



UPTON BY CHESTER AND DISTRICT PARISH COUNCIL

Upton Pavilion
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Email: clerk@uptonbychester.org.uk

Dear Member,

You are summoned to the Annual Meeting of Upton by Chester & District Parish Council to be held at 7.30pm on Monday 17 May 2021 at United Reformed Church, Heath Road, Upton, Chester.

The business to be transacted at the meeting is detailed on the agenda below. Please note that Standing Orders will apply at this meeting. Members of the press and public are entitled to attend up to COVID 19 capacity restriction – please contact the Clerk if you would like to attend.

09 May 2021

Signed

Clerk / Proper Officer

AGENDA – Pt 1

1. APPOINTMENT OF CHAIRMAN.

To receive nominations for and elect the Chairman of the Parish Council for the forthcoming year (as per the Standing Orders, the Chairman of the Parish Council will be an ex-officio member of all Parish Council committees).

2. ACCEPTANCE OF OFFICE.

The elected Chairman will sign the Acceptance of Office.

3. APPOINTMENT OF VICE CHAIRMAN.

To receive nominations for and elect the Vice Chairman of the Parish Council for the forthcoming year.

4. APOLOGIES FOR ABSENCE.

To receive and if necessary, approve apologies for absence as reported to the Clerk.

5. DECLARATIONS OF INTEREST.

Members are invited to declare any interests they may have in items on this agenda as per the Code of Conduct.

6. UPTON YOUTH CLUB.

- To welcome Cllr Carol Gahan, Cabinet Member for Finance and Graham Pink, Director of Property, CW&C Council; to receive information regarding the sale of Upton youth club building.
- To Welcome Cllr Richard Beacham, Cabinet Member for Economy and Regeneration, CW&C Council.

7. GENERAL POWER OF COMPETENCE (Localism Act 2011).

To resolve that the Parish Council meets the GPoC criteria:

- i. Electoral mandate – minimum two thirds of the Council elected.
- ii. That the Clerk holds a nationally recognised qualification.

8. REPRESENTATIVES TO OUTSIDE BODIES.

To approve representatives to:
 Upton Youth Club Committee.
 Cheshire Association of Local Councils.
 Sustainable Transport Task Force.
 Other outside bodies as agreed.

9. COMMITTEE MEMBERSHIP.

To agree that membership to Parish Council Committees and Sub-Committees listed will be agree with the Clerk via email:

- Communications
- Emergency
- Employment
- Finance
- General Purposes
- Neighbourhood Development Plan
- QE II Playing Fields sub-committee

Current membership record - **circulated**.

10. DELEGATED POWERS.

To approve delegated powers to the Clerk to ensure Parish Council operations may continue.

11. DATE AND TIME OF THE NEXT MEETING AND ALL OTHER MEETINGS.

- To confirm the date and time of the next meeting will be on Monday 14 June.
- To approve the date and time of Parish Council, Committee and Sub-Committee meetings for the period 2021/22.

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