

ISFIELD PARISH COUNCIL

ANNUAL GENERAL MEETING

16th July 2020

You are hereby summoned to attend the virtual Zoom Meeting ID: 891 9648 1397 of the Isfield Parish Council on Monday 27th July 2020 at 7.00pm for the purpose of transacting the following business. Members of the public are invited to address the Council via email no later than Friday 24th July to isfieldpc1@aol.com for the password to join the meeting via Zoom

Signed *Alison Stevens*

Mrs Alison Stevens (Clerk to Isfield Parish Council).

Please contact the Clerk if you are unable to attend.

A G E N D A

- 1: Apologies for absence.
- 2: To elect the Chairman for the ensuing year.
- 3: To elect the Vice Chairman for the ensuing year.
- 4: Co-option of New Parish Councillor.
- 5: To appoint Councillors to serve as representatives of the Parish Council on the following bodies;
Wealden District Association of Local Councils
Tree Warden
Isfield Village Hall Committee
East Sussex ALC Ltd
- 6: To consider the payment of the following annual subscriptions;

Wealden District Association of Local Councils
Society of Local Council Clerks
East Sussex Association of Local Councils
Information Commissioner
- 7: Meetings – to agree the dates of the Council Meetings.
- 8: Signatories – to agree the cheque signatories for the ensuing year.
- 9: Code of Conduct – to agree to accept the Code of Conduct.

- 10: Standing Orders/Financial Regulations – to agree to accept the Standing Orders and Financial Regulations for the ensuing year.
- 11: To reconfirm eligibility for the General Power of Competence.
- 12: To approve;
 - i. the Annual Governance Statement
 - ii. the Annual Accounts to 31st March 2020
 - iii. the appointment of the Internal Auditor for 2020-2021.
- 13: To approve the minutes of the Full Council Meeting held on 13th January 2020.
- 14: Disclosure of Interests, if any. Please also advise of any changes to the Register of Interests.
- 15: Reports - to include
 - Safety Report - to include further consideration of the request for a Feasibility Study.
 - Village Hall Report – to include a request to contribute towards a fogger for the Village Hall.
 - Recreation Ground Report – to include;
 - i: an update on the Covid-19 situation and agree any other necessary action.
 - ii: to consider providing new cricket nets.
 - iii: to consider fitting a memorial bench or planting a tree in memory of Jim Smith
- 16: Finance:
 - Approval of payments and receipts.
 - Approval of Annual Governance Statement.
 - Confirmation of Exemption Status.
 - Approval of End of Year Accounts.
 - Appointment of Internal Auditor 2020-2021.
- 17: Accessibility Regulations.
- 18: Cycle routes in light of Covid and the Emergency Active Travel Fund.
- 19: Questions from Parish Councillors.
- 20: Planning Applications, to include any received after the agenda has been sent out; Details of planning applications can be found on the Wealden District Council website.