

KIRMINGTON & CROXTON PARISH COUNCIL

Clerk to the Council

E-Mail - enquiries@kirmington-croxton-parishcouncil.org.uk

Dear Councillor

You are hereby summoned to attend the Parish Meeting of Kirmington & Croxton Parish Council on **Tuesday 2nd June, 2020**. Proceeding will be held remotely on the Zoom Portal and will commence at **7:30pm**.

In accordance with the provisions of the Public Bodies (Admission to Meetings) Act 1960 as amended by Section 100A of the Local Government Act 1972, Schedule 12A the public and press may attend the meeting. If members of the public would like to join the meeting please email the Clerk up to **17:00 hours** on the day of the meeting for an access code. **Meetings cannot be recorded in any way, nor by any means, without the prior approval of the Chairman and/or the Clerk.**

The agenda is set out below.

Clerk to the Council

Date of Issue - 26th May 2020

01.06.20 - To note Apologies for Absence

02.06.20- Declarations of Interest need to be remade and recorded in the minutes even if an interest has been declared in the register

03.06.20 - Procedural - To devolve powers to the Chairman & Clerk for a period covering the Covid19 Pandemic

04.06.20 - To confirm the minutes of the meeting held on 3rd March 2020

05.06.20 - Public Participation

Members of the public may raise subjects, which they wish to bring to the attention of the Parish Council. Items relating to matters on the Agenda will be taken first and any decisions will be made when the meeting is declared opened. The time will be restricted to 15 minutes' maximum unless the Council decides otherwise. Listeners should note that decisions cannot be made at this meeting on items not on the agenda.

06.06.20 - To receive a report from Local Councillors updating the Parish Council on activities within North Lincolnshire Council and determine further action

07.06.20 - To consider any further Highways matters within the Parish for the Clerk to take up with North Lincolnshire Council

08.06.20 - To receive planning decisions made by North Lincolnshire Council And consider any planning applications received where comments have to be submitted before the next meeting

- 09.06.20 - (a) - To discuss progress on the Playing Field and work to date
(b) - To consider any booking requests for the Playing Field
(c) - Any update from the Contractor for the quote for the base of the Table Tennis Table
(d) - Update on Grass Verges & PROW scheme

10.06.20 - Correspondence

- To consider grant funding request for the Bowls Club
- Email from resident re Main Notice board and update
- To consider any requests for dispensation due to the current Covid-19 Pandemic

11.06.20 - Accounts

- (a) - To approve the June accounts (see financial transactions sheet)
- (b) - To receive and approve the Internal Audit Report 2019/2020 and determine any actions required
- (c) - To approve the Annual Governance Statement 2019/2020
- (d) - To approve the Accounting Statement 2019/2020 & Agar Certificate of Exemption

12.06.20 - To consider the date and time of the next meeting as Tuesday 1st September, 7.30pm

Private Session

PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

The Chairman will move that the public be excluded from the meeting for the following item(s) of business pursuant to section 1 of the Public Bodies (Admission to Meetings) Act 1960, on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted, in that it is of a personal matter.

13.06.20. Payroll Information - To approve payment of salaries as per salary schedule circulated