



Bramshaw Parish Council

New Forest Hampshire

Parish Clerk
07798 698199
bramshawclerk@outlook.com

Dear Councillor,

You are hereby summoned to attend the
Bramshaw Parish Council Annual Parish Council Meeting

On **Tuesday 25 May 2021** at **7:00pm**

By video conference (joining instructions will be provided by the Parish Clerk)

Legislation permitting local councils to convene virtually after 06 May has not been extended. However, before 21 June it is not permitted to meet indoors with anybody you do not live with unless you have formed a support bubble with them. To do so you face a fine of up to £10,000. For this reason, Bramshaw Parish Council has taken the decision to convene remotely; it is the only option which safeguards councillors and members of the public without incurring significant costs. If a member of the public wishes to attend, they must contact the Parish Clerk by 24 May 2021.

AGENDA

- 66/21** **Elect the Chair** for the ensuing municipal year and receive signed declaration of acceptance of office form
- 67/21** **Elect the Vice-Chair** for the ensuing municipal year and receive the signed declaration of acceptance of office form
- 68/21** **Apologies for absence**
- 69/21** **Declarations of Interest**
- 70/21** **Minutes:** Consider approval of the Minutes of the Parish Council Meeting held on Tuesday 27 April 2021
- 71/21** **Operational and Governance matters**
- i) Declaration of General Powers of Competence
 - ii) Allocate Councillor areas of responsibility: Planning, Footpaths, Highways/Utilities, Lenghtsman, SafetyNet & Police, Bramshaw Trust, Consultative Panel, NFALC/Quadrant
 - iii) To ratify the Parish Council's decision to modify the Clerk/RFOs' terms of employment to reflect the demands of the role have changed
- 72/21** **Scheme of Delegation Policy**
- i) To consider and adopt the Scheme of Delegation Policy which sets out the Terms of Reference by which the discharge of Council functions (under Section 101 of the Local Government Act 1972) to the Clerk (who is the Proper Officer and Responsible Financial Officer) will operate
 - ii) To consider Activation of the Policy
- 73/21** **Next Parish Council Meeting**
- If agreed, the date of the next **Bramshaw Parish Council Meeting** will be held on **22 June 2021** at **7:30pm**. Venue to be determined.