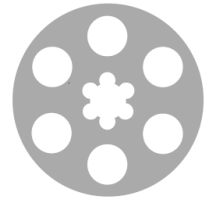


WAPPENHAM PARISH COUNCIL



Tel: 01295 760130
Email: parishclerk@wappenham.net

All Councillors are summoned to attend the next **MEETING** of
WAPPENHAM PARISH COUNCIL

To be held on

WEDNESDAY 19th MAY 2021 at 7.30 P.M at Wappenham Village Hall

This meeting is also being held as a “virtual” meeting on Zoom

Members of the Public and the Press are invited to attend

To join the meeting via the internet:

<https://us02web.zoom.us/j/81581828713?pwd=QmFkeU1CZlINb1I1TUhNVlo3Uk9xQT09>

Meeting ID: 815 8182 8713

Password: wpc

To join the meeting via a telephone call:

Tel. 0203 481 5237 or 0203 481 5240

Meeting ID: 815 8182 8713

Password: 606051

AGENDA

Chairman's Announcement:

The Openness of Local Government Bodies Regulations 2014:

1. Election of Chairman for 2021/22
2. Signing of Chairman's declaration of acceptance of office
3. Receive Apologies and Approve the Reasons for Absence
4. To receive councillors' declarations of acceptance of office or, if not received, to decide when they shall be received
5. To receive completed Declarations of Interests forms
6. To invite Declarations of Interest
7. Election of Vice Chairman for 2021/22
8. To confirm the accuracy of the Minutes of the Annual Parish Council Meeting held on 14th April 2021
9. To Note Reports from:
 - 9.1 the Clerk
 - 9.2 the Chairman
 - 9.3 Unitary Councillors

WAPPENHAM PARISH COUNCIL

10. Finance Schedule:
 - 10.1 To Approve the Statement
 - 10.2 To Ratify and Approve the Payments
 - 10.3 To Note Receipts
 - 10.4 To Approve the Accounts for year ending 31st March 2021
11. Annual Governance and Accountability Return 2020/21 Part 2:
 - 11.1 To consider the Internal Audit Service Report dated 10th May 2021
 - 11.2 To note the completion of the Internal Audit Report (p4 AGAR)
 - 11.3 To approve Section 1 – Annual Governance Statement AGAR
 - 11.4 To approve Section 2 – Accounting Statements AGAR
 - 11.5 To note the Bank Reconciliation to 31st March 2021
 - 11.6 To note the explanation of variances
 - 11.7 To declare exemption from the requirement of a limited assurance review
 - 11.8 To note the period for the exercise of public rights
12. To consider filling vacant seats by co-option
13. To appoint the Internal Control Councillor and Internal Auditor
14. To appoint Officers for:
 - 14.1 Tree/Footpath Warden
 - 14.2 Highways Officer
 - 14.3 Newsletter Editor
 - 14.4 Wappenham Parochial Charities Liaison
 - 14.5 WIZ
 - 14.6 Website administrator
15. To discuss candidates for awards
16. To consider parishioners' correspondence
17. General Correspondence Review
18. To consider issues related to highways, footpaths and street areas
19. To receive items for the next Meeting
20. Councillors' Comments

Signed: 
Parish Clerk

Date: 13th May 2021