

Oulton Parish Council



Date: Tuesday 4 May 2021

Time: 7.00 pm

Place: Virtually via Zoom

<https://us02web.zoom.us/j/86118050424?pwd=cFU1ajJHblRDK3YyL0hzcE14QVlnQT09>

Meeting ID: 861 1805 0424

Passcode: 067801

Councillors are hereby summoned to this virtual Annual Parish Council Meeting of Oulton Parish Council. Members of the Press and the Public are invited to attend and address the Council during the public participation session, however, the law does not permit members of the public and the press to take part in the debates.

Carla Petersen, Parish Clerk & RFO (signed 23 April 2021)

AGENDA

1. To elect Chair and sign Declaration of Acceptance of Office
2. To elect Vice-Chair and sign Declaration of Acceptance of Office
3. To receive and approve apologies for absence
4. To receive any declarations of interest from Members & consider requests for dispensations
Members are invited to declare Disclosable interests and other interests in items on the agenda as required by the Oulton Parish Council Code of Conduct for Members and by the Localism Act 2011.
5. To approve minutes of Parish Council meeting held on 6 April 2021
6. Adjournment for Public Participation (15 minutes allowed for)
This provides an opportunity for members of the public to raise questions and comment on items on the agenda before the Council makes decisions.
7. Reports from:
 - Woods Meadow Country Park
 - St Michael's Church
 - Parish Clerk
 - District Councillors
 - Neighbourhood Plan Working Group
 - Oulton Community Centre
8. Highways:
 - To receive a report on outstanding highways issues
 - To receive Speed Indicator Device (SID) results
9. Planning:
 - To receive new planning applications and make comment
 - To receive results and updates on outstanding applications
10. Finance:
 - To receive the income and expenditure figures as at 30 April 2021
 - To agree payment of invoices and other expenses
 - To note any monies received

11. To consider the Internal Audit Report prepared by the Internal Auditor. Agree upon any course of action.
12. To note the Annual Internal Audit Report 2020/21.
13. To confirm, approve and sign Annual Governance and Accountability Return Part 3 Section 1 – Annual Governance Statement 2020/21.
14. To confirm, approve and sign Annual Governance and Accountability Return Part 3 Section 2 – Accounting Statements 2020/21.
15. To consider and agree upon Member and Officer Responsibilities.
16. To determine dates of Council meetings for the next year.
17. To receive updates from individual Council Members (for information only)
18. To receive any items for inclusion on the next agenda (for information only)
19. To confirm date of the next virtual meeting as Tuesday 1 June 2021 @ 7.00 pm.

Parish Clerk: Carla Petersen
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