

Crimplesham Parish Council

An Ordinary Meeting of the Parish Council will take place on 20th July 2020, commencing at 7.30pm.

This meeting will be held virtually in accordance with The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020.

All councillors are summoned to attend.

The Press and Public are welcome to attend.

The meeting can be viewed, and you can make representation on agenda items during the public forum, which will not exceed 15 minutes unless directed by the chairman of the meeting. To attend the meeting please use the line below:

<https://us02web.zoom.us/j/81726735300?pwd=V0YrSTRRajk2L2dGY1NSYlIIVUQ2UT09>

Agenda:

1. To consider apologies for absence and acceptance of long-term absence
2. Declarations of Pecuniary Interest
3. Public forum for electors to address the Council
4. To accept minutes of the meeting held on 16th March 2020
5. To report on matters arising from minutes (information only)
6. To adopt the revised Members Handbook 2020
7. Finance matters
 - a) Approve end of year accounts for 2019/20
 - b) Review of Asset Register
 - c) Receive Internal Auditors Report
 - d) Review and accept Statement on Internal Control 2019/20
 - e) Certification as exempt from limited assurance review
 - f) Completion of Annual Governance Statement 2019/20
 - g) Accept Accounting Statements for 2019/20
 - h) Approve Insurance Policy for 2020/21
 - i) Contribution to 12 month subscription to Zoom Premium
 - j) Approve monthly expenditure
 - k) Review reconciled cashbook
8. Planning matters
 - a) To consider any new applications or decisions received
9. To consider and receive reports on Health and Safety issues
 - a) Matters requiring attention
 - b) Health & Safety Inspection Sheets
 - c) Flooding issues
10. To hear Correspondence received
11. To consider Parish affairs
 - a) Crimplesham Playing Field – including remedial work and re-opening of play area
 - b) Damage to street light at Springfield Close
 - c) Update on data from SAM2 sign
 - d) Update on Community Speed Watch Scheme
 - e) Traffic calming
 - f) Village Hall matters
12. To consider Internal Council affairs
 - a) PC Newsletter – next issue
13. To propose agenda items for the next meeting
14. To confirm the date of the next meeting – Monday, 21st September at 7.30pm.

Signed *Sarah Thorpe* S Thorpe: Clerk

Dated: 13. 07.20