# **RUMBURGH PARISH COUNCIL**

#### Councillors are summoned to a meeting

#### WEDNESDAY 1 July 2020

#### 7.30pm (Skype)

- 1. Welcome and apologies
- 2. Public Forum
- 3. Declarations of interest
- 4. Minutes of previous meetings 18 March 2020 and 20 May 2020 to be approved
- Clerk's report and matters arising Covid 19 issues, Virtual meetings now allowed and no requirement for AGM (due to lockdown) until May 2021 'NALC legal briefing L01-20'. Does not include Parish Meeting but lockdown from 23 March to present makes this impossible.
- Finances Balances, Cheques for approval, 100531 £65.00 Heelis & Lodge (2020 internal audit), 100532 £183.87 SALC (membership), 100533 £100 Halesworth Volunteer Group (covid 19 foodbank donation), 100534 £79.83 Clerk's expenses (postage, printer inks, community covid group coloured cards), any other financial business
- 7. Approval of Receipts and Payments Account for year ending 31 March 2020
- 8. Approval of Internal Audit report and account
- 9. Approval of Annual Governance statement 2019-20, section 1 of annual return
- 10. Approval of Accounting Statement 2019-20, Section 2 of annual return
- 11. Approval of 'Certificate of Exemption' from external audit 2019-20
- 12. Risk assessment of Parish assets
- 13. Allotments Trees (c/f from meeting 18 March 2020), condition of plots and review of annual rent
- 14. Planning -
- 15. Correspondence -

Already sent to Councillors – Clare Countess of Euston – letter containing HM the Queen's Message to the Nation SALC – Code of Conduction Consultation.

- 16. Any matters to be brought to the attention of the council at the next meeting
- 17. Next meeting 5 August 2020

### Clerk: B Coote MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND

## 23June 2020