



LAUGHTON PARISH COUNCIL



You are summoned to a virtual meeting of the **ANNUAL GENERAL MEETING OF LAUGHTON PARISH COUNCIL to be held on WEDNESDAY 5TH MAY 2021 AT 7.00pm**. This virtual meeting is allowed under The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings (England & Wales) Regulations 2020.

Members of the public wishing to attend the meeting should email the clerk for an invitation. laughtonclerk@gmail.com Requests must be made by 7.00pm on Tuesday 4th May 2021. Requests after this time cannot be accepted.

From Laughton Parish Council,

Signed by the Chair: Miranda Dart

Date: 28/04/2021

1. Election of Chairman
2. Public Session
3. To accept the minutes from the meeting held on Wednesday 28th April 2021,
4. Declarations of interest. To receive notices of declarations personal and prejudicial, in respect of items on this agenda.
5. Election of Vice Chairman
6. MEMBERS TO AGREE CONFIDENTIAL ITEMS ON THE AGENDA FOR THE EXCLUSION OF THE PRESS AND MEMBERS OF THE PUBLIC.
7. East Sussex County Council and Wealden District Council reports
8. APPOINTMENT OF COUNCILLORS TO COMMITTEES
 - Planning
 - To agree delegated authority of consider planning applications by email?
9. APPOINTMENT OF COUNCILLORS AS PARISH REPRESENTATIVES
 - Village Hall Committee/Trustee
 - Laughton Parish Council Tree Warden
 - WDALC (Wealden District Association of Local Councils)
 - Parish Emergency Officer
 - Neighbourhood Watch/Crime prevention initiative
 - Footpath Representative
10. Planning
 - a) Plans
 - b) To consider any planning applications that have been received after the agenda has been published.

- c) **Planning applications refused, referred, withdrawn or appeals**
- d) **To note approved responses to applications and appeals approved by email**
- e) **Other planning matters – to discuss or note any other planning matters brought to the attention of the Parish Council.**

11. Financial Matters – Authorisation of payments of accounts –To approve accounts for payment – (a schedule of receipts & payments will be presented at the meeting) – list of payments on separate sheet.

- To Agree Insurance renewal for Zurich insurance
- May Payments

12. To adopt the General Power of Competence as found in the localism Act 2011.

13. ITEMS FOR DECISION AND ALLOCATION OF RESOURCES

13.1- To agree and adopt the risk policy

13.2 – To agree and adopt the financial regulations

13.3 -To conclude any agenda items not completed at the April parish council meeting

14. ITEMS FOR UPDATING AND NOTING

15 - CORRESPONDENCE - All correspondence will be circulated and noted at the meetings

For noting (Previously Circulated or request a copy to be sent)

15.1- Correspondence after the agenda was published –

16- REPORTS (by leave) NOT FOR DECISION