

**Ufton Parish Council  
Annual Council Meeting  
8 pm Tuesday 4<sup>th</sup> May 2021**

**AGENDA**

Contact Address: 12 St Michaels Close, Ufton, Leamington Spa, CV33 9PA  
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**To all Parish Councillors**

You are hereby summoned to attend a virtual meeting of Ufton Parish Council to be held on Tuesday 4<sup>th</sup> May 2021 at 8.00pm, for the purpose of transacting the following business.

One tap mobile: United Kingdom: [+441314601196](tel:+441314601196),[+442034815237](tel:+442034815237),[+44187722008](tel:+44187722008)#,[+44958782](tel:+44958782)# or  
[+442034815237](tel:+442034815237),[+44187722008](tel:+44187722008)#,[+44958782](tel:+44958782)#

Meeting URL: <https://us02web.zoom.us/j/82187722008?pwd=bzd4d0w0UldjdUh0N1VlcS8wVFNSdz09>  
Meeting ID: 821 8772 2008  
Passcode: 958782

Members of the Public and Press are welcome to attend the meeting.

1. **Election of Chairman**
2. **Record of members present**
3. **To receive apologies and reasons for absence**
4. **Declaration of Interest**  
Councillors are reminded that they **MUST** act solely in the public interests and should never improperly confer an advantage or disadvantage on any person to act or gain financial or other material benefits for yourself, your family, a friend or close associate.
5. **Dispensations**
6. **To receive the Chairman's Declaration of Acceptance of Office**
7. **To agree dates of and venue for Council Meetings for the year.**  
Appendix A
8. **To agree Bank Signatories**
9. **To confirm to retain the current Standing Orders which were reviewed and agreed at the Parish Meeting held on 5<sup>th</sup> March 2019 (they were not reviewed in 2020 due to COVID19)**
10. **To confirm the current Financial Regulations and agree to review them during the next 12 months**
11. **To confirm the Capital Assets held by Ufton Parish Council.**  
Appendix B
12. **Date of Next Meeting** Tuesday 6<sup>th</sup> July 2021 (the first date following 21<sup>st</sup> June 2021, when in theory all restrictions will be removed).

**Jackie Chapman**  
Clerk to Ufton Parish Council