

**The General meeting of Cowbit Parish Council will be held on 8th June
2020 at 7.30pm via Zoom.**

AGENDA

Chairman's welcome

Public Forum

2. Apologies.

a. To receive apologies for Councillors absence.

3. Declarations of interest.

a. To receive any declarations of interest in accordance with Localism Act 2011, and to consider any requests for dispensations in respect of DPI's.

4. Notes of the Parish Council Meeting held on 2nd March 2020 to be approved as the new minutes.

5. Matters arising from the minutes.

a. To discuss any matters arising from the minutes.

6. Police matters.

a. To receive the Police report.

7. Cemetery matters.

a. To receive update regarding Cemetery.

8. Highways matters and CSW.

a. To receive the highways report.

b. To receive update on CSW.

9. Financial matters.

a. To receive the financial reports.

b. To retrospectively agree the £100 donation.

c To receive the Internal Auditors report pg 4

d. To approve the Annual Governance Statement pg 5

- e. To approve the Statement of Accounts pg 6
- f. To authorise the Chairman to sign the Annual Return for the external auditors.
- g. To authorise the Chairman to sign the Certificate of exemption. Pg 3

10. Planning matters.

- a. To receive the planning report.

11. Village Hall representative.

- a. To receive an update on Village Hall matters.

12. Playing field/Pavillion representative.

- a. To receive an update on the Playing Field/Pavillion.

13. Correspondence.

- a. General correspondence for inspection at the meeting.

14. Councillor's reports & items not on the agenda and also for Councillors to raise items for next month's agenda. Councillors are requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas. **Councillors are respectfully reminded that this is not an opportunity for debate or decision-making.**

15. Date of the next meeting.

- a. To confirm the date of the next Parish Council Meeting.

16. To resolve whether to move into closed session and exclude public, police and press (who will be required to leave the meeting at this stage), in accordance with the Local Government Act 1972), due to the confidential nature of business to be discussed in relation to the following matters:-

Should this resolution be passed, members of the public, press and police will be required to leave the meeting at this stage.