



**The Annual Meeting of Batheaston Parish Council
is to be held at 7:30pm on Tuesday 4th May 2021**

**This meeting will be held online, using Zoom at zoom.us/join, or by dialling one of:
0203 481 5240, 0131 460 1196, 0203 051 2874, or 0203 481 5237.**

Meeting ID is 872 7029 5722

AGENDA AND NOTICE OF MEETING

PROCEDURAL MATTERS

1. To elect a Chairman of the Council

1.1. The elected Chairman to sign the Declaration of Acceptance of the Office of Chairman.

2. Public participation regarding matters on the agenda.

3. To receive apologies for absence.

4. To receive any declarations of interest from Councillors.

5. Minutes of the Previous Annual Meeting (Clerk, A)

5.1. **To approve** the minutes of the Annual meeting of the Parish Council held on 14th May 2019

6. To elect a Vice-Chairman of the Council.

7. Policy Approval (Clerk, A)

7.1. **To approve** amended Standing Orders for the Council, based on the model provided by the National Association of Local Councils.

7.2. **To approve** the amended Co-option Policy.

8. Football Club Grant

8.1. **To approve** a grant of £600 to be paid to Batheaston Football Club (Clerk, A)

9. Chairman's report.

9.1. **To receive** an oral report from the Chairman.

Upcoming Meetings: -

Parish Council Meeting, 7:15pm on Tuesday 23rd June 2021

Council meetings are open to the public, and members of the public
are welcome to join and may speak by invitation

Signed: -

A handwritten signature in black ink, reading "Richard Maccafee", is written over a light blue rectangular background.

Parish Clerk

Date issued: 29th April 2021