



PENKETH PARISH COUNCIL



Wednesday 11th November 2020

19.30 to 21.00

(via video conference)

A G E N D A

Please note on to mark this important **Armistice Day** on 11 November Cllr Ray McKay will address the Council prior to the meeting opening and there will a moment of reflection and respect with a one-minute silence.

Part 1

1. To receive apologies for unavoidable absence.
2. Declaration of Interests from Members. Code of Conduct: Declaration of Interest: Members are reminded of their responsibility to declare any personal or prejudicial interest that they have in any item of business on the Agenda no later than when the item is reached.
3. Cllr Simm stepping down.
4. Election of Chair
5. New Chair to address Council
6. Election of Vice Chair.

Motion

7. All Councillors taking part in the zoom meetings should be visible
Proposed by Cllr Wych Seconded by Cllr Heaver

Motion

8. Penketh Parish Council resolves that all elected members will have a DBS check to be held by the Clerk
Proposed by Cllr Simm Seconded by Cllr Keane
9. Minutes of the previous meetings.

Part 2

(Confidential Part 2 note all live streams must be disconnected and recordings are not permitted, The Chair will address the Council)

1. Pool
 - i Repairs and maintenance
 - ii Staff/Furlough

2. Accounts

In line with the Openness of Local Government Bodies Regulations 2014 this meeting may be recorded.

L Burey

Clerk to Council