

**COUNCILLORS ARE SUMMONSED TO ATTEND WRENTHAM PARISH COUNCIL
ANNUAL GENERAL MEETING TO BE HELD BY VIDEO CONFERENCE
ON MONDAY 18TH MAY 2020 AT 7.30pm**

**IF MEMBERS OF PUBLIC WISH TO RAISE MATTERS OR COMMENT ON ANY AGENDA ITEMS
THEY SHOULD CONTACT THE PARISH CLERK AT LEAST 24 HOURS PRIOR TO THE MEETING**

AGENDA

1. Election of Chairperson & Signing of Declaration of Office
2. Apologies
3. Declarations of Interest
4. Election of Vice Chairperson
5. Election of Treasurer/Proper Officer
6. Election of representatives of the Finance Committee
7. Election of representative to the Village Hall Management Committee
8. Election of Bank Signatories

9. Minutes of the Parish Council Zoom Meeting held on 20th April 2020
10. Matters Arising
 - 10.1 Update re Coronavirus Covid-19 situation (inc volunteers/food banks/email from Reydon PC)
 - 10.2 PC website - to raise any items for amendment/update
 - 10.3 Allotment Lease
 - 10.4 Any other matters arising

11. Highway Issues
 - 11.1 VAS Monthly data
 - 11.2 Updates re Highways Matters, inc flooding issues, Signage etc

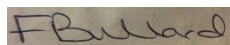
12. Planning
 - 12.1 DC/20/1553/FUL - The Old Coach House, Off Old Bank Mews
 - 12.2 Any/ further planning applications received

13. Finance
 - 13.1 Balances at bank
 - 13.2 Account received for Bus Shelter Cleaner (£55)
 - 13.3 Clerk's salary and expenses (mileage etc)
 - 13.4 HMRC Payment (Nil)
 - 13.5 Any Other Accounts received
 - 13.6 Report from Wrentham PC Finance Committee Meeting held 18.05.2020
 - 13.7 Internal/External Audit (inc approval and signing of AGAR 1 & 2)

14. Correspondence
 - 14.1 Email from Mr Harvey re VAS/speeding in the High Street
 - 14.2 Any further correspondence received

15. Any Other Business
16. Date of next meeting - Monday 15th June 2020 - 7:30pm - by Video Conference preceded by the Annual Parish Meeting at 6:30pm

Signed



Parish Clerk

Date 11.05.2020