



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, 11th May 2021 at 7pm

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 13th April 2021 (Appendix A)
5. REQUEST FOR DISPENSATIONS for matters where Councillors have DISCLOSABLE PECUNIARY INTERESTS
6. COUNTY COUNCILLOR and/or DISTRICT COUNCILLOR REPORT
7. ACCOUNTS - To Be Paid – As Per Separate Listing (Appendix B)
Payments Received – As Per Separate Listing (Appendix C)
Incorporating PARISH COUNCIL INSURANCE RENEWAL 2021-2022 – Renewal documentation from current insurers (3 year agreement signed 2018)
Incorporating Meeting Notes Finance Sub Committee meeting held 20th April 2021 and 3 year plan, circulated to all prior to meeting
8. CORRESPONDENCE RECEIVED - For discussion or for information only– As Per Separate Listing (Appendix E & F)
9. PARISHIONERS TIME inc Local Concerns Reported to Members/Clerk
10. STANDING ORDERS - Annual review incorporating amendment to Standing Orders following legislation relating to COVID-19 and 'virtual' meetings now removed. Document circulated to all prior to meeting.
11. APPOINTMENT OF PLANNING COMMITTEE MEMBERS
12. APPOINTMENT OF FINANCIAL SUB COMMITTEE MEMBERS
13. APPOINTMENT OF PERSONNEL SUB COMMITTEE MEMBERS
14. COMMUNITY EVENTS SUB COMMITTEE - FULL COUNCIL 'AGREE' TO MEMBERSHIP
15. APPOINTMENT OF RECREATION GROUND SUB COMMITTEE MEMBERS
16. APPOINTMENT OF A COUNCILLOR AS YOUTH REPRESENTATIVE
17. APPOINTMENT OF GDPR WORKING GROUP MEMBERS
18. 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
19. 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
20. EXCHANGE OF MEMBERS INFORMATION

PARISHIONERS OR MEMEBRS OF THE PRESS ARE WELCOME TO ATTEND and are able to participate or raise a question for Members in connection with any of the above issues.

**Elaine Foxon, Clerk/RFO to the Council
4th May 2021**