## Rimswell Parish Council

c/o The Lilacs, Out Newton Road Skeffling HU12 0UU

19th May 2021

**Dear Councillor** 

You are hereby summoned to attend the AGM of Rimswell Parish Council to be held on Tuesday, 25th May 2021 at the Shores Centre, 29 Seaside Road, Withernsea, HU19 2DL commencing at 7pm. Covid precautions - Please note masks/face coverings must be worn at all times, use hand sanitiser provided and follow the 2m distance rule

COVID 19 regulations - any member of the public wishing to attend this meeting must pre-register a place with the Clerk by email at <a href="mailto:Rimswellpc@outlook.com">Rimswellpc@outlook.com</a> or telephone 01964 650811 before 1pm on the day of the meeting.

A public participation period will be held at 7 pm for 15 minutes during which members of the public may address Council on any item(s) appearing on the public agenda or on any other matter that falls within the Council's responsibilities.

Audio and video recording of council meetings is permissible but anyone intending to record should make themselves aware of Rimswell Parish Council's policy, a copy of which is available from the Clerk. Please note the Council meeting will finish promptly at 9.00 pm.

Yours sincerely

L. Perde

Clerk

## Agenda

- 1 To receive apologies for absence
- 2 To elect the Chair
- 3 To elect the Vice Chair

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- (A) Declarations of Interests from councillors in respect of items appearing on this agenda;
- (B) Dispensations granted to councillors in respect of items appearing on this agenda.
- To agree and adopt as a true record the minutes of the meeting held on 13th April 2021
- 6 To receive the Clerk's Report
- 7 To receive the report of the Ward Councillors
- 8 To receive Councillors Questions to answer questions raised under Standing Order 8
- 9 To receive a Schedule for payment and a Statement of Account for April/May 2021
- 10 To agree the Certificate of Exemption
- 11 To receive the Internal Auditors report for 2020/21
- 12 To approve the Annual Governance Statement signed by Chair and Clerk
- 13 To approve the Annual General Audit Report signed by Chair and Clerk
- 14 To agree council Representatives
- 15 To consider re-locating the Post Box and Notice Board
- To consider the invitation to attend the Annual Town and Parish Planning Liaison Meetings

  Chairman moves to remove the public from the meeting

## In Camera

- 17 To consider applications for the position of Clerk
- 18 To receive Councillors Questions