**North Tamerton Parish Council**

1st May 2020

I hereby give notice that a meeting of the North Tamerton Parish Council will be held via Zoom on **Monday 18th May 2020 at 7.30pm**. Documents can be viewed from 7.15pm

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder.

Yours faithfully,

Beth Sachs

Beth Sachs

Clerk

**Agenda**

 **~~1. Public question time~~** ~~(15 minutes allowed for this)~~

**1a. To receive County Councillor’s report on Matters Arising**

**2. Election of Chairman, Vice-Chairman & to Elect committee & members to outside bodies**

Chair to sign Declaration of Office

**3. The Opening, Councillors present**

**4. To receive Apologies for absence with reasons**

**5. To receive Declarations of Interest & approve Dispensations**

**6. To receive and approve the Minutes of:**

Ordinary Meeting Monday 16th March 2020

 **7. To receive Clerk’s report on Matters Arising:**

COVID-19

**8. Planning**

Any late applications received will be discussed under this section

**8a. To discuss and make a Consultee comment on Applications:**

PA20/03285 | New dwelling on site of existing agricultural building. | Land South Of Sutton Cottage Boyton Launceston Cornwall PL15 9RN

**8b. Decisions**

**9. Portfolio Reports:**

**Transport & Roads –**

**BAN** –

**Parish Hall –**

**Planning –**

**IT -**

**10. Correspondence including:**

**11. Agenda Items**

1.To **adopt** abroad delegation for the period up to March 2021.

***‘The Council delegates authority to the Clerk in consultation with the Chairman/Vice Chairman to take any actions necessary to protect the interests of the community and ensure council business continuity’***

**2.** To **sign** Exemption Certificate for External Audit 2019/20

**3.** To**prepare and review** the Annual Governance Statement and **resolve** to **approve** it (Annual Governance and Accountability Return 2019/20).

**4.** To **consider** and **resolve to approve** (to be signed and dated by the Chairman) the Accounting Statements (Annual Governance Statement and Accountability Return 2019/20)

5. To **resolve** to appoint internal auditor.

**12. Accounts**

**12a. Balances 30th April 2020**

Current Account £ tbc

Reserve £ tbc

**12b. To Approve Accounts for Payment including:**

Clerk Wages, Mileage and Expenses Chq £197.64 (Mar + Apr)

Zurich Municipal Insurance Chq £tbc

CALC Subscription Chq £199.74 (VAT 14.64)

Lee Marshall Grass Cutting Chq £tbc

**To Note Income**

Precept – amount tbc

**13. Items for June Agenda.**