

# **The General meeting of The Moulton's Parish Council will be held on 9<sup>th</sup> June 2020 at 7.30pm via ZOOM**

## **AGENDA**

### **1. Chairmans welcome.**

**Public forum.** This will last for 15 minutes, after which the Parish Council meeting will commence at 7.15pm.

### **2. Apologies of absence.**

- a. To receive apologies for absence and acceptance of any reason give.

### **3. Declarations of interest.**

- a) To receive any additional declarations of interest in accordance with Localism Act 2011.

### **4. Notes of the general meeting held on 3<sup>rd</sup> March 2020 to be approved as the minutes.**

### **5. Matters arising from the minutes.**

- a.

### **6. Admin/Management Group.**

- a. To consider the Clerks resignation.
- b. To arrange a meeting to discuss the advert for Clerk vacancy.

### **7. Cemetery, Churchyard and Allotment report.**

- a. Cemetery
- b. Churchyard
- c. Allotments

### **8. Police matters.**

- a. To receive the local Police report.

### **9. Highways matters and SID matters.**

- a. To receive Highways matters.
- b. To receive update on the SID.
- c. To receive update on the CSW.

### **10. Financial matters.**

- a. To receive the financial reports for March, April and May 2020
- b. To receive the Internal Auditors report.
- c. To approve the Annual Governance Statement.
- d. To approve the Statement of Accounts.
- e. To authorise the Chairman to sign the Annual Return to the external auditors.

### **11. Planning matters.**

- a. To raise any issues regarding recent planning applications.

**12. Moulton Village ward.**

- a. To consider an update from Moulton CIO.
- b. To receive village update matters.

**13. Moulton Seas End village.**

- a. To consider an update from Moulton Seas End village hall.
- b. To consider update from MSE Recreational Trust.
- c. To receive update on village matters.

**14. Moulton Chapel ward.**

- a. To consider an update from Moulton Chapel YCC.
- b. To receive update on village matters.

**15. Correspondence.**

**16. Councillors reports & items for inclusion at the next meeting.**

- a. Councillors are requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas.

**17. To confirm the date of the next Parish Council meeting.**

**18. To resolve whether to move into closed session and exclude public, police and press in accordance with the Local Government Act 1972 due to the confidential nature of business to be discussed in relation to the following matters:-**