

OFFWELL PARISH COUNCIL

NOTICE OF MEETING of PARISH COUNCIL*

Dear Sir/Madam,

I hereby give notice that a meeting of the **PARISH COUNCIL** of the above named Parish will be held in Offwell Village Hall **on Wednesday 27th July 2022 at 7.30pm.**

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the Meeting as set below.

Councillors are requested to attend at 7.00pm in order that the Hall may be prepared in accordance with the Covid-19 safe measures adopted for the resumption of Council Meetings.

Please note that all persons proposing to attend the meeting must adhere to the following Covid-19 Safe Conditions of Entry to the meeting

All attendees are recommended to bring and wear a mask (particularly in confined spaces such as the foyer and toilets), use hand sanitiser provided (and bring their own hand sanitiser if they prefer).

No person to attend the meeting if they or anyone in their household has had Covid-19 symptoms in the last 7 days.

Attendees must leave contact details prior to the start of the meeting, or use the building QR Code.

If anyone becomes unwell with a new continuous cough or a high temperature in the 7 days following the meeting, they must advise the Clerk or Chair and are advised to follow the stay at home guidance.

In order to protect everyone present at the meeting, we would also request that persons wishing to attend take and receive a negative lateral flow test result just before coming to the Village Hall.

Dated this 22nd July 2022

Adrian Jenkins

Adrian Jenkins: **Clerk to the Parish Council**
Tower View Fruit Farm, Offwell EX14 9RW
email: offwellparishclerk@aol.co.uk

Agenda

Chair to welcome and outline the Covid-19 Measures adopted for Council meetings

OPEN SESSION (Public Forum)

Questions & representations from parishioners relating to reports or business to be conducted on this agenda or regarding other matters which they wish to bring to Council's attention.

This is a 15 minute session where any member of the public may speak for up to three minutes.

It provides an opportunity for members of the public (who are not usually permitted to speak during the council meeting, other than by special invitation of the Chair to participate before the meeting by asking questions, highlighting matters of concern or making representations regarding Offwell Parish. No decisions can be taken on matters raised during this part of the meeting unless the subject is already an item on the published agenda.

Before speaking, please give your name and address to the Clerk

BUSINESS TO BE TRANSACTED

1. To receive apologies for absence and to approve reasons given (LGA 1972 S.85 (1))
2. To receive any declarations of interest relating to items outlined in this agenda (this does not preclude the duty to declare further interests as applicable)
3. Minutes of the Meeting held on 15th June 2022
4. Matters arising from the Minutes
5. Reports:
 - a) Police
 - b) District and County Councillors
 - c) Clerk
 - d) Offwell Neighbourhood Support Group
 - e) Highways Matters
 - f) Footpaths Report
 - g) Any Other Reports
6. To consider any matters pertaining to Coronavirus and Offwell Parish
7. Correspondence
8. Finance
 - a) Current Financial Position
 - b) Expenditure to be approved for which bills have been received
 - 1) Payment of £333.44 for the Clerk's salary for the month of June 2022
 - 2) Payment of £75.96 to P & M Jolly for the Summer planting of the Offwell Haycart

- b) To review the Internal Auditors report in respect of the 2021-22 Annual Governance and Accountability Return (AGAR).
- d) To consider, and if thought fit, approve and sign the Annual Governance Statement Section ONE of the 2021-22 AGAR (Version 2, with exemption)
- e) To consider, and if thought fit, approve and sign the Annual Accounting Statements Section TWO of the 2021-22 AGAR (Version 2, with exemption)
- f) To consider the proposal that Offwell Parish Council seeks exemption from the External Auditing of its 2021-22 accounts as per the regulations for AGAR Version 2.
- g) To consider and set the dates for the Period of Exercising of Public Rights

- 9. Planning Applications
- 10. Councillor Training
- 11. Website
- 12. Offwell Haycart Planting
- 13. Agenda Items for Next Meeting
- 14. Date and Time of Next Meeting