

Parish Council of Waresley-cum-Tetworth

Agenda for Planning Meeting Monday 28 September 2020, 8.00pm,
To be held Via Zoom

1. Apologies for absence.
2. Declaration of disclosable pecuniary interests
3. Minutes of the Parish Council Meeting of 3 September 2020
4. Matters Arising not on the Agenda
5. **PARISH COUNCIL CONSULTATION – APPLICATION REF. 20/01569/S73 Variation of condition 2 (approved plans) of planning permission 20/00351/FUL Woodfield Farm Gamlingay Road Waresley Sandy SG19 3DB**
6. **Accounts 2019/20**
 - a. **Review of inventory of land and assets including buildings and office equipment**
 - b. **Review and confirmation of arrangements for insurance cover in respect of all insured risks.**
 - c. **Review of the Council's and/or employees' memberships of other bodies.**
 - d. **Review of effectiveness of the system of internal control**
 - e. **To consider findings of the review**
 - f. **Resolution: to approve the Annual Governance Statement**
 - g. **Finance and adoption of accounts**
 - I. To consider accounting statements
 - II. Resolution: To approve the Statement of Accounts for 19/20
 - III. To note inspection period to be advertised
 - IV. To appoint internal auditor for 20/21
7. **Finances**

Payments –Approval of following payments

 - i. R Kerr – Clerking Services £180.00
 - ii. HMRC – PAYE £45.00
 - iii. Website Hosting Fee £30.00
 - iv. K&M Lighting –Annual Maintenance Fee £237.12
8. **Consultation- Planning for the future consultation to reform the planning system**
9. **Consideration of future Parish Council Meetings being held in the Village Hall & date of next meeting- update.**
10. **AOB**