



**Bishops Waltham Parish Council.
NOTICE OF A MEETING OF
BISHOP'S WALTHAM PARISH COUNCIL**

I hereby give you notice that the **Annual Meeting of the PARISH COUNCIL** will be held **virtually at 7.00 pm** on Tuesday 14th July 2020.
Dated this 7th July 2020.

L Edge
Executive Officer

**The meeting will be open to the press and public unless the Council direct otherwise.
All papers/reports are available from the Council offices (except where classified as confidential).**

Members of the public can join/view this meeting. If you wish to do this please email the Executive Officer parishclerk@bishopswaltham-pc.gov.uk and the link will be provided.

Business to be transacted

1. Election of Chairman of the Council.
2. To receive the Chairman's Declaration of Acceptance of Office.
3. Election of Vice Chairman.
4. To receive the Vice Chairman's Declaration of Acceptance of Office.
5. Approval of Standing Committees for 2020/21.
6. Reappointment of Council working groups for 2020/21.
7. Approval of representatives to outside bodies for 2020/21
8. Acceptance of calendar of meeting dates for 2020/21
9. General Power of Competence.
To resolve to re-adopt the General Power of Competence.
10. To receive and accept apologies for non-attendance.
11. To receive and accept Declarations of Disclosable Pecuniary Interests on items on the agenda.
12. To receive and accept any personal, pecuniary and non-pecuniary interests on items on the agenda.
13. Public Session – to last no longer than 15 minutes.
For information only.
14. Approval of the minutes of the meeting 16th June 2020.
15. To receive the written report from the County Council and District Council Representatives.
For information only.
16. Actions arising from the minutes of the meeting of 16th June 2020.
For information only.



17. To receive current financial statement and balance sheet.
18. Planning Applications:
To ratify the responses of the Planning & Highways Committee made during the lockdown period.
19. Grant applications for 2020/21.
To consider the recommendations from the Finance, Policy & Resources Committee.
20. Bishop's Waltham High Street
Report on Social Distancing 15th June – 3rd July 2020.
For information only.
21. Chairman's report (*for information only*).
22. Requests for future agenda items (*for information only*).
23. Date of next meeting – 11th August 2020.
24. Motion for confidential business:
**The following motion will be moved on the completion of the above business:
That in view of the confidential nature of the business about to be transacted, it is
advisable in the public interest that the public and press be temporarily excluded,
and they are instructed to withdraw in accordance with the provisions of the Public
Bodies (Admissions to Meetings) Act 1960.**
25. Staffing Matters.
Appointment of Community Support Officer.
To consider the recommendation of the Finance, Policy & Resources Committee.