

MINUTES

Special Elmore PARISH COUNCIL Meeting for Audit

to be held

remotely **by** Tuesday 12th May 2020

1	Appointment of Chair and Vice Chair Distribution of 'Declaration of Acceptance of Office' forms	
2	Delegation of Member's responsibilities	
3	Police Report*	
4	Open Question Time	
5	Declaration of Members' interest in Agenda items	
6	Minutes of the Previous Parish Council Meeting held on 9th March 2020 were proposed as a true record by PT and seconded by TJ.	
7	Matters arising from the Minutes of 9th March 2020	
8	Finance i) Review of Parish Precept for 2020/21* ii) Forecast Expenditure of 2020/21 iii) *-Community Based projects iv) The Certificate of Exemption was approved by the Council and signed by the Chairman and Clerk. v) The Annual Governance Statement 2019/20 was approved by the Council and signed by the Chairman and Clerk. vi) The Accounting Statement for the Annual return 2019/20 was approved by the Council and signed by the Chairman and Clerk.	
9	County Councillor's Report*	
10	District Councillor's Report*	
11	Highways*	
12	Emergency Plan update* if kept?	
13	Broadband & Telephone update*	
14	Parish Communications* a. Website b. The Bridge c. E-mail	
15	Planning: Review/Update	
16	Any Other Business	
	Date of the Next Parish Council Meetings To be decided Annual Parish Meeting and Annual Parish Council Meeting – Monday 21st September 2020 Monday 7 th December 2020	

