Miss V Watts Clerk to the Council Tel: 07971 516916 / 01749 880428 Email: <u>clerkcolefordsomerset@gmail.com</u> Gallant Hill Farm Foxcote Radstock BA3 5YB

7th May 2020

Coleford Annual Parish Council Meeting

Due to the Coronavirus outbreak Coleford Parish Council will hosting its Annual Parish Council Meeting as a virtual meeting using Zoom on **Wednesday 13th May 2020 at 7.00pm**. An invitation to join the meeting will be sent to each Councillor and any other interested parties in advance of the meeting. If you would like to join the virtual meeting please contact the Clerk to register.

Signed

Miss Vickie Watts Clerk to the Council

AGENDA

| 1 | Election of Officer: | Chairman |
|---|----------------------|---------------|
| | | Vice-Chairman |

- 2 Declaration of Acceptance of Office
- 3 Apologies
- 4 Formation of Working Parties and Lead Councillor:
 - 4.1 Playing Fields, Play areas & Pump Track
 - 4.2 Environment & Cemetery
 - 4.3 Finance, Pay Review & Small Grants

5 Lead / Link Councillors:

| 5.1 | Footpaths / Rights of Way |
|-----|---------------------------|
| 5.2 | Highways |
| 5.3 | Open Spaces & Trees |
| 5.4 | Parish Plan |
| 5.5 | Young People |
| | |

6 Representatives:

- 6.1 @ The Hub
- 6.2 Bishop Henderson School & Children's Centre
- 6.3 Football Club(s) Representative
- 6.4 PACT & PCSO Scheme
- 6.5 Somerset Association of Local Councils
- 6.6 Quarry Liaison Group
- 6.7 Coleford Revival Group
- 6.8 Mendip Country Practice Patients Group
- 6.9 PCC
- 7 Review Financial Risk Assessment Statement
- 8 Review Asset List for 2020
- 9 Resolve that the Parish Council continues to meet the criteria for eligibility for General Power of Competence
- 10 Authorisation of Signatories for Bank Accounts
- 11 Confirmation of direct debits / standing orders
- 12 Confirmation of Insurance cover for Parish Council
- 13 Confirmation of Coleford Parish Council meetings for the coming year
- 14 Confirm Councils subscriptions for the year
- 15 Review and Adoption of the following Policies:
 - 15.1 Financial Regulations
 - 15.2 Code of Conduct
 - 15.3 Standing Orders
 - 15.4 Communications and social media policy
 - 15.5 Complaints procedure
 - 15.6 Freedom of information publication scheme
 - 15.7 Virtual meeting protocol
 - 15.8 Safeguarding Policy

This will be followed by our monthly meeting