

# Washingborough Parish Council

*Thursday 11<sup>th</sup> June 2020 at 2pm, Remotely, under The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authorities and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 \**  
*(the meeting will start with the Public Forum)*

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## AGENDA

Public Forum (max 10 mins)

1. In accordance with the Localism Act 2011, to receive:
  - a. apologies and reasons for absence
  - b. declarations of interest
  - c. applications for dispensation
2. Notes of the Parish Council Meeting held on the 21<sup>st</sup> May 2020 to be approved as the minutes
3. To discuss matters raised at Public Forum
4. To sign off the Annual Governance and Accountability Return 2019/20 Documentation
  - a. To note the Annual Internal Audit Report
  - b. Section 1 – Annual Governance Statement
  - c. Section 2 – Accounting Statements
  - d. To note the dates for the Notice of Public Rights and Publication of Unaudited Annual Governance and Account ability Return
5. Financial matters:
  - a. To receive and approve the payment schedule
6. To co-opt a new member for the Staffing Panel
7. To consider moving into closed session (*Public Bodies (Admission to Meetings) Act 1960*)
8. To approve payroll payments
9. Staffing Panel – to agree the draft Lone Worker Policy

\*The meeting will be held remotely, via video link, in accordance with the above act – should you wish to attend please contact the clerk for the meeting information, no later than 12 noon on Thursday 11<sup>th</sup> June.

Contact details:

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