



THURSFORD PARISH COUNCIL

Parish Clerk and RFO : Kerry Harris
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Dear Councillors

22nd June 2020

You are summoned to the Parish Council Meeting of Thursford Parish Council on Monday 29th June 2020 at 7.00pm by Zoom.

Kerry Harris, Parish Clerk

A G E N D A

1. Welcome and to consider apologies and reasons for absence
2. Declarations of Interests by Councilors and request for dispensations in any of the agenda items
3. Minutes of the Parish Council Meeting held on 27th January 2020 to be approved
4. Matters arising on the Minutes (for information only), not included on the agenda
5. Financial and Governance Matters.
 - 5.1 Agree the Financial Statements: 27th January to 31st March 2020 and 1st April – 14th June 2020 (attached)
 - 5.1.1 Agree payments (list attached)
 - 5.2 To receive the Internal Audit report for y/e 31st March 2020 and note the recommendations
 - 5.3 Agree to the signing of the Exemption Certificate for 2019-20 and to authorise the Clerk and Acting Chair to sign the exemption certificate
 - 5.4 Approve the Annual Governance statement for 2019-20 (AGAR Part2)
 - 5.5 Approve the Annual Accounting statement for 2019-20 (AGAR Part2)
 - 5.6 Agree the dates for the Electors Rights - 30 days from 6th July.
 - 5.7 Agree proforma for the Exclusive Rights Burial Form
6. Close the meeting for Public Participation
 - 6.1 Receive reports from NNDC Cllr Kershaw, NCC Cllr Aquerone and Police if attending
 - 6.2 An opportunity for members of the public to raise questions or concerns
7. Correspondence
 - 7.1 Refer attached correspondence list
 - 7.2 Other matters received since the close of the agenda
8. Any other business
9. To note date of next meeting 7th September and meeting dates for 2020: Nov 9th

Attached: Minutes (January meeting), Cash Book 2019-20, 2020-21, Correspondence list; Internal Audit, Annual Governance statement and exemption certificate, Exclusive Rights of Burial – Grant Form proforma

Any member of the public who would like to attend, please contact the Parish Clerk – details at the top of this notice