You are summoned to attend the **Annual Meeting** of Oakamoor Parish Council to be held remotely via Zoom on **Monday 3rd May 2021** at **7.00pm**, which the following business will be transacted.

Any Councillor unable to attend should forward their apologies to the Clerk or the Chairman.

**Members of the public are welcome to attend.**

**AGENDA**

1. **Election of Chairman for the ensuing year** (and declaration of acceptance of office as Chairman).
2. **Appointment of Vice Chairman for the ensuing year.**
3. **Apologies:** To receive apologies and approve reasons for absence.
4. **Public Participation.**

Residents are invited to give their views and question the Parish Council about matters on this agenda or raise matters for future consideration at the discretion of the Chairman.

1. **Declaration of Interest and Dispensations.**

a. To receive Declarations of Interest.

b. To consider the grant of Dispensations.

1. **Minutes.**

To approve the Minutes of the Annual Parish Meeting and Normal Meeting held on

5th April 2021.

1. **Actions and Updates from Previous Meetings.**

a. (m.20.29) Damaged Chestnut and Wire Fence (m.20.29) and ‘Give Way’ sign. (**Ongoing**).

**8. Coronavirus update regarding council business.**

**9. Reports from County and District Councillors if present.**

**10. Appointments:** To confirm appointments of:

a. Representative(s) for the Oakamoor Village Hall Committee.

b. Representative(s) for the SMDC Parish Assembly.

**11. Annual Review of:**

Standing Orders and Financial Regulations, Risk Register, Training for Councillors, Asset Register and Insurance Cover.

**12. Planning.**

**a. Applications.**

SMD/2021/0200 – Holmwood, Ramshorn Road, Oakamoor.

Proposed Development: Proposed replacement agricultural building.

**b. To note SMDC decisions on previous applications.**

None.

**c. Any other Planning Matters.**

1. Laver Leisure (Oakamoor) SMD/2019/0646, SMD/2019/0716,

SMD/2019/0725. (*Ongoing*).

2. Conservation Area.

**13. Ongoing Parish Affairs.**

a. Highways

* Request for ‘Give Way’ sign, access road to Station Car Park at the junction with Mill Road. SCC Head Ranger is pursuing on behalf of OPC. (Ongoing).
* (*ref.m.20.07*) Missing bin at the end of Mill Road – Reported to SMDC (GDZRKRJX). Email received from Andy Owen (Alliance Env.) 18.01.21. (Ongoing).
* The Willows- Pruning of trees. Reported to SMDC. (*ref. PSHWNBPF 27.10.20*).

Re-reported 18.03.21 (*ref. BLBCGMPC*). (Ongoing).

* Drains – Willows. (Ongoing).
* Parking at School (Ongoing).

b. Lengthsman.

**14. Reports of Committees and Outside Bodies.**

**15. Accounts.**

a. Accounts for payment

Clerks Salary - £133.67.

b. BHIB Insurance - £415.36.

c. Lengthsman.

d. Current Bank Statement.

**16. Accounts for Year Ending 31st March 2021.**

To note receipts and Payments for the year ending 31st March 2021, together with the bank reconciliation at 31st March 2021.

**17. Internal Audit Report and Governance Statement for the Year Ending 31st March**

**2021.**

To note the Internal Audit Report and to approve the Governance Statement for the Year Ending 31st March 2021.

**18. Statement of Accounts and Certificate of Exemption for the Year Ending 31st**

**March 2021.**

To approve the Statement of Accounts and the Certificate of Exemption for the Year Ending 31st March 2021 as contained in the Annual Return.

**19. Correspondence.**

Circulated prior to meeting.

**20. Items of an Urgent Nature.**

**21. Date of next Meeting.**

The next meeting will be held at Oakamoor Village Hall on 7th June 2021.