



The **Annual Meeting & Full Council Meeting** of the above-named Parish Council will take place via Audio Conference commencing **6.00 p.m.** on **THURSDAY 14TH MAY 2020** and Members are hereby summoned to attend for the purpose of transacting the following business.

Due to the current Covid-19 epidemic and the changes in legislation dated 7th April 2020, the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020, allows for all local authority meetings to be held remotely, either by video or telephone conferencing, live streaming or web chat.

Should any member of the press or public wish to connect and engage in the meeting using telephone conferencing please contact the Clerk, Sharon George by email clerk@lawleyoverdale.org.uk and details will be provided.

Signed.....
Clerk to the Council

AGENDA

Date: 7th May 2020

The meeting will be opened by the current Chairman

1. Election of Chair

LGA 1972 s15(1)(2)

Nominations for the role were pre- registered with the Clerk and sent to Councillors for their votes to be recorded and will be formally declared at the meeting as in the event of more than one nomination being received, a closed ballot could not be conducted via audio conferencing. In the event of no majority votes being declared, the outgoing Chairman will have a casting vote

2. Declaration of Acceptance of Office as Chair to the Parish Council

To be declared verbally and signed in the presence of the Clerk once restrictions are lifted

3. Election of Vice Chair

LGA 1972 s15(6)

Nominations for the role were pre- registered with the Clerk and sent to Councillors for their votes to be recorded and will be formally declared at the meeting as in the event of more than one nomination being received, a closed ballot could not be conducted via audio conferencing. In the event of no majority votes being declared, the Chairman will have a casting vote

4. Apologies

To receive apologies from Members unable to attend

5. Declarations of Interest

To receive any Declarations of Interest (declarations may be declared at any time during the meeting)

6. Public participation

The meeting will be adjourned to allow members of the public (if present) to discuss issues and concerns with Members. (The time allocated for public participation is at the discretion of the Chair.)

The meeting will re-convene for the following business to continue.

7. Minutes

To **APPROVE** and **ACCEPT** the minutes from the Full Council meeting held on **12th March 2020 (Appendix A)**

8. Covid-19/Community/ Financial Impact

- Events
- #KindleKindness

9. Meetings Calendar 2020/2021

Draft Calendar of dates (**Appendix B**)

Public Bodies (Admission to Meetings) Act 1960

In view of the confidential nature of the business about to be transacted it is requested that the public and press should not be present

10. Confidential Items

- **Staff resources**
Works undertaken during lockdown (**Appendix C**)
- **Community Facilities**
Funding Opportunities (**Appendix D**)
Interest rates re borrowings (**Appendix E**)

11. Agenda items for next meeting

Members are invited to suggest items for discussion at the next Parish Council meeting.

12. Date of next meeting

The next Parish Council meeting to take place on **(TBC - if meetings schedule has been accepted and lockdown restrictions amended/lifted)** commencing at **6.00pm**