HARPLEY PARISH COUNCIL

A Meeting of the Parish Council will be held on **Thursday 11th June 2020**_commencing 7.30 pm. The meeting will be conducted remotely via Zoom.

All members are hereby summoned to attend for the purpose of considering and resolving the business set out here under.

Members of the public are welcome to attend this meeting. Please contact the clerk to join the meeting.

Linda Steed Clerk to the Parish Council. Tel. 01485 520339

5th June 2020

AGENDA

- 1. To receive apologies for absence.
- 2. To record declarations of interest from members in any item to be discussed.
- 3. To sign as a correct record the minutes of the meeting held on 19th March 2020 (attached)
- 4. MATTERS ARISING from the minutes of 19th March 2020

Minute 48/20 Harpley Court

To review progress on the demolition and any known future plans for the site.

- 5. **Annual Governance and Accountability Return (AGAR)** The Parish Council can be exempt from a limited assurance review. To decide on this action and complete the forms.
- 6. **Reaffirmation of eligibility for the General Power of Competence**
- 7. **Safety on A148 at the junction with Nethergate Street** To discuss what action could be taken to improve road safety at this junction in light of a number of accidents that have already occurred.
- 8. To receive reports from County Councillor M Chenery of Horsbrugh.
- 9. To receive reports from Borough Councillor Jim Moriarty
- 10. To receive questions and comments from members of the public.
- 11. CORRESPONDENCE RECEIVED Rangers visit (email). Will visit in July.

- 12. INVITATIONS TO MEETINGS None
- 13. PAPERS TO BE TABLED None
- 14. PLANNING MATTERS None Also to include any plans received subsequent to the publication of this Agenda and prior to the meeting.
- 15. FINANCE
 - 1. To approve the Annual Governance Statement 2019/20
 - 2. To approve the Accounting Statement for 2019/20
 - 3. Lloyd Mitchell has undertaken the internal audit.
 - 4. Exercise of public rights suggested dates 15 June 24 July
 - 5. CIL Report
 - 6. Finance As attached. Budget variance Asset register Risk assessment
- 16. DEFIBRILLATOR CHECK
- 17. Matters for inclusion on the Agenda for the next meeting
- 18. To confirm the date of the next meeting proposed 23rd July 2020 7.30 pm at the Village Hall.

Harpley Parish Council website: harpleypc.info Email: harpleypc@gmail.com