### WHITTLESEY TOWN COUNCIL

For the health, safety and well-being of our community as a result of Covid-19 and following the instruction of the Prime Minister's address on 23rd March 2020 all Parish Council meetings will be held remotely until further notice.

Whittlesey Town Council have resolved to use Zoom to facilitate the holding of meetings.

Join Zoom Meeting https://us02web.zoom.us/j/84305624243?pwd=ZVF4ZW8raUxxZHIPUmg4YjNZTWsvUT09

Meeting ID: 843 0562 4243 Passcode: 776652

Dear Councillor,

You are summoned to the Annual Meeting of the Council which will be held on Tuesday 4<sup>th</sup> May 2021 at 7.30pm via Zoom.

Yours faithfully

S T Piergianni

27<sup>th</sup> April 2021

Susan Piergianni Clerk of the Council

F79/21. To Elect the Mayor & Leader to the Council for the year until May 2022

F80/21. To sign the Declaration of Acceptance of Office.

F81/21. To Elect the Deputy Mayor & Deputy Leader to the Council for the year until May 202.

F82/21. To sign the Declaration of Acceptance of Office.

F83/21. To receive apologies from absent members and the reason for the apology.

F84/21 To receive members' declarations of disclosable pecuniary, non-disclosable pecuniary or non-pecuniary interests in relation to any agenda item. (see guidance notes at the end of the agenda).

**<u>F85/21. To appoint members to Committees –</u>** The existing WTC committees and outside bodies will continue until the next regular meeting.

# F86/21. To confirm and sign the Minutes from the Full Council Meeting of the Council held on Thursday 22<sup>nd</sup> April 2021

#### F87/21. Public Forum

To allow any member of the public to address the council. Time allowed 15 minutes in total to be split equally between the total amount wishing to speak.

#### F88/21. Agenda items for Discussion.

- 1. Delegated Power for the Clerk
- 2. Future Meetings

### F89/21. AGAR

The RFO must sign and date 'Section 2 – Accounting statements 2020/21 before it is presented to the authority.

- a. Consider and approve the Annual Governance Statement (Section 1 of the Annual Governance and Accountability Return 2020/21 Part 3')
- b. Consider and approve the Accounting Statements (Section 2 of the Annual Governance and Accountability Return 2020/21 Part 3')
- c. Ensure the Accounting Statements are signed and dated by the person presiding at the meeting at which the approval is given.

### F90/21 To report the draft minutes from the Planning Meeting on Thursday 29<sup>th</sup> April 2021 and receive the minutes from the Planning meeting on the7th April 2021.

## F91/21. To receive the minutes from Community Projects Committee held on Thursday 29<sup>th</sup> April 2021

F92/21. Date of next meeting - To Be Advised.