

BROOKTHORPE-with-WHADDON PARISH COUNCIL

To All Members of the Council

27th May 2020

You are required to join the meeting of the Brookthorpe-with-Whaddon Parish Council to be held on Zoom at 8 pm on **Tuesday 2nd June 2020** for the purpose of transacting the following business. It should be noted that each item on the Agenda will be restricted to 5 mins for technical reasons.

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Members of the press and public are most welcome to attend the meeting by logging onto our Zoom meeting

Meeting ID: 890 - 9631 – 4134

Password: 024 209

AGENDA

- 1] Introductions
- 2] To receive apologies for absence.
- 3] To receive report from Cllr Dave Mossman, Stroud District Councillor.
- 4] To receive report from Cllr Keith Rippington, Gloucestershire County Councillor.
- 5] To approve minutes of the Parish Council meeting held 12th May, to be signed at the next face to face opportunity.
- 6] To report on matters arising from the minutes.
- 7] Members' declarations of pecuniary interests to items on the agenda.
- 8] Finance
 - a) To agree extra cheque, to the agreed schedule of essential payments, for signature
£240 Mr E Hibbert Bus shelter treatment
 - b) To comment on Independent Auditors Report
 - c) To agree Council's Governance Statement 2019/20 for AGAR
 - d) To agree Accounting Statements on AGAR 2019/20
- 9] To review Council's Risk Assessment
- 10] To review Councils GDPR Risk Assessment
- 11] To review Council's Standing Orders
- 12] To review Council's Financial Regulations
- 13] To suspend Financial Regulations 2.2 (Internal Audit) and 6.6 (Signing Cheques at meetings) due to Covid-19
- 14] Questions and comments from the public. This will be restricted to 10 minutes with each person being limited to 3 minutes.
- 15] Date of next meeting to be arranged