

MICHELDEVER PARISH COUNCIL

Chairman: W Helen, Sunset Farm, Northbrook, Micheldever. SO21 3AJ. Telephone: (01962) 774805
Clerk: Jocelyn Jenkins, 34 Ganger Farm Way, Ampfield, Romsey, Hants. SO51 0DG. Telephone: (01794) 368951
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THE NEXT MEETING OF THE MICHELDEVER PARISH COUNCIL WILL BE THE

ANNUAL PARISH COUNCIL MEETING (AGM)

This meeting will take place virtually and can be accessed via the link:

<https://us02web.zoom.us/j/89662669263>

at 7.30pm on Wednesday 5th May 2021

YOUR ATTENDANCE WOULD BE MUCH APPRECIATED

AGENDA

1. **To elect a Chairman.** Chairman to sign Acceptance of Office
2. **To elect a Vice-Chairman**
3. **To confirm Committee Membership**
 - 3.1. Planning & Environment
 - 3.2. Parish Services
 - 3.3. Sports & Recreation
 - 3.4. Finance
 - 3.5. Village Halls:
 51. Northbrook (1 nominee)
 52. East Stratton (2 nominees)
 53. Micheldever Station (1 nominee)
 - 3.6. Tree warden
 - 3.7. Allotments
 - 3.8. Neighbourhood Watch
 - 3.9. Media & Broadband
 - 3.10. Climate Change
4. **To confirm dates of meetings in 2021/22:**
 - 4.1 Ordinary Meetings (First Wednesdays)
2021: 7 July, 1 September, 6 October, 3 November, 1 December
2022: 5 January, 2 February, 2 March, 6 April, 4 May, AGM tbc (subject to election).
 - 4.2 Parish Assembly: **2022** Wednesday 20 Apr? 27 April?
(Easter: Fri 15 April – Mon 18 April. School holidays: Mon 11th April – Fri 22nd April)
5. **To confirm Standing Orders**
That the NALC 2018 (England) version, adopted at the 2019 Annual Meeting on 1/5/19 will be the version followed by the Council.
6. **Code of Conduct - Register of Members Interests**
Forms will be issued electronically to councilors' and are to be returned promptly.
7. **To confirm:** Summary of Financial Regulations 2021/22 Issue 11.
8. **Bank Mandate:**
To confirm signatories: Cllrs Helen, Bramley, and Clerk (J Jenkins). Cllrs Freeland and Adams have been approved as a signatories but are not currently on the RBS mandate.
To confirm: Two signatories are required for any cheque payment and two signatories to approve each future dated BACs payment prior to the date of the payment.
9. **Freedom of Information Act - Publications Scheme:**
To confirm the latest version (May 2021).
10. **Next Ordinary Meeting:** follows this meeting

Signed Clerk:....**Jocelyn Jenkins**.....date..... **29th April 2021**.....