

## WALESBY PARISH COUNCIL

### Membership

**Chair:** Cllr David Thurman,

**Councillors:** Cllr Jeanette Ashton, Cllr Peter Braithwaite, Cllr David Milles,  
Cllr Judith Sweny. Cllr Mandy Ashley.

Dear Councillor,

You are hereby summoned to attend a **remote** meeting of the Council which will be held via zoom on MONDAY 13 July 2020 commencing at 7.30 pm.

The meeting is open to the public and during the meeting there will be a 5-minute public forum when members of the public may ask questions via zoom.

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Topic: Walesby Parish Council

Time: Jul 13, 2020 07:30 PM London

Join Zoom Meeting

<https://us04web.zoom.us/j/74600092133?pwd=NU5ZZVFUdIVPR0F1TTthORkF3ZGdBdz09>

Meeting ID: 746 0009 2133

Password: 3AQBXM

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Dated 6 July 2020

Clerk

Agenda.

1. **Apologies**. To receive and accept apologies for absence given to the Clerk prior to the meeting.
2. **Declarations of interest**. To receive declarations of interest under the Localism Act 2011. In addition, any private or personal non-pecuniary interest in a matter to be considered at this meeting should also be declared (unless it is insignificant or one which is shared with other members of the public generally as a Council Tax payer or an inhabitant of the area).
3. **Minutes**. To approve the minutes of the meeting held 26.5.2020 (copy attached)
4. **Public Forum**. To resolve to suspend the meeting to allow no more than 5 minutes of public forum.
5. **Resignation of Cllr Sprague**
6. **Proper Officer's Report** and correspondence. Distributed prior to the meeting.
7. **Finance**.
  - a) To ratify payments
  - b) To note financial report (actual v budget) distributed prior to the meeting.
8. **Annual Governance and Accountability Return for the Year ended 31 March 2019**.
  - a) To Execute Annual Governance Statement
  - b) To Approve Statement of Accounts

- c) To Execute Certificate of Exemption
- d) To Execute review of effectiveness of internal audit - to be completed as soon as lock down has finished.
- e) To Execute the Notice of Public Rights
- f) To Note the Variances
- g) To note Annual Bank Reconciliation
- h) To note Annual Financial Report 2019-20

9. **Footpaths**

10. **Neighbourhood Watch Review**

11. **Broadband**

To receive broadband update.

12. **Highways Update**

To receive highways update

13. **Planning applications.** To consider any planning applications and to note any approved since last meeting.

Building in Otby Lane

14. **Future Meeting Venue**

15. **Date of next meeting:** 14 September 2020 at 7.30pm,