

CALDECOTT PARISH COUNCIL

Parish Office: 5 Main Street, Middleton, Market Harborough, Leics LE16 8YU
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To all members of the council,

You are hereby summoned to attend the Annual General Meeting of Caldecott Parish Council on Thursday 6th May 2021 at 7.30 pm for transaction of the following business. **Due to the Government requirement for social distancing this will take place virtually via Zoom electronic conferencing.**

Details on how to join this meeting can be found at the end of the agenda.

AGENDA

1. **Election of Chair**
Signing of Declaration of Acceptance of Office
2. **Election of Vice Chair**
Signing of Declaration of Acceptance of Office
3. **Co-option of new Councillor**
Signing of Register of Members Interests and Declaration of Acceptance of Office
4. **To accept apologies for absence.**
5. **Declaration of interest and any changes to the members Register of Interests**
6. **Open Forum.**
15 minutes (up to 3 minutes per member) is provided for members of the public to raise matters with Councillors
7. **To authorise the Chair to sign as a correct record of the proceedings, the minutes of the council meeting dated 18th March 2021**
8. **Matters arising from the minutes and not on the agenda (for information only).**
9. **Finance.**
 - a) To approve payment of accounts
 - b) Bank Reconciliation
 - c) Approval of Annual Exemption Certificate 2020/21
 - d) Approval of Annual Governance and Accounting Statements 2020/21
 - e) Approval of Asset Register
 - f) Approval of Insurance Quote
10. **Traffic Matters**
 - Update on speed reduction A6003
11. **Children's Play Park**
 - Routine Inspection
 - Approval of Fencing Quote
 - Approval of Mowing Contract
12. **Village Footpaths**
 - Update
13. **Parish Council Communications**
14. **Correspondence.**
15. **Date of next meeting.**
15th July 2021

Join Zoom Meeting

<https://us02web.zoom.us/j/87841045830?pwd=TEpaeHBDYWNvS2twb0w5cUovUmZzQT09>

Meeting ID: 878 4104 5830

Passcode: 554229

Find your local number: <https://us02web.zoom.us/u/kdIYyRFdYe>