

HADSTOCK PARISH COUNCIL



Members of the Council are hereby summoned to attend a
Meeting of Hadstock Parish Council on
Thursday 13 August 2020 at 7.30 pm online via ZOOM
to transact the business as stated on the Agenda

Councillors will receive an email invitation to join the meeting. The public can join the meeting by clicking the following link

<https://us04web.zoom.us/j/74443711308?pwd=UllrOVc0N1NvNHFERVFMUIZJYnVOUT09>

or with Meeting ID: 744 4371 1308 and password: 2StNvM

AGENDA

1. Chair to welcome all to meeting via Zoom and announce that proceedings may be filmed or recorded.
2. Apologies for absence
3. To accept apologies from all Councillors since last meeting on 05 March 2020 due to legislation and restrictions of Covid-19 **VOTE REQUIRED**
4. Declaration of Members' Interests & to remind Councillors of the need to keep up to date their Register of Members' Interests and to receive any Members' Dispensations.
5. To receive and confirm the Minutes of the Parish Council Meeting held on **05 March 2020**. These will be taken as read therefore no discussion unless for accuracy **VOTE REQUIRED**
6. **Co-option for Councillor Vacancy** ~To consider and approve a candidate for co-option to Hadstock Parish Council **VOTE REQUIRED**
If approved Candidate to sign acceptance of office.
7. **Public participation** An invitation to members of the public to put questions/statements of not more than 5 minutes duration. No resolutions can be made but Councillors are very happy for matters relating to the Parish to be brought to their attention. This will be the only opportunity for members of the public to speak due to the nature of the meeting.
8. To resolve to adopt supplementary a Standing Order to meet the statutory requirements for the holding of remote meetings and this lasts until May 7th, 2021 or the repeal of legislation whichever is the earlier. **VOTE REQUIRED**
9. **REPORT 2019/20**
Annual Governance & Accountability Return (AGAR) –
[a] To approve Exemption Certificate Page 1 & 1a accompanying bank reconciliation (herewith) **VOTE REQUIRED**. **Chair & RFO to sign**
[b] To note the Internal Audit Report of AGAR Page 2
[c] To consider, **complete** and approve Section 1, Annual Governance Statement 2019/20 of AGAR Page 3 **VOTE REQUIRED**.
[d] To consider and approve Section 2, Accounting Statements 2019/20, of AGAR Page 4 **VOTE REQUIRED**
[e] To consider and approve explanation of variances Page 5 **VOTE REQUIRED**

[f] Date for public rights of inspection will be noted

10. FINANCE REPORT 2020/21

[a] To note Finance report and bank reconciliation to date for 2020/21 (*Chair to sign*)

[b] To note and approve the Clerk/RFO used delegated powers for payments listed as appendix 1 (to be attached)

[c] to agree and approve payments listed (to be inserted)

[d] to agree and approve appropriate invoices received after Agenda issued if necessary.

VOTE REQUIRED for 10a-d inclusive

Cheq #	Payee	Description	Net amount	VAT	Total
101271	Point Contact Hygiensis	Covid-19 products for Recreation Ground	118.8	23.76	142.56
101272	Ms S A Beckett	July Salary			271.07
101273	Information Commissioner	Data Protection Fee			40.00

11. To approve subscription to Zoom of £11.99 per month by Cllr Albrow as host to allow virtual meetings to continue. Fee to be re-imbursed periodically.

12. Date of next Parish Council Meeting: TBC

Sara Beckett

Clerk to Hadstock Parish Council

06 August 2020