

LOWICK PARISH COUNCIL

Clerk: Christine Adams
Email- lowickpc@outlook.com

13 May 2021

Dear Members of Lowick Parish Council,

You are hereby summoned to attend the AGM followed by an Ordinary Meeting of Lowick Parish Council to be held in the Lowick Community Hall on Thursday 20 May 2021 at **19.30pm.**
Yours sincerely

C Adams

Parish Clerk
Lowick Parish Council

AGM Agenda

1. Election of chairman for the year 2021/2022.
2. To receive the declaration of office forms from all Cllrs and the chair following the elections.
3. To appoint a vice chairman for the year 2021/22.
4. To co-opt new Cllrs

Followed by the Ordinary meeting of the Council for May 2021

Agenda

Chairman to open meeting.

19:30

1. Apologies

To receive apologies for absence.

2. Minutes

To authorise the chair to sign the minutes of the Ordinary meeting of the Council held on 18 March 2021 as a true record

19:35

3. Declarations of Interest

To receive declarations by elected and co-opted members of interests in respect of items on this agenda. Members are reminded that, in accordance with the revised Code of Conduct they are required to declare any disclosable pecuniary interests or other registrable interests which have not already been declared in the Council's Register of Interests.

4. Public Participation

19:40

a) Local Police Report

b) County Cllr report

Outstanding actions

- CC Highways - update
- Relocation of Sat Nav sign - update.
- Flooding on A5092 at Woodgate – update
- B4RN Broadband – update

LOWICK PARISH COUNCIL

- c) District Cllrs Reports
Outstanding actions
- Off roaders - update
 - Farmers Arms Lowick - update
- d) Residents are invited to give their views on items on this agenda or raise issues for future agendas.
5. **Progress Update;** 20:25
- a) Lowick Community Hall - update
 - b) Lowick Green Management Committee - update
 - c) Parish Plan - update
 - d) Lengthsman - update on Bus Shelters / local parish maintenance
 - e) Moss Wood, Blawith E/2018/0265 – update see new correspondence
6. **Planning Application** 21:00
- No Planning application at the time of agenda going out
7. **Correspondence** 21:01
- To note the following correspondence
- a) CCC – Update on reporting Highway matters
 - b) LDNPA - Land at Mosswood Covered, 5. e)
 - c) CALC - Local Nature Recovery Strategy Pilot
8. **Outgoing correspondence** 21:10
- To give consideration on delivering the B4RN leaflets and the Parish Plan questionnaire
To ensure they are delivered to all parish households
9. **Finance and Clerk's report** 21:15
- 16 April 2021 Lengthsman Service £144.00
- Bank Balances at 22 April 2021:
- | | |
|--------------------------|------------|
| Current Account | £2,559.32 |
| Business Savings Account | £10,737.14 |
10. **Annual Governance Statement**
- To consider the approval of the Annual Governance Statement (section 1 of the Annual Governance and Accountability Return)
11. **Accounting Statements**
- To consider the approval of the Accounting Statements (section 2 of the Annual Governance and Accountability Return)
12. **Certificate of Exemption**
- To consider the approval of the Certificate of Exemption - AGAR 2020/21 Part 2
13. **Appointment of Clerk**
14. **Date of next meeting: Thursday 22 July at 7.30pm** 21:30