# Garthorpe and Coston Parish Council

Mill House, Wymondham Road, Garthorpe LE14 2SJ 07957 485230

# Councillor,

You are summoned to an AGM followed by a PC meeting of the Garthorpe and Coston Parish Council on Wednesday 19<sup>th</sup> August 2020, meeting to commence at 19:30.

# **AGENDA**

### **AGM**

- 1. Election of the Chair
- 2. AGAR Certificate of Exemption for approval
- 3. AGAR Annual Governance Statement 2019/20 for approval
- 4. AGAR Accounting Statements 2019/20 for approval
- 5. Annual report from the Chair

## Followed by a PC Meeting

- 6. Apologies for absence
- 7. Declarations of interest
- 8. Minutes of the meetings for approval 16<sup>th</sup> April 2020 and 23<sup>rd</sup> July 2020
- 9. Internal Audit Report Action Points
- 10. Approval of Clerk's pay £624
- 11. Approval of LRALC Internal Audit pay £95
- 12. Clerk's hours budgeted for FY2020/21 and review of budget position to date
- 13. Regulation of Interest Forms
- 14. Notice Board for Coston
- 15. Review proposed Standing Orders and approve
- 16. Review proposed Financial Regulations and approve
- 17. Review of Risk Assessment and approve
- 18. Review Bank signatories and approve
- 19. Communication of Website address mail shot & notice board
- **20.AOB**

C L Robinson - Clerk to Garthorpe and Coston Parish Council