CARLTON cum WILLINGHAM PARISH COUNCIL

ANNUAL PARISH COUNCIL MEETING 11 June 2020 Zoom meeting 8pm

THE MEETING IS OPEN TO THE PUBLIC - THIS MEETING WILL BE HELD REMOTELY VIA VIDEO/TELEPHONE CONFERENCING (S78 Coronavirus Act 2020), MEMBERS OF THE PUBLIC WHO WOULD LIKE TO ATTEND CAN REQUEST AN INVITATION from Stephen.roberts@btopenworld.com

BY WEDNESDAY 10 JUNE 2020 TO ALLOW FOR PARTICIPATION IN THE MEETING.

AGENDA

1.	Apologies
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2. D	Declarat	ions of Interest				
3. A	dminis	tration				
3.1.	3.1. Election of Chairman					
3.2. Election of Vice Chairman					ALL	
3.3. Confirmation of Clerk as Responsible Financial Officer					ALL	
3.4.	ALL					
4. Minutes of meeting held 13 February 2020 and matters arising						
5. F	inance					
5.1.	Pa	yment authorisation			Chairman	
	5.1.1.	Brad Walker chq 352	£	768.00		
	5.1.2.	- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	£	25.00		
	5.1.3.		£	206.70		
	5.1.4.	T T T T T T T T T T T T T T T T T T T	£	36.00		
	5.1.5.	1	£	186.73		
	5.1.6.	J Dockerill chq 357	£	36.00		
5.2.	2. Receipts, payments and reconciliation. Year end 2019/20 as attached				EO	
5.3.	Annual Return for the year ended 31 March 2020			ALL		
	5.3.1	Approval of the Annual Governance Statements			ALL	
	5.3.2	Consideration of the Accounting Statements			ALL	
	5.3.3	Approval of the Accounting Statements			ALL	
	5.3.4	Internal audit			EO	
	5.3.5	Certificate of Exemption from external audit			ALL	
5.4.	5.4. Receipts, payments and reconciliation as at 31 May 2020				EO	

8. Public questions

Zoom has a Chat function which can be used to put forward questions from the beginning of the meeting and discussed in this section of the meeting.

ALL

HB/GH

- 9. General observations or matters for consideration at the next meeting (formerly AOB) ALL
- 10. Proposed Meeting Dates

Parish Council Meeting dates 2020/21

Thursday 6 August 2020 Thursday 12 November 2020

6. LHI application for Willingham Green

7. County and District councillors' report

Thursday 11 February 2021

Thursday 13 May 2021 A G M

Parish Meeting Thursday 13 May 2021