

Kilpeck Parish Council

Councillor,

3rd August 2020

You are summoned to the Ordinary Meeting of the Parish Council No KPC/MW/163

which is to be held via "ZOOM" on Monday 10th August 2020

Meeting to Commence at 7.30pm and to be concluded by 9.00pm

AGENDA



1.0 Apologies for Absence

To receive and consider any apologies

2.0 Declarations of Interest & Dispensations

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

3.0 To Receive, Approve and Sign the Minutes of the Ordinary Parish Council Meeting

No KGPC/MW/162 held on Monday 9th March 2020

previously circulated

4.0 External Audit Form

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

copy enclosed

4.2 Parish Council to consider Annual Governance Statement

copy enclosed

4.3 Clerk to present end of year Accounts for Ratification

copy enclosed

4.4 To sign Section 2 Accounting Statement 2019-2020

copy enclosed

4.5 Confirmation of Receipts / Invoices for Payment / Bank Balances

copy enclosed

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

copy enclosed

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

copy enclosed

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

4.9 Confirmation of annual insurance review & asset register update

copy enclosed

5.0 Reports

5.1 Kilpeck Village Hall Committee

5.2 Ward Councillor Mrs Christy Bolderson

5.3 Locality Steward Mr James Howell

5.4 Lengthsman Report

6.0 Highways Issues & Drainage Grant Update

To receive reported highways issues and drainage grant update

7.0 New Compliant Parish Council Website

To receive update and consider invoice for approval

8.0 Public Question Time

Designated maximum period of **10 minutes** to accommodate members of the public who may wish to either raise issues or ask the Parish Council questions

9.0 Information Sheet

(Not covered by an agenda item and for information only)

enclosed

10.0 Agenda of the Next Meeting

Items to be included at the next Parish Council Meeting

11.0 Date, Time and Venue of Next Meeting

M Walker

Malcolm Walker

Clerk Kilpeck Parish Council

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