

MICKLEHAM PARISH COUNCIL

Dear Councillors,

You are hereby summoned to attend a meeting of the Mickleham Parish Council to be held on

Wednesday 12th May 2021 at 7.30pm

Via Video Conferencing at which the following business will be transacted.

A Zoom Link will be sent on the morning of the meeting.

For details of how to follow the meeting please email the Clerk on :

clerkatmpc@gmail.com

Yours sincerely

Feena Graham

Clerk to Mickleham Parish Council

MICKLEHAM PARISH COUNCIL

AGENDA

1. **(Chaired By the Clerk)**
 - Nominations for the Chairman for 2021-2022**
2. **(Chaired by newly-elected Chairman)**
 - Chairman asks for nominations for Vice-Chairman**
3. **Opening Formalities**
 - 3.1 Apologies for absence
 - 3.2 Declarations of interest/requests for dispensation
 - 3.3 Agree Minutes of the 10th March 2021 Meeting
 - 3.4 Chairman's Comments
4. **Open Forum**

(prior notice of any question to your Parish Councillor please)
5. **Councillors' Responsibilities**

To agree areas of responsibilities for the year 2021-2022.
(see list for Year 2020-2021)
6. **Finance & Formalities**
 - 6.1 Approve accounts for payment
 - 6.2 Agree bank reconciliation
 - 6.3 To agree Section 1 (Annual Governance Statement) of AGAR
 - 6.4 To agree Section 2 (Accounting Statements) of AGAR
 - 6.5 To approve AGAR Certificate of Exemption
 - 6.6 To agree new Insurance premium
 - 6.7 Agree additions to the Adopted Standing Orders of 13 Jan 2021.
7. **Planning**
8. **Working Groups**
 - 8.1 Agree Terms Of Reference for Working Groups.
 - 8.2 Norbury Park David Ireland/John Lowes
 - 8.3 Community Project Fund Kayleigh Hunter
9. **Coronavirus update**
10. **Traffic & Parking & Noise**
 - 9.1 Vehicle Activated Speed (VAS) Update
 - 9.2 Traffic Proposal submitted Nov 2020. Update
11. **'Epic' Cycling events, 17 July 2021 in the Surrey Hills**
12. **MPC Notice Board**

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13. Urgent items received by Chair

14. Next Meetings

14.1 Annual Parish Council Meeting

Confirmation of date to be held / Agree any speakers.

14.2 Future Meetings : Wednesdays

14th July 2021 / 1st September 2021 / 10th November 2021