



WOODNEWTON PARISH COUNCIL
ANNUAL MEETING OF THE PARISH COUNCIL
Monday 4th May 2020 REMOTELY, 8.00pm

Called by Amy Miller – Clerk and RFO
Email: woodnewtonpc@gmail.com

Join Zoom Meeting

<https://us02web.zoom.us/j/81648408193?pwd=QTBhZVZ6VmFXRVNWdFVOdE9iTGs2UT09>

Meeting ID: 816 4840 8193

Password: 817293

AGENDA

1. To **ELECT** the Chairman of the Parish Council for 2020 to 2021.
2. To **RECEIVE** Declarations of Members' Interests from Councillors.
3. To **RECEIVE** Apologies for Absence.
4. To **ELECT** a Vice-Chairman of the Parish Council for 2020 to 2021.
5. To **ALLOCATE** responsibilities for the year 2020 to 2021.
6. To **REVIEW** the arrangements for effective financial management during the year, and for the preparation of the Accounting Statement.
7. To **REVIEW and RE-ADOPT** the Council's Standing Orders
8. **PROPOSAL TO ADOPT** the latest model 2019 Financial Regulations from NALC
9. To **REVIEW and RE-ADOPT**
 - (a) Councillor Code of Conduct
 - (b) GDPR
 - (c) Freedom of Information
 - (d) Risk Assessment
 - (e) Complaints Procedure
 - (f) Equal Opportunities Policy
10. To **CONFIRM** arrangements for insurance cover in respect of all insurable risks.
11. To **AGREE** the date of the next Annual Meeting of the Parish Council.
12. To **AGREE** the dates of the next Monthly Parish Council Meetings.
01/06, 06/07, 10/08, 07/09, 05/10, 02/11,07/12, 11/01,08/02, 08/03,12/04
13. **Close of Meeting**

Notes on Agenda Items

Item	Note
1.	Council must elect a Chairman at its Annual Meeting to be properly constituted.
4.	Council does not have to elect a Vice-Chairman
5.	Schedule of current responsibilities attached
6.	Required for completion of Annual Governance Statement
7.	New Fin Regs from NALC 2019, need to adopt these I will go through and highlight the changes etc and check SO's
8.	Adopted 2019 no changes have been identified
9.	New model Fin Regs 2019 to be Adopted
11.	2021 will be an election year. The Annual Meeting must be held within 14 days of the elections likely to be held between 10/24 th May 2021