

AGENDA

Dear Councillor

You are hereby summoned to attend the **Extra-Ordinary Meeting** of the Parish Council to be held via Zoom on **Monday 1 July 2020 at 19.30 hours**.

You can join the Zoom Meeting by following the hyperlink
<https://us02web.zoom.us/j/89833035218?pwd=TTdVTGVyS2JiT3IERE9rSGwwZUI2QT09>

Enter (copy and paste) Meeting ID: **898 3303 5218** and Password: **244612**

PBrazel

Paul Brazel
 Chairman - Newbold Pacey & Ashorne Parish Council

*****MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND*****

Prior to attending the meeting please take a moment to read our meeting [Welcome Notice](#).

Agenda Item	Doc Ref
1. WELCOME and APOLOGIES	
2. DECLARATION OF INTERESTS	
3. CONFIRMATION OF MINUTES <i>To confirm the minutes of the Ordinary meeting on the 4 March 2020</i>	Minutes
4. FINANCIAL UPDATE <i>Review Financial Pack for month</i>	Finance Pack
5. PUBLIC FORUM <i>15 minutes for Members of the Public to speak for no more than 3 minutes each</i>	
6. ANNUAL AUDIT a) <i>To confirm the Parish Council's exemption from limited assurance review under Section 9 of the Local Audit (Smaller Authorities) Regulations 2015</i> b) <i>To receive the annual internal audit report</i> c) <i>To complete the annual governance statement</i> d) <i>To certify the accounts statement for 2019/20</i> e) <i>To agree the period for the exercise of public rights</i>	Audit Pack
7. COUNCILLOR UPDATES i. <i>Planning – Lee Tranter</i> ii. <i>Clock Tower – Stephen Bolton</i> iii. <i>Allotments – Beverley Thorpe</i> iv. <i>Water Meter – Beverley Thorpe</i> v. <i>Phone Box – Beverley Thorpe</i> vi. <i>Policies & Procedures – Risk Assessment ALL</i> vii. <i>Website – Beverley Thorpe</i> viii. <i>Footpaths and styles - Stephen Bolton</i> ix. <i>Western Power – Stephen Bolton</i>	
8. DATE OF NEXT MEETING <i>2 September 2020 at 19.30 hours</i>	
9. CLOSURE OF THE MEETING	

Please direct all queries to the Parish Clerk at npapclerk@gmail.com