Grindon and Thorpe Thewles Parish Council

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GRINDON AND THORPE THEWLES PARISH COUNCIL MEETING
NOTICE OF MEETING

Grindon and Thorpe Thewles Parish Council Meeting will take place on Tuesday 11th August 2020 at 6.30pm

To prevent the spread of the coronavirus, this meeting will be held remotely using Zoom. If you wish to join the meeting or to raise an issue or comment on any agenda item, please contact the Clerk.

AGENDA FOR AUGUST 2020

1. **Apologies for absence**
2. **Declarations of Interest** – to declare any personal or prejudicial interests in items on the agenda and their nature.
3. **Minutes –** To confirm the minutes of the previous meeting held on **Tuesday 14th July 2020** – the meeting was conducted remotely using Zoom.
4. **Matters arising from the minutes of the last meeting –** To deal with any matters arising from the minutes of the previous meetings held on **Tuesday 14th July 2020**
5. **Finance**
   a. **To consider and authorise the payment of accounts -** (circulated by email)**.**
   b. **Annual Governance and Accountabilty Return 2019 (AGAR)**
      1) To receive and note completion of the Internal Auditors Report.
      2) To approve Agar section 1. The annual governance statement.
      3) To approve Agar section 2. The accounting statement
      4) To agree to the documents to be submitted for a limited assurance review by Mazars
6. **Cowley Farm-**To receive an update of the project with an opportunity to ask questions (Presented by Richard Turner of Lightsource BP)

Break for 10 minutes

7. **Correspondence July-August 2020 -** to review the list of incoming correspondence - (circulated by email)
8. **Councillors report**-
   a. To receive items for consideration from the Councillors.
   b. To receive an update on the Parish Hall refurbishment project
9. **Clerks Report** - To receive the Clerks report
10. **Public Discussion –** Members of the public are invited to give their views and question the Council on issues on this agenda or raise issues for future discussion.
11. **Planning** – to discuss any new and on-going planning applications
12. **Items for information.** To receive items for information and consideration for the next agenda
13. **To consider the date of the next meeting which is due to take place on Tuesday 8th September 2020 at 6.30 PM. The location and format of the meeting will be agreed nearer the time, dependant upon the Covid 19 measures in place.**

Parish Clerk *M Milburn* **Date:** *05th Aug 2020*