

GREYWELL PARISH COUNCIL

**The annual meeting of Greywell Parish Council
will be held remotely on Tuesday 4 May 2021 at 6.00pm**

Beverley Bridgman, Parish Clerk – 27 April 2021



Follow the passing of the Coronavirus Act 2020 (c. 7), Parish Councils are unable to meet in person during the COVID emergency. This meeting will therefore be held online via the Zoom video conferencing system

Members of the public are encouraged and welcome to attend meetings. Please join the meeting by downloading the zoom app from a computer, tablet or smartphone and entering the following:

Meeting ID: 650 761 8496

Password: 6DWXDk

Allow a few minutes to download and open the Zoom application if you have not used Zoom before. You do not need to register with Zoom to join a meeting

Members of the public are unable to participate in the general proceedings of the Council, unless invited to do so by Council (the Chairman). In online meetings they will be muted unless invited to contribute by the chair or if they have submitted a question.

If a member of the public would like to submit a question, then please do so 48 hours in advance of the meeting to parishclerk@greywell.info

AGENDA

- 1. Election of Chairman and declaration of acceptance of office**
- 2. Election of Vice Chairman and declaration of acceptance of office**
- 3. Receive and accept apologies for absence**
- 4. Receive and note any declarations of interest relevant to the Agenda**
- 5. The Chairman to approve as a correct record the minutes of the Parish Council meeting held on 10 February 2021**
- 6. Open the meeting to members of the public**
- 7. Receive reports**

8. Consider and discuss the following planning applications:
 - a) Replace the existing roof tiles
The Old Forge, Hook Road, Greywell, RG29 1BT
Reference 21/00980/LBC
 - b) Erection of a Solar Photovoltaic Farm with an output capacity not to exceed 49.9 MW of energy, with associated battery storage and supporting infrastructure including inverters and a transformer, fencing, CCTV installation and landscaping works-ADDITIONAL INFORMATION SUBMITTED
Chosley Farm, Bidden Road, North Warnborough, RG29 1BW
Reference 20/03185/FUL
9. Update on previous planning applications
10. Discuss renewal of membership to Basingstoke Canal Society
11. Approve the Electronic Payment request for May
12. Note the current financial situation and approve bank statements
13. Approve bank standing orders for April 21-March 2022
14. Review and approve:
 - Asset Register
 - Code of Conduct
 - Data Protection Policy
 - Standing Orders
 - Financial Regulations
 - Privacy Notice
 - Publication Scheme
 - Risk Assessment
15. Approve Retention and Disposal Policy and Appendix A
16. Note internal auditors report 2020-2021 and agree action plan if necessary
17. Approve end of year Bank Reconciliation
18. Approve the Certificate of Exemption (Part 2 of the AGAR 2020/21)
19. Approve Section 1 of the Annual Governance Statement 2020/21
20. Approve Section 2 of the Annual Governance Statement, Accounting Statements 2020/21
21. Update from Cllr Mogg regarding parking in The Street
22. Update from Cllr O'Neill regarding the VETS scheme
23. Discuss renewal of the Parish Council insurance Policy
24. Agree jobs for the County Lengthsman
25. Discuss and agree delegation/terms of authority for the Parish Clerk to make decisions appertaining to the Parish Councils normal routine business between 4 May 2021 and 21 June 2021 (the planned date for all COVID related restrictions will be lifted)
26. Confirm the date and time of the next meeting

An Agenda Pack is available on line at the Parish Council website

<https://www.greywell.info>

Email: parishclerk@greywell.info