

NOTICE OF MEETING

TUESDAY, 22nd JUNE 2021

A PARISH COUNCIL MEETING WILL BE HELD AT 19:00 IN THE VILLAGE HALL, CHAPEL ROAD, ISLE OF GRAIN, ME3 0BY

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

The right to record, film and to broadcast meetings of the council, committees and sub committees is established following the Local Government Audit and Accountability Act 2014. This is in addition to the rights of the press and public to attend such meetings. While those attending meetings are deemed to have consented to the filming, recording or broadcasting of meetings, those exercising the rights to film, record and broadcast must respect the rights of other people attending under the Data Protection Act 1998. Any person or organisation choosing to film, record or broadcast any meeting of the Council or a committee is responsible for any claims or other liability from them so doing.

AGENDA

1. To enquire if anyone present intends to film, photograph and/or record the meeting.
2. Apologies for absence
3. Declarations of disclosable pecuniary interests:
 - A member need only disclose at any meeting the existence of a disclosable pecuniary interest (DPI) in a matter to be considered at that meeting if that DPI has not been entered on the disclosable pecuniary interests register maintained by the Monitoring Officer.
 - A member disclosing a DPI at a meeting must thereafter notify the Monitoring Officer in writing of that interest within 28 days from the date of disclosure at the meeting.
 - A member **may not participate** in a discussion of or vote on any matter in which he or she has a DPI (both those already registered and those disclosed at the meeting) and **must withdraw** from the room during such discussion/vote.
 - Members may choose to voluntarily disclose a DPI at a meeting even if it is registered on the council's register of disclosable pecuniary interests but there is no legal requirement to do so.
 - Members should also ensure they disclose any other interests which may give rise to a conflict under the council's code of conduct.
 - In line with the training provided to members by the Monitoring Officer members will also need to consider bias and pre-determination in certain circumstances and whether they have a conflict of interest or should otherwise leave the room for Code reasons.
4. Urgent matters by reason of special circumstances
 - The Chairman will announce any such items which do not appear on the main agenda but which she has agreed should be considered by reason of special circumstances to be specified in the reports
5. Accuracy of the Minutes of the following meetings:
 - Finance Committee – 27th April 2021
 - General Purposes Committee – 27th April 2021
 - Annual Parish Council – 4th May 2021
 - Parish Council – 4th May 2021
 - Parish Council – 8th June 2021
6. (a) Annual Governance and Accountability Return for the year end 31 March 2021
Approval of Section 1 – Annual governance statement for 2020/21
- (b) Annual Governance and Accountability Return for the year end 31 March 2021
Approval of Section 2 – Accounting Statements for 2020/21
- (c) Quotation for tree works in St James' Playing Field
- (d) Parish Council Vacancies
- (e) Finance & Expenditure Approval – May and June 2021
- (f) Consideration of Planning Applications
 - MC/21/1444 National Grid LNG Facility
 - MC/21/1501 St James' Church, High Street
7. **Exclusion of the Press and Public**
To agree that under Section 100A (4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 8 and 9 in Part 1 of Schedule 12A of the Act:
8. • Release of Covenant – Land at Port Victoria Road
9. **Re-opening of meeting to press and public**

16th June 2021

Parish Clerk