

Harringworth Parish Council

Notice Of Parish Council Meeting To All Councillors

You are hereby summoned to a meeting of the above Council on May 14th 2020, To be held remotely on the Zoom¹ platform at 7:30pm

AGENDA

1. Apologies for absence
2. Adoption of new Standing Orders
3. Election of Chairman and Vice-Chairman
4. Register of interest forms to be signed
5. To receive disclosures of personal and prejudicial interests from Councillors on matters to be considered at the meeting
6. To consider any dispensation requests and to grant such dispensations as the Chairman may consider necessary
7. To resolve that the minutes of the meeting of the Council held on the March 12 2020 be signed as a correct record
8. Matters Arising – Land encroachment at Laxton
9. Annual Review of Documents & Procedures
 - a. To review the:
 - i. Council's financial regulations
 - ii. Inventory of Council assets
 - iii. Council's complaints procedure
 - iv. Council's policy for dealing with the press/media
 - b. To review and adopt the draft Council Policy on policies, procedures and practices in respect of its obligations under freedom of information and data protection legislation
 - c. To confirm arrangements for insurance cover
 - d. To appoint the Internal Auditor for the year 2020/21
 - e. Chairman's annual report to the Open Parish Meeting
10. Review of annual accounts 2019-20

11. Routine Financial Matters
 - a. To review Payments Received

Precept half yearly payment	£3090.00
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 - b. Payments for approval

Leicestershire gardens invoice no 20/028	£250
Haven power electricity	£20.34
TP Jones (payroll)	
Parish Online	£60
SLCC Membership	£65
Zenith Insurance	£350.18
Replacement battery for defibrillator	£170
One month subscription to Zoom	£14.39
 - c. Approval of reconciliation sheet
12. Policing Matters – web site reports
13. Highway Matters
14. Planning
 - a. Wakerley Quarry extended operating hours
 - b. Daglan (Garage next to 42 Gretton Road)
15. Corona Virus update form Councillor Dolman
16. Churchyard trees
17. Determining the time and dates for the next 12 months of ordinary meetings including the next annual meeting

Notes

Zoom Meeting

<https://us02web.zoom.us/j/77519355285?pwd=cFVJbFUzMXFEVmZmYkNjdk5qNEVWdz09>

Meeting ID: 775 1935 5285

Password: 765308

One tap mobile

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+441314601196,,77519355285#,,1#,765308# United Kingdom

Dial by your location

+44 203 481 5240 United Kingdom

+44 131 460 1196 United Kingdom

+44 203 051 2874 United Kingdom

+44 203 481 5237 United Kingdom

Meeting ID: 775 1935 5285

Password: 765308