31.3.22. Copy attached.
23. To receive the Annual Internal Audit Report for 2021/22. Copy attached.
24. To authorise the Annual Governance Statement for 2021/22. Copy attached.
25. To authorise the Accounting Statements for the year 1.4.21 – 31.3.22. Copy attached.
26. To note the CIL funding received for 2022/23.
27. To consider correspondence received from Chris Skidmore's office regarding the reinstatement of a playpark at Brooklea.
28. To receive an update on the Queens Platinum Jubilee Celebrations.
29. Accounts for Payment
- 8.30 pm 30. Confidential Business

Yours sincerely

K Fry

Mrs K Fry
Clerk