

### www.croxdenparishcouncil.org.uk

### NOTICE OF PARISH COUNCIL MEETING (LGA 1972)

To Members of the Parish Council:

Cllr Bean, Cllr Brandrick, Cllr Hall, Cllr Hemingway.

**Dear Councillors** 

NOTICE IS HEREBY GIVEN that an ANNUAL meeting of Croxden Parish Council will be held via Zoom (https://zoom.us/join) on line platform due to the Coronavirus, in compliance 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. The Meeting will commence at 7 pm on Wednesday 13.05 2020 and members of the Council are hereby summoned to attend for the purposes of transacting the following business. The meeting will be open to the public unless the Council otherwise directs. (Public Bodies (Admission to Meetings) Act 1960

Zoom Meeting ID - 884 6213 7482 - residents who have no access to internet please call 0131 460 1196 or 0203 051 2874 and enter meeting ID.

Issued by - Mr Bean - Chairman of Parish Council

Date: 01.05.2020

#### **AGENDA**

A20.05.001 Welcome

A20.05.002 ELECTION OF CHAIRMAN

A20.05.003 APOLOGIES

A20.05.004 East Staffordshire Borough Council - REGISTER OF INTERESTS FORM

A20.05.005 CHAIRMAN REPORT 2019-2020

A20.05.006 ELECTION OF OFFICERS:

Vice Chairman

Footpaths

**Highways** 

Defibrillator checks

**Planning** 

Website

Noticeboards - Greatgate, Croxden, Beamhurst

Internal Audit trailer

A20.05.007 PARISH COUNCIL POLICY RATIFICATION

**Business Risk Assessment** 

**Financial Regulations** 

**Publications Scheme** 

**Standing Orders** 

Code of Conduct

Media Policy

Freedom of Information

Complaints Procedure

**Health and Safety Policy** 

Discipline & Grievance Policy and Sickness Policy

Asset-Register

Contact with Council Policy

Annual Leave Policy - NEW

Data Privacy Notice - NEW

General Power of Competence.

# A20.05.008 FINANCIAL REPORT AND AGAR

Annual Governance and Accountability Return 2019-2020(AGAR)

<sup>\*</sup> The item, Public Participation, allows 15 minutes of each Parish Council Meeting, for members of the public to make representations or give evidence in connection with items included on the agenda. Each representation must be a maximum of 3 minutes. At the discretion of the Chairperson, the meeting may be adjourned to give members of the public present an opportunity to raise other matters of public interest.

The Openness of Local Government Bodies Regulation 2014 – allows the filming and recording of Parish Council meetings



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Reconciliation at 18.04.2020			
Receipts and payments		Bank accounts	
a. Opening balance 1st April 2019	3,986.16		
		lloyds	2,974.59
b. Total receipts	4,617.71	Business Reserve 975	1,248.22
c. Total payments	4,109.91	Village Green 985	351.15
d. Surplus/(Deficit) in the year (b-c)	507.80		4,573.96
		Add: unpresented income	0.00
		Less: unpresented cheques	80.00
e. Closing balance 31.03.2020(a+d)	4,493.96		4,493.96

A20.05.009 SET DATES FOR PARISH MEETINGS FOR 2020/2021

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