

Councillors: You are hereby summoned to attend the Extraordinary Annual meeting of the Parish Council to be held remotely via Zoom on **Friday 7th May 2021 at 7.15pm** for the purpose of transacting the following business.

Members of the Public: Public participation will be held during the formal meeting. Access - <https://us02web.zoom.us/j/88245820350?pwd=S2MwRVNzSHZFNU02bEVyQU5YNG1zUT09>

Meeting ID: 882 4582 0350 Passcode: 239764

1. **To elect the Chair for the year 2021/2022**
2. **To elect the Vice Chair for the year 2021/2022**
3. **Apologies:**
4. **Declaration of Interests:**
5. **Minutes of the meeting held on 27th April 2021:**
6. **Public Participation (for a maximum of 30 minutes):**
7. **Election of Remaining Council Roles:**

Role	2021-2021 Appointee (Previous)	2021 – 2022 Appointee
7.1 Internal Auditor	Cllr Buckley	
7.2 Lengthsman Coordinator	Cllr Akerman (Tean) Cllr Stubbs (Checkley & Hollington)	
7.3 Police Coordinator	Cllr Pearce	
7.4 GWH Working Group	Cllrs Stubbs, Pearce & Trigger	
7.5 GWH Management Committee (CPC representatives)	Cllr Peck & Bell	
7.6 Checkley Community Centre Liaison	Cllr Stubbs & Flunder	
7.7 Hollington Village Hall Liaison	Cllrs Wilkinson, Hulme & Peck	
7.8 SPCA	Cllr Pearce & Clerk	
7.9 SMDC Parish Assembly	Cllrs Stubbs, Pearce & Buckley	
7.10 Lafarge Tarmac Liaison Committee	Cllr Wilkinson	
7.11 Footpaths Committee	Cllrs Wilkinson & Bell	
7.12 Youth Committee	Cllrs Flunder	
7.13 Road Safety & Highways Committee	Cllrs Stubbs, Pearce, Trigger & Wilkinson	
7.14 Neighbourhood Plan Steering Group	Cllrs Stubbs, Flunder, Bell, Peck, Akerman & Pearce	
7.15 Events Working Group	Cllrs Stubbs, Hulme, Pearce & Akerman	
7.16 Hollington Defibrillator Coordinator	Cllr Peck	
7.17 Planning Coordinators	Cllrs Bell, Pearce, Buckley & Clerk	

8. **Review of Council policies**
9. **Postponement of June meeting from 15th to 22nd in line with Governments covid road map.**
10. **Powers to be transferred to Clerk until next meeting so payments can continue to be made.**
11. **Planning powers to be transferred to Planning Coordinators until next meeting.**
12. **Annual Parish Assembly**
13. **Matters Pertaining**