



Notice of a Meeting of the South Stoke Parish Council

Wednesday 7th July 2021 at 7:00pm, South Stoke Recreation Ground

All Councillors are summoned to a Meeting of South Stoke Parish Council.

Members of the public and press are invited to attend all council meetings.
(Public Bodies (Admission to Meetings) Act 1960)

7:00pm – prior to the start of the meeting; Questions and comments from members of the public (limited to 10 minutes in total)

This provides an opportunity for members of the public (who are not usually permitted to speak during the meeting except by special invitation of the Chairman) to participate before the start of the meeting. Members of the public may make only one address to the council of no more than three minutes' duration and only concerning topics on the agenda. No decision can be taken during this session, but the Chairman may decide to refer any matters raised for further consideration.

AGENDA

1. To receive apologies for absence and to approve the reasons given. [LGA 1972 s85(1)]

2. Declarations of Interests [LA 2011 s31]

Members to declare any interests, including Disclosable Pecuniary Interest they may have in agenda items that accord with the requirements of the Parish Council's Code of Conduct and to consider any prior requests from members for dispensations that accord the Localism Act 2011 s33(b-e). (NB this does not preclude any later declarations)

3. To consider requests for Dispensations [LA 2011 s33]

4. To approve the minutes of previous council meetings [LA 1972 Sch 12. Para 41(1)]

4.1. 30th June 2021

5. Appointment of Clerk & RFO [LGA 1972 s112, S151]

- 5.1. To receive the recommendation from the Staffing Committee and approve the appointment of a Clerk & RFO.
- 5.2. To approve remuneration for the Clerk for the 2021/2022 financial year of SCP 21 rising to SCP 22 after 4m probationary period, 35 hours per month.
- 5.3. To note after appointment of a New Clerk & RFO, Cllr Urbick no longer holds the position of Proper Officer.

6. Financial Matters

6.1. To approve updating the bank mandate.

Remove: L White

Add: Clerk & RFO (Internet Banking Access, to review account details and set up payments)

Note: Previously approved to add, Signatories: V Meyer; P White; D Hathaway; P Wortley.

Bryan Urbick

Cllr B Urbick: Proper Officer

2 July 2021

7. General Power of Competence [LA 2011, s1; PC (GPC)(PC) Order 2012]

- 7.1. To agree that the Parish Council meets the criteria for eligibility (two thirds elected members and CiLCA qualified Clerk)
- 7.2. To agree to adopt the General Power of Competence

8. Matters for future discussion.

- 9. To confirm the time and date of the next meeting, subject to lifting of social distancing measures: 19th July 2021.