



TANWORTH-IN-ARDEN PARISH COUNCIL

Earlswood Village Hall
Shutt Lane
Earlswood
Solihull B94 6BZ
Tel/Fax: 01564 703200
e-mail: office@tanworth-pc.org.uk

Annual General Meeting

To All Members of the Parish Council

You are hereby summoned to attend the Annual Meeting of the Parish Council to be held via Zoom Video Conference – Susan Bauckham, Deputy Clerk to the Parish

Date: Tuesday 22nd September 2020

Time: 7.30pm

For the health and well-being of our Parish Councillors, staff and local community as a result of the current national emergency due to COVID-19 and following Government guidelines, all Parish Council meetings will be held remotely until further notice.

Tanworth in Arden Parish Council will be using Zoom to facilitate the holding of meetings and these will be recorded for minuting purposes.

Should any resident wish to participate in the Zoom meeting –

Join Zoom Meeting

<https://us02web.zoom.us/j/89853603728?pwd=a2Q5WHBJUGMyZGU1YnNYYWJuaHVQdz09>

Meeting ID: 898 5360 3728

Passcode: 181533

One tap mobile

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+442034815240,,89853603728#,,,,,0#,,181533# United Kingdom

Dial by your location

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+44 203 481 5240 United Kingdom

+44 203 901 7895 United Kingdom

+44 131 460 1196 United Kingdom

+44 203 051 2874 United Kingdom

Meeting ID: 898 5360 3728

Passcode: 181533



AGENDA

The present Chairman of the Council must preside at the meeting until his successor is elected. His obligations at the meeting include formally opening the meeting, receiving nominations for and declaring the result of the election of the new Chairman.

1. Election of Chair
2. To resolve that due to the meeting being conducted via Zoom that the Chair's Declaration of Acceptance of Office can be signed in the presence of the Clerk at a later date but the Chair's role begins immediately
3. Election of Vice-Chair
4. To resolve that due to the meeting being conducted via Zoom that the Vice-Chair's Declaration of Acceptance of Office can be signed in the presence of the Clerk at a later date but the Vice Chair's duties begin immediately
5. Apologies for Absence
6. **Declarations of Personal or Prejudicial Interest**
Members are asked to declare personal or prejudicial interests in any items on the agenda. Members are reminded that the Code of Conduct adopted by the council on 19th January 2012 in accordance with the Localism Act 2011 provides that should they have a prejudicial interest in any matter under discussion they should withdraw from the room and not seek improperly to influence a decision about this matter
7. To receive the Minutes of the Annual General Meeting of 23rd May 2019
8. To elect Committee members and Tree Officer(s)
9. To agree cheque/bank signatories
10. To agree office key holders

Sue Bauckham
Deputy Clerk to the Parish
17th September 2020