

RUSHTON PARISH COUNCIL

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NOTICE OF MEETING OF THE PARISH COUNCIL

I give notice that a meeting of the Parish Council will be held on Tuesday 12th May 2020 virtually via the Zoom platform following the Annual Meeting of the Parish Council

Signed: *Richard Reed.*

Clerk to the Parish Council

Dated this 6th day of May 2020

AGENDA

1. Apologies
2. Local Policing
3. Mick George – Rushton Landfill Site update
4. Declarations of Interest: Prejudicial; Personal; Requests for Dispensations
5. To approve the minutes of the meeting held on 10th March 2020
6. Matters arising.
7. Rushton Combined Charities
8. Rushton Community Minibus
9. Highway Issues:
10. Recreation Ground
11. New Albion Wind Farm Community Benefit Scheme
12. To receive the annual review of:
 - Financial regulations
 - Risk Assessment
 - Internal audit arrangements
 - Insurance cover
13. To approve the Internal Auditor's report
14. To approve the Governance Statement of the Annual Audit Return
15. To approve the Accounting Statement of the Annual Audit Return
16. Finance
 - (i) Statement of accounts for 2019/20, 2020/21 and Bank Reconciliation
 - (ii) Budget monitoring 2019/20
 - (iii) Accounts to be paid
 - (iv) Any other financial business
17. Planning matters: To receive planning report:
18. Correspondence.
19. Items requiring urgent attention; for information or for the next agenda.
20. Date of Next Meeting – **Tuesday 14th July 2020.**

Zoom meeting link:

<https://us02web.zoom.us/j/87906578043?pwd=NExocGFwUzVnS2hYOUZTbUVkRkRuQT09>

Owing to restrictions due to holding the meeting virtually, the item for Parishioners' Questions has been temporarily removed from the agenda. This will be reinstated as soon as meetings can be held as normal. In the meantime, if residents have any questions please e-mail them to the Clerk who will take them up with the council and respond accordingly.