

Abbeydore & Bacton Group Parish Council

Councillor,

28th July 2020

You are summoned to Ordinary Meeting No ABPC/MW/104 of the Group Parish Council, which will be held via “**Zoom**” on **TUESDAY 4th August 2020**

Meeting to commence at **7.30pm** and be concluded by 9.00pm

Agenda

1.0 Apologies for Absence

To receive and accept any apologies

2.0 Minutes of the Previous Meeting

To sign as a true record the Minutes of the Ordinary Group Parish Council Meeting No ABPC/MW/103 held on Tuesday the 3rd March 2020

enclosed

3.0 Declarations of Interest & Dispensations

To receive any declarations of interest in agenda items or written applications for dispensation

4.0 Financial Report - External Audit Form

4.1 To sign Certificate of Exemption AGAR 2019-2020 Part 2

4.2 Parish Council to consider Annual Governance Statement

4.3 Clerk to present end of year Accounts for Ratification

4.4 To sign Section 2 Accounting Statement 2019-2020

4.5 Confirmation of Receipts / Invoices for Payment / Bank Balances

4.6 Consider internal auditors report 2019-2020 and agree any required action

4.7 Confirmation of scope of Internal Audit for 2020-2021 and Internal Audit Plan

4.8 To consider appointment of Mrs J Watson as Internal Auditor 2020-2021

4.9 To confirm Parish Council Annual Insurance Review

enclosed

5.0 Public Question Time

A 10 minute period is to be allocated if required to facilitate any member of the public to address the assembled Parish Councillors

6.0 To Receive Reports (if available) from:-

6.1 Golden Valley South Ward Councillor Mr Peter Jinman - Pontrilas Railway Station update

6.2 Parish Footpaths

6.2i Officer Vacancy

6.3 Locality Steward Mr Paul Norris

6.4 Lengthsman Mr Terry Griffiths

6.5 Broadband Update

6.6 NDP Update

7.0 Lengthsman Contract plus Highways and Footpaths Issues

Lengthsman Contract renewal and receive **new** information on Parish Highways & Public Footpath Issues which require attention

8.0 Abbeydore Replacement Road Signs

To agree Parish Council's response to proposed replacement finger posts

enclosed

9.0 Planning Application No 201871

Tan House Farm Abbeydore Demolition of existing shed and change of use of land for the siting of a single bed holiday let ('pod')

10.0 Information Sheet

Update on previous action points and a list of correspondence receive

peach sheet enclosed

11.0 Agenda of Next Meeting

To receive requests for items to be on the Agenda of the next meeting

12.0 Date, Time and Venue of Next Meeting

Log in details available from the Clerk



M Walker

Malcolm Walker

Clerk to Abbeydore & Bacton Group Parish Council

Email Abbeydoreandbactonparishclerk@btinternet.com

Abbeydore & Bacton Group Parish Council Serving the Local Community