

EPWELL PARISH COUNCIL

Chairperson: Mr G Lloyd-Thomas
The Elms
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Parish Clerk: Mrs C Coles
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To members of the Council:

You are hereby summoned to attend an Annual Parish Council meeting on Wednesday 11th May 2022 at 8pm in Epwell Village Hall for the purpose of transacting the following business:-

AGENDA

22/30. Elections

Election of Chairperson
Signing of Acceptance of Office form
Election of Vice-Chairperson

22/31. To receive apologies for absence

22/32. To receive Declarations of Interest under the Council's Code of Conduct relating to business on the agenda (*Members should disclose any interests in the business to be discussed and are reminded that the disclosure of a Disclosable Pecuniary Interest will require that the member withdraws from the meeting room during the transaction of that item of business*)

22/33. To approve the minutes of the meetings of 14th March 2022 and 5th April 2022

22/34. Public participation session (Members of the public are invited to address the council. The session will last for a maximum of fifteen minutes with any individual contribution lasting a maximum of 3 minutes)

22/35. To note any matters arising from the minutes not included on this agenda for report only

22/36. To discuss the Queens Platinum Jubilee Celebrations in June 2022

22/37. To discuss the safe storage of PC paperwork

22/38. To discuss the level of interest in EV charging points
(An OCC initiative to gauge the level of interest in parishes to public EV charging points)

22/39. To discuss the role of the Parish Council: Are the members of the council Facilitators or Organisers? The role of volunteer groups and the level of oversight and financial support that the EPC can and should provide.

22/40. To discuss if any additional financial support should be given to the Epwell Echo

22/41. To discuss the logistics of establishing a village email distribution list to facilitate communications

22/42. Financial Report

To receive the cashbook and bank reconciliation

To agree cheque signatories, change of bank account and online banking

To approve the following payments

To agree the terms of the annual Zürich insurance renewal. A long term agreement for 5years at £887.34
Or annual at £965.72 with annual review.

£42.06 to Chris Hurst (fencing stakes for playing field)

£16.75 to Parish Clerk (SLCC membership)

£18.00 to aql (for domain name Epwell.com)

AGAR for year ending 31st March 2022

To approve and sign the Certificate of Exemption, Section 1 and Section 2

22/43. To receive an update on planning

22/44. To receive Councillors Reports

The Chair will update the council on the 20mph speed limit proposal.

22/45. To note Date and Time of Next Meeting

Issued by: *C Coles* (Parish Clerk)

05.05.22

Please note, this is a public meeting and you may be filmed, recorded or published.