

# ***CARSINGTON AND HOPTON PARISH COUNCIL***

## **Notice of a Parish Council Meeting**

You are summoned to attend a MEETING of The CARSINGTON AND HOPTON PARISH COUNCIL on zoom on 11th May 2020 at 7.00pm.

**This is a public meeting and all are welcome to attend.**

Clerk to the Council:

Kate Murray

### **AGENDA**

**1/20. Election of Chairman for Council year 2020/21.**

**2/20. Chairman's Declaration of Acceptance of Office.**

**3/20. Completion of Councillors of Acceptance of Office forms.**

**4/20. Declaration of Members' interests.**

**5/20. To Consider accepting apologies for absence.**

**6/20. To Consider the need for a variation of the order of business.**

**7/20. Public Speaking.**

**Fifteen minutes will be made available for members of the public, and of the Council to comment on any matter.**

**8/20. To Consider for approval the minutes of the Parish Council meeting of 11th March 2020 (copy attached). To Note that these minutes have been displayed, in draft form, on the notice boards and emailed to the village. To Consider any matters arising (for information only) not included on the agenda.**

**9/20. To Consider closing all or part of the meeting on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business transacted.**

**10/20. To Receive comments from the County and Borough elected council members and the Community Police Officer.**

**11/19. Annual Return.**

- (i) To Note that the Notice of Electors' Rights runs from 15th June to 24th July 2020.**
- (ii) Chairman's signature of Governance Statement for External Auditors.**
- (iii) To Consider Internal Auditors Report on the accounts to year end 31.3.20.**

- (iv) To consider the final accounts for the year ended 31<sup>st</sup> March 2020, for submission to external auditor.

**12/20. Annual Review of documents.**

Financial Regulations, Asset Register, Risk Assessment, to be considered here. Alterations made in consultation with the internal auditor.

To be reviewed at next meeting, when it might be possible to have a “real” meeting, Standing Orders, Publication Scheme, Complaints Procedure, Privacy Policy, Grievance and Disciplinary Policy, Equality and Diversity Policy, Code of Conduct.

**13/20. Insurance renewal, due. Still within the three year agreement.**

**14/20. Windfarm grants.**

- A. Applications. Corona Virus Project under Longcliffe Fund.
- B. Progress on approvals. To consider extending the deadline on applications 9 and 10.
- C. Annual Review for Carsington Pastures. See paper 14/20

**15/20. Defibrillator for Hopton progress report.**

**16/20. Telephone Box.**

**17/20. Correspondence Received by the Clerk. See agenda paper 17/20 for details.**

- A. Planning
- B. Correspondence Received
- C. Authorise payments. See schedule in 17/20.

**18/20. Village Matters.**

- A. Weekly inspection of green
- B. Planting in the village

**19/20. Future agenda items**

To confirm the time and date of next meeting as 6th July 2020 at 7.00pm.

Signed: Kate Murray

Clerk to the Council