

# **BROOKTHORPE-with-WHADDON PARISH COUNCIL**

**To All Members of the Council**

**27<sup>th</sup> May 2020**

You are required to join the meeting of the Brookthorpe-with-Whaddon Parish Council to be held on Zoom at 8 pm on **Tuesday 2nd June 2020** for the purpose of transacting the following business. It should be noted that each item on the Agenda will be restricted to 5 mins for technical reasons.

*A Szabó*

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**Members of the press and public are most welcome to attend the meeting by logging onto our Zoom meeting**

**Meeting ID: 890 - 9631 – 4134**

**Password: 024 209**

## **AGENDA**

- 1] Introductions
- 2] To receive apologies for absence.
- 3] To receive report from Cllr Dave Mossman, Stroud District Councillor.
- 4] To receive report from Cllr Keith Rippington, Gloucestershire County Councillor.
- 5] To approve minutes of the Parish Council meeting held 12<sup>th</sup> May, to be signed at the next face to face opportunity.
- 6] To report on matters arising from the minutes.
- 7] Members' declarations of pecuniary interests to items on the agenda.
- 8] Finance
  - a) To agree extra cheque, to the agreed schedule of essential payments, for signature  
£240            Mr E Hibbert            Bus shelter treatment
  - b) To comment on Independent Auditors Report
  - c) To agree Council's Governance Statement 2019/20 for AGAR
  - d) To agree Accounting Statements on AGAR 2019/20
- 9] To review Council's Risk Assessment
- 10] To review Councils GDPR Risk Assessment
- 11] To review Council's Standing Orders
- 12] To review Council's Financial Regulations
- 13] To suspend Financial Regulations 2.2 (Internal Audit) and 6.6 (Signing Cheques at meetings) due to Covid-19
- 14] Questions and comments from the public. This will be restricted to 10 minutes with each person being limited to 3 minutes.
- 15] Date of next meeting to be arranged