

Winkleigh Parish Council.

Notice is hereby given that an ordinary meeting of the Parish Council will be held on Wednesday the 22nd of June 2022 at 7.30pm at Winkleigh Community Centre.

All Councillors are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted as set out hereunder.

Members of the public are welcome to attend.

MEMBERS OF THE PUBLIC ARE ALSO INVITED TO CONSIDER THE VACANCIES ON THE COUNCIL CURRENTLY OPEN FOR CO-OPTION (for more information please email the Clerk at clerk@winkleighpc.org.uk)

AGENDA

1.6.22: Welcome: (Chair)

Chair to formally open the Meeting and inform the meeting if an audio recording is being taken.

2.6.22: Apologies for Absence to be received and considered for approval (Chair)

3.6.22: Declaration of Interests (Chair)

Cllrs are invited to declare any interests they may have in items on this agenda, including the nature of the interest. Cllrs are reminded of their responsibility to keep their Register of Interests updated.

4.6.22: Minutes

- a) 04/05/22
- b) 18/05/22

4.6.22: All Deferred Documents from Annual Council Meeting

Council to consider all the deferred documents from the previous meeting and decide whether to extend the deferral or approve any modifications put to the Council.

5.6.22: Standing Orders

Council to consider changes to the standing orders of the Council, and to debate any proposed modifications.

6.6.22: Defib and CPR (Cllr Goldsworthy)

Cllrs to consider the possibility of providing CPR training to those who desire it, and to consider the current issue with the Defib outside the surgery.

7.6.22: Environmental Concerns and Matters (Cllr Jacobs)

Cllrs to consider various options for environmental progress, and to consider the viability of a 'Climate Emergency' as opposed to Renewal Program.

7.6.22: Financial Matters

- c) Council to consider for approval the Internal Audit and completed AGAR form (*important documents sent to Councillors*).
- d) Cllrs to consider for approval the Financial Schedule dated.

8.6.22: Co-Option

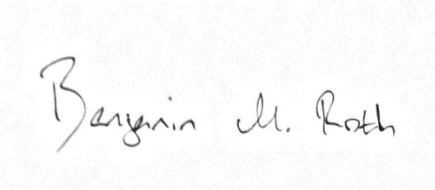
Cllrs to hear from the Clerk on the possibilities of Co-Opting Councillors.

9.6.22: Verbal Reports from Cllrs not requiring resolution

Cllrs are reminded this is not an opportunity for debate.

10.6.22: Confidential matters (PART II) Public Bodies (Admission to Meetings) Act 1960 s1 (2).

- a) **Resolution required to move the Council into Part II.**
- b) **Cllrs to discuss Confidential Staffing Matters, including delegated authority to council employment committee. (Chair) *contains sensitive information under employment law.***
- c) **Chair to return the meeting to public session to hear resolutions**

A handwritten signature in black ink that reads "Benjamin M. Roth". The signature is written in a cursive style and is positioned on a light-colored, textured background.

(Clerk to Winkleigh Parish Council) Published: 22nd June 2022