

## **MITFORD PARISH COUNCIL**

There is an electronic meeting of the Parish Council to be held at **7.30pm** on Wednesday 3 June 2020

*Parishioners are welcome to attend and should email the clerk for the log-in details [mitfordpc@gmail.com](mailto:mitfordpc@gmail.com)*

*This will be the second formal electronic meeting so please bear with us if there are any IT hiccups*

### **AGENDA**

1: Chairman's opening remarks

2: Public Participation

*Please email the clerk with any questions no later than 5.00 pm Tuesday 2 June 2020. It may be possible to allow greater participation at subsequent meetings*

3: Apologies for absence.

4: Declaration of any interests and the grant of any dispensations

5: Coronavirus

*To consider current activity within the parish and any further ways in which the Council can support the community*

6: Report from the Beat Manager

7: Report from the County Councillor

8: Minutes of the meeting held on 6 May 2020

*To approve the draft minutes of the previous Parish Council Meeting*

9: Any urgent matters arising from the minutes if not already on the agenda

10: Planning

*To consider any new planning applications*

11: Highways

*To consider outstanding issues including*

- *A workaround with the Highways Dept.*
- *Village Gateways*

## 12: Financial Matters

### 12.1 The audit for FY 2019/2020

*12.1.1 To consider the report of the internal auditor (copy attached)*

*12.1.2 To approve the Annual Governance Statement (draft copy attached)*

*12.1.3 To approve the draft annual accounts for 2019/2020 (draft copy attached)*

*11.1.4 To approve the Accounting Statement and Explanation of Variances (copies attached)*

*12.1.5 To confirm and approve the Certification of Exemption (draft copy attached)*

### 12.2 Other financial and administrative matters

*12.2.1 To approve any payments*

*12.2.2 To review and adopt the Risk Assessment and Assets Register*

*12.2.3 To confirm the continuing adoption of the General Power of Competence*

## 13: The Website

## 14: The Village Warden

## 15: The Village Hall

## 16: Lowering the Flag

*To consider the draft policy*

## 17: Time and date of next meetings

These are currently scheduled as shown below. It is suggested that the Chairman is authorised to call or cancel meetings depending on whether there is business to justify a meeting

- 1 July 2020
- 2 September 2020
- 7 October 2020
- 4 November 2020
- 2 December 2020