

WINSTER PARISH COUNCIL

Ashton House
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Winster
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Dear Councillor

20th April 2021

You are hereby summoned to attend an Extraordinary Meeting of Winster Parish Council to be held remotely on Monday 26th April 2021 commencing at 7.00pm. The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authorities and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 requires until further notice, all parish council meetings will take place remotely.

IMPORTANT NOTICE: This meeting will take place using 'zoom' technology. Public and press are welcome to attend the meeting. Anyone wishing to do so please contact clerk@winsterparishcouncil.gov.uk and you will receive the necessary meeting ID and password.

Yours sincerely

Rob Greatorex
Clerk & Responsible Financial Officer

AGENDA

PART I – NON-CONFIDENTIAL ITEMS

- 1. To Receive Apologies for Absence**
- 2. Variation of Order of Business**
- 3. Declaration of Members Interests**

To enable members to declare the existence and nature of any disclosable pecuniary and non-pecuniary interests they have in subsequent agenda items, in accordance with the Parish Council's Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time.

Where a member indicates that they have a disclosable non-pecuniary interest, but wish to make written representation regarding the item before leaving the meeting, those representations will be read to the meeting under item (a) of Public Speaking.

- 4. Public Speaking – (15 minutes)**

A period of not more than 15 minutes will be made available for members of the public and members of the Council to comment on any matter.

If the Police Liaison Officer, a County Council, Peak Park Authority or District Council Member is in attendance, they will be given the opportunity to raise any relevant matter.

- 5. Chair's Announcements**

6. To determine which items if any from Part 1 of the Agenda should be taken with the public excluded. If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms: -

“In view of the confidential nature of item to consider a resolution to exclude the press and public from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1, in order to discuss the item.”

7. To Approve Payments

PART II - EXEMPT ITEMS

8. To move the following resolution - **“That in view of the confidential nature of the business about to be transacted it is in the public interest, that the press and public be excluded from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1.”**
9. To Appointment of Internal Auditor 2020/21
10. To Approve Grazing Licenses 2021
11. To Resolve Human Resource Matters
12. To Resolve Next Steps on Parishioner’s Complaint