



To members of the council: Under Extra-ordinary circumstances, you are requested to attend a virtual closed 'ZOOM' meeting on Thursday 30th April 2020 at 7pm, to transact the following business - signed Parish Clerk

Agenda

Formalities

- 19/00129 **Apologies-** to receive and approve any absences
- 19/00130 **Declaration of Interests** –members to declare any pecuniary or prejudicial interests in relation to items on the agenda
- 19/00131 **Minutes of last meeting-** 9th April 2020- Subject to approved amendments the minutes will be confirmed as a correct record and signed once meetings in person recommence.
- 19/00132 **Public Session-** members of the public are invited to contact Clerk for joining instructions
- 19/00133 **Covid-19** –
a) To consider any request for financial support from support organisations in the village
- 19/00134 **Policies-** to review Risk assessment/asset register and Internal Control Policy prior to Insurance renewal
- 19/00135 **Annual Return**
1. to review and approve the Annual Governance Statement (sec 1)
 2. to review and approve the Annual Accounting Statement (sec 2)
 3. to receive the Internal Audit report and note any recommendations
 4. to declare the council exempt from external audit due to being below threshold of £25,000 income/expenditure this year

Finance

- a) Accounts- members will receive a monthly account of financial situation
 - b) Payments to be approved- none at production of Agenda
- 19/00136 **Planning applications received to make comments on -**
KET/2020/0208 Approval of reserved matter Parcel 22 Hanwood Park
- 19/00137 **Community Matters**
- a) To note that Stagecoach are providing a bus service through Cranford- No 16
 - b) Duck End Path Funding Application
 - c) Preliminary work to be started on Top Dyson to the Grange footpath
- 19/00138 **Chairmans report-** for information
- 19/00139 **Clerk Report-** to note that Cllr Pickard and Cllr Maxwell have access to electronic council file if necessary and the Cllr Pickard has been provided with passwords and council instructions
- 19/00140 **Cranford Vision** – resolution to build on Village Vision Project with Neighbourhood planning documentation
- 19/00141 **Date of next meeting-** the Annual Meeting of the Council - May 28th