



SADDLEWORTH

Parish Council

20th July 2020

To: All Members of the Saddleshworth Parish Council

Dear Sir/Madam

You are hereby summoned to attend the Ordinary Meeting of the Parish Council to be held by Zoom on **Monday 27th July 2020 at 7:30pm** for the purpose of conducting the under mentioned business.

Yours faithfully

Pam Bailey

Clerk to the Council

AGENDA

1. Welcome from the Chairman
2. To receive Public Questions
3. To receive apologies for absence
4. To receive Declarations of Interest
5. To approve and confirm as a correct record the Draft Minutes of the Council Meeting held on Monday 22nd June 2020.
6. To approve and confirm as a correct record the Draft Minutes of the Extraordinary Council Meeting held on Monday 29th June 2020.
7. To note the comments of the Virtual Planning Committee Meeting held on Monday 6th July 2020.
8. To note the draft minutes of the Estates Committee Meeting held on Thursday 9th July 2020.
9. To approve the following written requests for an extended leave of absence until January 2021 (enclosed) from:
 - a) Cllr Brian Lord
 - b) Cllr Pat Lord
 - c) Cllr Mavis Bingley

10. To approve the Annual Risk Management Assessment (report enclosed).
11. To approve the Annual Governance Statement 2019/20 for Saddleworth Parish Council (AGAR Section 1 enclosed).
12. To approve the Accounting Statements 2019/20 for Saddleworth Parish Council (AGAR Section 2 enclosed together with a summary of the accounts).
13. Due to the cancellation of the 2020 Annual Meeting caused by the Covid 19 pandemic, to approve the following arrangements:
 - that Cllr Curley step down as Chairman of the Parish Council on 1st September 2020;
 - that Cllr Beeley be appointed as Chairman of the Parish Council from 1st September 2020 for a period of 18 months ending on Monday 23rd May 2022;
 - that Cllr Byrne be appointed as Vice-Chairman of the Parish Council from 1st September 2020 for a period of 18 months ending on Monday 23rd May 2022;
 - that the formal hand over of the insignia of office be undertaken at the Annual Meeting on Monday 24th May 2021;
 - that Cllr Knotts be appointed to take up vacancies on the Finance, Planning and Strategic Planning Committees with immediate effect;
 - that Cllr Battye be appointed to take up vacancies the Environment and Traffic and Transport Committees with immediate effect; and
 - that Cllr Beeley be appointed to take up the remaining vacancy on the Planning Committee with immediate effect.
14. To approve the Accounts for Payment for June 2020.
15. Dates and time of next meetings:

Monday 28 th September 2020	Monday 25 th January 2021
Monday 26 th October 2020	Monday 22 nd February 2021
Monday 23 rd November 2020	Monday 22 nd March 2021
Monday 14 th December 2020	Monday 26 th April 2021
	Monday 24 th May 2021 (AGM)

at 7:30pm in the Ballroom at the Civic Hall, Uppermill, subject to Covid 19 restrictions being relaxed.

Join Zoom Meeting

<https://zoom.us/j/91094034841?pwd=aHloeDhoVE0wOHNQUVFMaFIEU2tOUT09>

[Meeting ID: 910 9403 4841](#)

[Password: 554018](#)