

Ennerdale & Kinniside Parish Council

Clerk to the Council: Susan Denham-Smith, Routen Farm, Ennerdale, Cleator, Cumbria, CA23 3AU.

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Dear Councillor,

You are required to attend the AGM of Ennerdale & Kinniside Parish Council to be held

Via Video Link using the Zoom Platform at 6:30pm on Wednesday 5 May 2021

Zoom access passwords will be sent out before the meeting.

You can also join the meeting using a telephone connection.

AGENDA

- 1. Election of Chairman:**
to elect a new Chair of the Council for the coming year.
- 2. Election of Vice Chairman:**
to elect a new Vice-Chair of the Council for the coming year.
- 3. Delivery of Acceptance of Office forms by the Chairman and Vice-Chairman**
- 4. Councillors Present & Apologies for Absence:**
to receive apologies and to note the reasons for absence
- 5. Declarations of Interest:**
to declare any personal or prejudicial interests in agenda items.
- 6. Minutes of the Annual Parish Council Meeting (AGM) held on 8 May 2019:**
to consider approval of the minutes of the 2019 Annual Parish Council Meeting (Note due to Coronavirus no AGM was held in 2020)
- 7. Chairman's Report:** to receive the Annual report from the Chair of the Council
- 8. Review of delegation arrangements to committees** and representation on external bodies, and their terms of reference
- 9. Review and adoption of Standing Orders and Financial Regulations**
 - NALC 2019 updated Financial Regulations to be reviewed
- 10. Review Asset Register;** and Confirmation of arrangements for insurance cover in respect of all insurable risks;
- 11. Review of the Council's and/or staff subscriptions to other bodies**
CALC, ZOOM
- 12. Review of the Council's complaints procedure**

13. Review of the Council's policies, procedures and practices in respect of its obligations under freedom of information and data protection legislation

14. Review of the Council's expenditure incurred under s.137 of the Local Government Act 1972. – Grants Awarded

15. Determining the time and place of ordinary meetings of the Council up to and including the next annual meeting of the Council.

16. The Year End Accounts:

to receive the End of Year Accounts from the Clerk to the Council, accept the Audit forms for a limited assurance review, and agree the dates for Exercising Public rights year end 2020/2021.

17. Public Participation: residents are invited to give their views and question the Council on issues on this agenda, or raise issues for future consideration.

The Annual Parish Council Meeting (AGM) will be followed by the May meeting of the Parish Council.

All members of the public are welcome to attend.

Susan Denham-Smith Clerk to the Council

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