

St. Mary Bourne Parish Council
www.stmarybourne-pc.gov.uk

Notice of Meeting

The Annual Parish Council Meeting will be held on
 Tuesday 9 June 2020 at 6:45pm
 This will be a virtual meeting held on Zoom.

For joining instructions visit

<http://www.stmarybourne-pc.gov.uk/community/st-mary-bourne-parish-council-12760/full-council-meetings/>

or contact the Clerk by emailing clerk@stmarybourne-pc.gov.uk

Agenda

- 20/1 To elect a Chair of the parish council
- 20/2 To elect a Vice Chair of the parish council
- 20/3 To receive the Chair's & Vice Chair's Declarations of Acceptance of Office
- 20/4 To receive apologies for absence
- 20/5 To receive declarations of interest
- 20/6 To consider annual update of Member's Register of Interests
- 20/7 To agree the terms of reference, appoint committee members and Chairs/Vice Chairs to:
 - 20/7.1 Finance Committee
 - 20/7.2 Flood & Emergency Group
 - 20/7.3 Highways & Services Group
 - 20/7.4 Planning Committee
 - 20/7.5 Recreation Ground Committee
 - 20/7.6 Lake Committee
- 20/8 To nominate monitoring roles for:
 - 20/8.1 Footpaths
 - 20/8.2 Parish tree warden
- 20/9 To review and approve council's subscription to, and/or nominate representatives for:
 - 20/9.1 Hampshire Association of Local Councils
 - 20/9.2 Basingstoke District Association of Parish Councils
 - 20/9.3 Holdway Almshouse Charity
 - 20/9.4 St Mary Bourne United Charities
 - 20/9.4 Hill & Valley Business Group
- 20/10 To agree calendar of meetings for 2020-2021
- 20/11 To adopt the Standing Orders for 2020-21
- 20/12 To approve the Code of Conduct
- 20/13 To adopt the Financial Regulations for 2020-21
- 20/14 To adopt the Financial Risk Assessment for 2020-21
- 20/15 To review the inventory of land and assets
- 20/16 To confirm arrangements for insurance cover in respect of all insured risks
- 20/17 To review & approve the parish council's policies for:
 - 20/17.1 Complaints procedure
 - 20/17.2 Handling requests made under the Freedom of Information Act 2000 and the General Data Protection Regulations 2018
 - 20/17.3 Dealing with the press or other media
- 20/18 To renew the agreement with the owners of Summerhaugh Cottage for the siting of the Millennium Seat

Ben Sawyer, Clerk, St Mary Bourne Parish Council, 4 June 2020
 Tel: 01264 738039 Email clerk@stmarybourne-pc.gov.uk

Normal hours of Parish Office: Monday to Thursday 9:00am-12:30pm