

Clerk: Dr Janet Davis Conygar Lodge Conygar Broadmayne DT2 8LX

Date of issue: 26 May 2020

YOU ARE INVITED TO THE MEETING OF BROADMAYNE PARISH COUNCIL TO BE HELD REMOTELY VIA "ZOOM" ON MONDAY 1 JUNE 2020 AT 7.30 PM AT WHICH THE FOLLOWING BUSINESS WILL BE TRANSACTED

Details of how the public can join this virtual meeting will be published on the Parish Council Agenda page of the community website (www.broadmayne.org) and will be available by emailing the Clerk at broadmayne@dorset-aptc.gov.uk

Janet Davis

Clerk to the Council

AGENDA

- 1 Apologies for absence
- 2 To receive any declarations of interest, and to receive any requests for dispensations
- To approve the minutes of the meeting held on 4 May 2020
- 4 <u>Planning and tree matters</u> <u>Consultation</u> WD/D/20/001152—23 Watergates Lane: erect first floor extension.
- 5 Public participation session Opportunity for members of the public to raise issues.
- 6 Oral Reports from Dorset Councillor; the Playing Fields Association; the Village Hall; DAPTC Central Area Committee; & other representatives and organisations.
- Financial Matters (a) To receive the June <u>financial statement</u> and approve accounts for payment. (b) To approve the Annual Governance Statement i.e. section 1 of the Annual Return (<u>Appendix 1</u>, part 1A).
 - (c) To receive the report on and approve the annual accounts for 2019-2020, and the report of the internal auditor (Appendix 1, parts 1B, 1C, 1D).
 - (d) To approve the Accounting Statements i.e. section 2 of the Annual Return (Appendix 1, parts 1E and 1F (workings for section 2)).
 - (e) To agree the Honorarium for the Internal Auditor (see budget for figure).
 - (f) Website Accessibility Regulations: cost of review and update.
- 8 Corona Virus update
- 9 Revised Standing Orders To propose adoption of revised Standing Orders (Appendix 2).
- Matters of Report (a) Clerk (i) Stile on FP 7 and other rights of way matters. (ii) Drone activity (iii) Allotments (b) Chairman (c) Councillors
- 11 To note any matters received after the publication of the agenda
- 12 Items for the next agenda
- To confirm date of next meeting: <u>7.30pm, Monday 6 July 2020</u>. Location will depend on government restrictions at the time.