LITTLE YELDHAM, TILBURY JUXTA CLARE & OVINGTON PARISH COUNCIL

Adrian Corder-Birch, D.L., F.S.A., Clerk & RFO to Parish Council

Tel: 01787-472945 Email: clerk.ly.tjc.o.pc@gmail.com Or: acb@**corderbirch.co.uk** Rustlings Howe Drive HALSTEAD Essex CO9 2QL

4th November 2020

Dear Councillors,

I hereby give you notice that a Parish Council Meeting will take place by Zoom on Tuesday, 10th November 2020 at 8pm. (Cllr. Gentry will send all councillors a link shortly before the meeting)

> Adrian Corder-Birch Clerk to the Council

AGENDA

- 1. To approve this meeting taking place by Zoom
- 2. Apologies for Absence
- 3. Members Declarations to declare the existence and nature of any Disclosable Pecuniary Interest, other Pecuniary Interest or Non Pecuniary Interest relating to items on the agenda having regard to the Code of Conduct for Members
- 4. To confirm the following decisions taken by email since March 2020:
 - a) Minutes of previous Parish Council Meeting held 10th March 2020
 - b) Approval of audited accounts for year 2019-2020
 - c) Approval of accounting statements on annual return for 2019-2020
 - d) To confirm compliance with the annual governance statement for 2019-2020
 - e) To certify exemption from a limited assurance review of accounts 2019-2020
 - f) Re-election to all positions until May 2021
- 5. Correspondence (listed on appendix one to follow)
- 6. Accounts (a) report upon receipts since March 2020 (b) to approve accounts paid since March 2020 and (c) accounts for payment (see appendix two).
- 7. Update upon planning application 20/01142/FUL 70 Little Yeldham Road.
- 8. To consider review of Scheme of Delegation and Proposals for Member Engagement (please see email and attachment of 23rd October 2020)
- 9. To consider a 'Welcome Pack' for new residents Our chairman received this request from Mrs. E. Clayton, who is willing to assist a councillor with this.
- 10. Update upon PROWs in Little Yeldham and Tilbury Juxta Clare
- 11. To consider dates of meetings during 2021 (please see appendix three for proposed dates) and to approve Zoom meetings if necessary
- 12. Any other business (at the discretion of the Chairman and time permitting, agenda items for next meeting and exchange of information only)