

LIMPLEY STOKE PARISH COUNCIL

NOTICE OF MEETING

(Local Government Act 1972)

YOU ARE SUMMONED TO ATTEND THE ANNUAL MEETING OF THE PARISH COUNCIL

VIRTUAL MEETING- DUE TO COVID 19 RESTRICTIONS ON THE 5TH MAY 2020 AT 7.00PM.

Members of the Parish and Press are welcome to attend. (Contact B Kohn below for access.)

AGENDA

1. **To appoint the Chair and Vice Chair for the Parish Council**
2. **To receive apologies for absence.**
3. **Declarations of interest.** Members are reminded of their obligation to declare any interest they may have on any Agenda item to be discussed.
4. **Open forum:**
 - a. An opportunity for residents to address the Parish Council.
 - b. Wiltshire CC Member for Winsley and Westwood Report. (Johnny Kidney)
 - c. Police report.
5. **Minutes of the Ordinary Meeting of the Parish Council held on the 7th April 2020.** Minutes for final approval.
6. **Financial Items (BK)**
 - a) Approve Edward Ferguson as the Internal Auditor for 2020/21.
 - b) Approve the 2019/20 AGAR Exemption Certificate for a limited assurance review as income and expenditure are both less than £25K.
 - c) Approve sending the 2019/20 AGAR forms and files to the auditor for inspection and signature.

Approve Payment of Invoices and notification of receipts.

7. **Planning (FF)**

19/10471/FUL Erection of 2 new dwellings, landscaping, works- amended design- 3A Church Lane, Limpley Stoke, BA2 7GH
8. **Hop Pole (AG)**
9. **Action Plan.** Update on progress of ongoing actions.
10. **Any other business.**
11. **Date of next meeting.** Tuesday 2nd June 2020.

BRYONY KOHN
Clerk & RFO to the Parish Council
28th April 2020

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