The Hennys, Middleton & Twinstead Parish Council

Chairman: Cllr Anthony Lyster Clerk: Shelley Boydell. 15 The Paddocks, Bures CO8 5DF Email: parishclerk@hennysmiddletontwinstead-pc.gov.uk

Dear Councillor,

You are summoned to attend the next meeting of the Parish Council to take place on 8th March 2021 at 7.30pm ONLINE

The meeting is open to members of the public and press – please contact cllr.anthony.lyster@hennysmiddletontwinstead-pc.gov.uk for details on how to join

Shelley Boydell, Parish Clerk

SD Boydell

1st March 2021

<u>AGENDA</u>	
ITEM1 8MAR2021	Apologies for absence (approx. 2mins) To receive apologies and resolve acceptance for absence
ITEM2 8MAR2021	Declarations of Interest on agenda items below (approx. 2 mins) To receive any disclosable pecuniary interests or non-pecuniary interests or interests relating to items on the agenda.
ITEM3 8MAR2021	Approval of Minutes (approx. 5 mins) To approve minutes from the last Parish Council meeting.
ITEM4 8MAR2021	Public Speaking (approx. 15 mins) - subject to a time limit of 3 minutes per person and a total of 15 minutes (due to the online nature of the meeting, please contact the Clerk prior to the meeting if you would like to participate in this section)
ITEM5 8MAR2021	District/County Councillors Report (approx. 5 mins each)
ITEM6 8MAR2021	Clerk's Report (approx. 5 mins) Please see separate Clerk's report (circulated for review prior to meeting)
ITEM7 8MAR2021	Bramford to Twinstead Network Reinforcement (approx. 5 mins) To agree response to email from National Grid.
ITEM8 8MAR2021	 Policies & Procedures (approx. 5 mins) a) Parish Council to agree to adopt new Financial Regulations (circulated for review prior to meeting) b) Parish Council to agree which policy to review at May 2021 meeting.

Parish Council Finance (approx. 12 mins) ITEM9 8MAR2021

- a) See Separate Finance Report (circulated for review prior to meeting)
- b) Internet Banking Chairman to update
- c) Grass Cutting Contract to agree new contract
- d) To agree new accountant / payroll provider

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ITEM10 8MAR2021 Items for next agenda (approx. 2 mins)

ITEM11 8MAR2021 Meeting dates (approx. 1 min)

To confirm – All Parish Council meetings are still to be held online until otherwise advised by the Government of changes to the new temporary legislation.

10th May 2021 – Annual General Meeting followed by Parish Council Meeting 12th July 2021 13th September 2021 8th November 2021 17th January 2022 (provisional to be agreed 08/03/2021)

At this time the Annual Parish Meeting / Annual Assembly has not been booked due to current restrictions, however, as soon as this is able to be booked a date will be agreed and circulated.