

## **OCKHAM PARISH COUNCIL**

**Members of Ockham Parish Council are summoned to the remote Annual Meeting of Ockham Parish Council to be held on Thursday 6<sup>th</sup> May 2021 at 7pm.**

**For Members of the Public, please contact the Parish Clerk for details of how to join the meeting. Please identify yourself when joining the Meeting, as unidentified callers will be excluded from the Zoom meeting.**

### **AGENDA**

- 1. ELECTION OF CHAIR – For 2021-22**
- 2. ACCEPTANCE OF OFFICE OF CHAIR – To receive the declaration of acceptance of office**
- 3. ELECTION OF VICE CHAIR – For 2021-22**
- 4. ACCEPTANCE OF OFFICE OF VICE CHAIR – To receive the declaration of acceptance of office.**
- 5. APOLOGIES – For the remote meeting**
- 6. DISCLOSURE OF INTEREST, IF ANY**
- 7. APPROVE MINUTES OF THE MEETING ON 13<sup>th</sup> April 2021 - For Approval and signature.**
- 8. MATTERS ARISING (items not listed on current agenda)**
- 9. PLANNING MATTERS**
  - a.) Current Planning Applications - To note and approve**
  - b.) Taylor Wimpey Former Wisley Airfield - Feedback Community Liaison Group.**
- 10. FINANCIAL MATTERS**
  - a.) Cheques paid out/money received to bank account balance - For approval.**
  - b.) Internal Audit report for 2021-22 – For approval**
  - c.) Section 1 Annual Governance Statement 2021-22 – For approval**
  - d.) Section 2 Accounting Statement 2021-22 – For approval**
  - e.) Certificate of Exemption – For approval**
- 11. CORRESPONDENCE**
  - a.) Guidance from SALC on remote meetings from 7<sup>th</sup> May 2021 – For discussion.**
  - b.) Letter to Ockham Parish Council from Local Resident 19<sup>th</sup> April 2021 regarding Ockham Parish Rooms – To review**
- 12. ANY ITEMS FOR NOTING OR INCLUSION ON A FUTURE AGENDA**
  - a.) Representative from Balfour Beatty Highways invited to the 8<sup>th</sup> June Meeting – discussion on M25/J10 project.**
- 13. DATE OF NEXT MEETING – Tuesday 8<sup>th</sup> June 2021**

**Alyson Blackwell, Clerk to Ockham Parish Council**