



THURLASTON PARISH COUNCIL

Clerk/Responsible Financial Officer: Elaine Foxon
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All Members of the Parish Council Are Hereby Summoned To Attend THURLASTON ANNUAL PARISH COUNCIL MEETING

**The Annual meeting of the Council will be held on Tuesday, 12th May 2020 at 7pm
VIA VIRTUAL PLATFORM, permitted via Regulations drafted by Government to change the
way Parish Councils are required to hold meetings with effect from 4th April 2020 - 7th May 2021
due to COVID-19**

Supplementary instructions to enable your attendance will be sent under separate cover.

AGENDA

1. ELECTION OF CHAIR and signing of Declaration of Acceptance to Office
2. APPOINTMENT OF VICE CHAIR and signing of Declaration of Acceptance to Office
3. APOLOGIES
4. MINUTES FROM THE PARISH COUNCIL MEETING HELD ON THE 14th April 2020 (Appendix A)
5. MINUTES FROM PLANNING COMMITTEE MEETING HELD ON THE 30th April 2020 (Appendix G)
6. REQUEST FOR DISPENSATIONS for matters where Councillors have DISCLOSABLE PECUNIARY INTERESTS
7. COUNTY COUNCILLOR and/or DISTRICT COUNCILLOR REPORT
8. AUDIT 2019-20 – Review and Approval of Annual Governance Statement (Annual Return doc)
9. AUDIT 2019-20 – Review and Approval of Accounting Statements (Annual Return doc)
10. ACCOUNTS - To Be Paid – As Per Separate Listing (Appendix B)
Payments Received – As Per Separate Listing (Appendix C)
Incorporating PARISH COUNCIL INSURANCE RENEWAL 2020-2021 – Renewal documentation from current insurers (3 year agreement signed 2018)
11. CORRESPONDENCE RECEIVED - For discussion or for information only– As Per Separate Listing (Appendix E & F)
12. PARISHIONERS TIME inc Local Concerns Reported to Members/Clerk
13. STANDING ORDERS - Annual review incorporating amendment to Standing Orders following legislation relating to COVID-19 and 'virtual' meetings. Document circulated to all prior to meeting.
14. APPOINTMENT OF PLANNING COMMITTEE MEMBERS
15. APPOINTMENT OF FINANCIAL SUB COMMITTEE MEMBERS
16. APPOINTMENT OF PERSONNEL SUB COMMITTEE MEMBERS
17. COMMUNITY EVENTS SUB COMMITTEE - FULL COUNCIL 'AGREE' TO MEMBERSHIP
18. APPOINTMENT OF RECREATION GROUND SUB COMMITTEE MEMBERS
19. APPOINTMENT OF A COUNCILLOR AS YOUTH REPRESENTATIVE
20. APPOINTMENT OF GDPR WORKING GROUP MEMBERS
21. APPOINTMENT OF MEMBERS FOR REPRESENTATION AT THE FOLLOWING:
 - i) THURLASTON VILLAGE HALL COMMITTEE
 - ii) FOSSE VILLAGES NEIGHBOURHOOD PLAN
 - iii) LRALC - as a Limited Company ALL member councils appoint one of their councillors as the delegate to the LRALC AGM.
 - iv) Heartlink - ongoing, with FULL COUNCIL appointed and responsible
22. PLANNING (Planning Issues Appendix G) AND NEIGHBOURHOOD PLAN -
Applications/Withdrawals/Refusals/Approvals As Per Separate Listing
General update report and advices from Councillor Holyman relating to Fosse Neighbourhood Plan
23. EXCHANGE OF MEMBERS INFORMATION

Although this meeting will be held 'Virtually' MEETING ID: 780 1672 7477 PARISHIONERS OR MEMEBRS OF THE PRESS ARE ASKED TO PLEASE CONTACT THE CLERK for further details on how to participate or if you have a question for Members in connection with any of the above issues.

**Elaine Foxon, Clerk/RFO to the Council
5th May 2020**