ELSTEAD PARISH COUNCIL

Mrs Juliet Williams – Clerk
Woodview,
Red House Lane,
Elstead,
Surrey GU8 6DS

Email:elsteadpc.clerk@gmail.com

Chairman: Mr P.W. Murphy
Email: pwmurphy215@supanet.com

Councillors are summoned to attend the Annual Parish Council Meeting to be held as follows:

Date: **Monday 20th May 2020**
Time: **7.30 pm**
Place: **Zoom**

Members of the public who wish to raise any matters relating to Council business will be invited to do so at 7.30pm. A time of approximately 10 minutes has been set aside for question and answers.
Juliet Williams - Parish Clerk

Virtual Meeting Details

Where possible please advise the clerk if you are attending: elsteadpc.clerk@gmail.com
Join Zoom Meeting: https://us02web.zoom.us/j/86209543811

Meeting ID: 862 0954 3811
One tap mobile +442030512874,,86209543811# United Kingdom +442034815237,,86209543811# United Kingdom

Dial by your location
+44 203 051 2874 United Kingdom +44 203 481 5237 United Kingdom +44 203 481 5240 United Kingdom
+44 131 460 1196 United Kingdom Meeting ID: 862 0954 3811 Find your local number: https://us02web.zoom.us/u/kcDYNIviKO

The Agenda for the meeting is set out below:

1. Election of Chair
2. Completion of Acceptance of Office Forms
3. Completion of Register of Members Interest Forms
4. Election of Vice Chair
5. Roles and Responsibilities
6. Apologies for Absence
7. Declaration of Interests
8. Approval of Minutes of Previous Meeting held 20th April 2020
9. Approval of Minutes of Planning Meeting held 14th May 2020
10. Approval of Minutes of VAM Meeting held 20th April 2020
11. Matters arising from the minutes
12. WBC Update
13. SCC update
14. NHP update
15. Our Elstead Update
16. Playground Repairs – cost discussion / approval
17. Jubilee picket fencing and wore fencing cost discussion / approval
18. Review of the definitive map modification BW 99 and BW 101
19. Approval of new shed at EVTC
20. Approval of press release regarding Water Meadow Place
21. Result of village sign poll
22. Annual Report
23. Audit Update
24. Annual Review of PC Documents

a. Standing Order
b. Financial Regulations
c. TOR's
d. Code of Conduct for virtual meetings
e. Website Policy
f. EER Policy

25. Reports and Correspondence
26. Accounts for Payment
27. Exempt Business – to the exclusion of the public and press
28. Matters raised by Members

Juliet Williams - Clerk