

FITTLETON PARISH COUNCIL

ANNUAL GENERAL MEETING ON TUESDAY 18th MAY 2021

7.30pm at Phoenix Hall, Netheravon

AGENDA

A. The meeting shall agree a chairman to conduct Item 1.

B. Meeting to welcome the Wiltshire Councillor for AVON VALLEY division

- 1. ELECTION OF PARISH CHAIRMAN**
- 2. TO RECEIVE CHAIRMAN'S DECLARATION OF ACCEPTANCE OF OFFICE**
- 3. ELECTION OF VICE-CHAIRMAN**
- 4. ACCEPTANCE OF APOLOGIES**
- 5. DECLARATION OF INTERESTS**
- 6. AGREE MINUTES** of previous meeting conducted on ZOOM during 'lockdown' (chairman to sign-off all meetings)
- 7. ELECTION OF SUB-COMMITTEES & REPRESENTATIVES ON OTHER GROUPS.**
 - Phoenix Hall representative on the Management Committee to fill the allotted position
 - Planning Sub-Committee (2 members)
 - Footpaths & Rights of Way
 - Transport & Highways
 - Allotments
 - Amesbury Area Board
 - Jubilee Committee
- 8. REPORTS/UPDATES**
 - a. Phoenix Hall (by former Chairman Alan Wood)
 - b. Planning (inc. progress on Magpies Cottage)
 - c. Footpaths & Rights of Way (inc. progress on contract with Mr.M.Symes)
 - d. Transport & Highways (inc. Parish Steward liaison, and including an update on Finger Posts)
 - e. Allotments
 - f. Jubilee Committee (by former Chairman Alan Wood)
 - g. Security cameras (by former Chairman Alan Wood)
- 9. REPORT** by the Clerk
- 10. ACCOUNTS**
 - a. Balances (report by Clerk)
 - b. Cheques Authorised since last meeting
Approval to an Exemption of External Audit
 - c. Approval of Annual Governance Statement
 - d. Approval of Accounts 2020/21 (Audit by Mr.J.Archer, former Clerk)
 - e. Hourly rate rise for Clerk as per National Pay Award guidelines
 - f. Introduction of Cash Receipt book (for allotment payments to Clerk)
- 11. CORRESPONDENCE RECEIVED**
- 12. QUESTIONS BY MEMBERS OF THE PUBLIC**
- 13. ITEMS FOR NEXT MEETING**
- 14. DATE OF NEXT COUNCIL MEETING 2021**

13th July 2021 – Phoenix Hall (Clerk to book with Michala Mather)

Further dates to be agreed