

# **SANDIACRE PARISH COUNCIL**

[www.sandiacreparishcouncil.org](http://www.sandiacreparishcouncil.org)

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Date: 28/4/21

Due to current Government legislation for dealing with Covid-19 and the need for social distancing to continue at this time, the Parish Council will hold virtual meetings through Zoom.

Members of the public are advised they may join the virtual meeting to listen to proceedings or raise a question during the 10 minute Public Session.

Residents should inform the Clerk by **12 noon** the previous day if they intend to join the meeting or wish to raise a question.

Log-in details for access to the virtual meeting are provided by the Clerk:  
Email [clerk@sandiacreparishcouncil.org](mailto:clerk@sandiacreparishcouncil.org)

When a reply to a question is provided, only one supplementary question will be permitted. Lengthy or duplicated questions will be summarised by the Chairman.

**Members of the public may not join the virtual meeting after it has started.**

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To: All Members of Sandiacre Parish Council

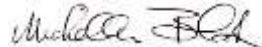
## **ANNUAL PARISH COUNCIL MEETING VIA VIDEO CONFERENCE**

Dear Councillor,

You are hereby SUMMONED to attend the VIRTUAL **Annual Parish Council** meeting of Sandiacre Parish Council to be held on **Tuesday, 4 May 2021** at **6.40pm** for the purpose of transacting the following business.

*The meeting is held under the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority & Police and Crime Panel Meetings) (England & Wales) Regs 2020.*

Yours faithfully,



Mrs Michelle Bloor - Clerk to Sandiacre Parish Council

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## **AGENDA**

- 1. TO ELECT THE CHAIRMAN FOR THE COMING YEAR**  
To receive the Chairman's declaration of acceptance of office
- 2. TO ELECT THE VICE-CHAIRMAN FOR THE COMING YEAR**  
To receive the Vice-Chairman's declaration of acceptance of office
- 3. TO RECEIVE APOLOGIES FOR ABSENCE**
- 4. TO RECEIVE ANY DECLARATIONS OF INTEREST**

*Members are invited to declare disclosable pecuniary interests and other interests in items on the Agenda as required by the Sandiacre Parish Council Code of Conduct for Members and by the Localism Act 2011.*

- 5. PUBLIC PARTICIPATION SESSION**

Members of the public are welcome to attend the virtual meeting to listen to discussions or raise a question through the Chairman under this item.

The public session will last no longer than 10 minutes, unless extended by agreement of the Chairman.

No decisions can be made on any items raised in this session, but may be included on the next Agenda for further consideration.

**6. ANNUAL PARISH COUNCIL MEETING: MAY 2019 & 2020**

2019 – Last recorded Minutes

The Minutes of the Annual Parish Council meeting held on 14 May 2019, were confirmed as a true record at the 2 July 2019 meeting. Refer Agenda Item 53.

2020 – Period of lockdown – No Meeting

The Annual Parish Council Meeting scheduled for 5 May 2020 was cancelled. All appointments were carried over to May 2021. Refer Minutes of 6/6/20, Item 248.

**7. TO APPOINT AN INTERNAL AUDITOR FOR THE FORTHCOMING YEAR**

**8. TO APPOINT MEMBERS TO SERVE ON THE UNDERMENTIONED COMMITTEES**

- I. Finance Committee
- II. Grievance, Disciplinary and Appeal Panel
- III. Personnel Committee

**9. TO REVIEW TERMS OF REFERENCE**

See attached.

**10. TO APPOINT REPRESENTATIVES TO OUTSIDE BODIES FOR THE COMING YEAR**

- I. Sandiacre Memorial Institute Management Board of Trustees
- II. Dr Bland’s Alms Houses Charity Trust
- III. Risley Education Foundation Trust: Mr Paul Harvey appointed 2019 – 2023

**11. TO SET DATES AND TIMES OF ORDINARY MEETINGS FOR THE FORTHCOMING YEAR**

<b>2021 – Meetings to commence at 7pm unless otherwise stated</b>	
Tuesday, 1 June	
Tuesday, 6 July	
<b>Summer Recess</b>	
Tuesday, 7 September	
Tuesday, 5 October	
Tuesday, 2 November	
Tuesday, 7 December	
<b>2022 - Meetings to commence at 7pm unless otherwise stated</b>	
Tuesday, 11 January	<b>Second Tuesday</b>
Tuesday, 1 February	
Tuesday, 1 March	<b>Annual Parish Meeting 6.40pm</b>
Tuesday, 5 April	Following Easter Monday BH
Tuesday, 3 May	<b>Annual Parish Council Meeting 6.40pm</b>