

MOULSOE PARISH COUNCIL MEETING AGENDA

for the meeting of Moulsoe Parish Council to be held on Tuesday 12 May 2020 8 pm

*As permitted by the Local Authorities (Coronavirus) (Flexibility of Local Authority Police and Crime Panel Meetings) (England and Wales) Regulations 2020 No.392 this meeting will be conducted **online**.*

*To 'attend' this meeting please email **parish.clerk@moulsoeparishcouncil.gov.uk** by **4 pm** on 11 May.*

A meeting invitation will be sent via email on Tuesday 12 May.

*Any questions for the Parish Council should also be sent to the same email address by **4 pm** on 11 May*

To the members of the Council:

You are hereby summoned to attend the Meeting of the Moulsoe Parish Council for the purpose of transacting the following business.

PLEASE NOTE the meeting will be recorded to enable accurate minutes to be produced

1.	Apologies for Absence	
2.	Disclosures of Interests	Members to disclose any conflict of interests
3.	Minutes of the Last Meeting	To resolve that the minutes of the meeting 10 March 2020
4.	Public's Representations	Questions from members of the public
5.	Ward Councillors	To receive updates from Ward Councillors
6.	Police Update	To receive updates on local crime/incidents
7.	Parish Council Business	
7.1	To discuss 5 Year housing land supply and the implications of Planning Inspectors decision regarding the appeal at Bow Brickhill	
7.2	To update on parking provision at Millennium Hall and Parish Office	
7.3	To discuss Costain Galliford Try compound and road conditions	
7.4	To receive any updates relating to Covid-19	
8.	Finance & Administration	
8.1	Annual Audit	
8.1.1	To approve Section 1, the Annual Governance Statement	
8.1.2	To approve Section 2, the Statement of Accounts	
8.1.3	To approve and sign exemption from Limited Assurance review	
8.2	Insurance	To review and approve 2020-21 Insurance policy
8.3	Accounts	To approve Year end accounts 31 March 2020 To confirm Account Balance of £12,037.94 To approve the accounts as at 30 April 2020
8.4	Payments	To approve payments to BALC 2020-21 subscription fees £70.71 Idnet Domain registration for gov.uk £36.00 Clerks Salary April £148.99 Came & Company Insurance Premium £355.87
8.5	Governance	Review and adopt Standing Orders with Covid 19 addendum Review and adopt Financial Regulations
9.	Parish Councillors	To receive reports from Parish Councillors
	Next Council Meeting	Tuesday 14 July 2020 8pm

Signed Kay Hamilton

Date 5 May 2020

parish.clerk@moulsoeparishcouncil.gov.uk 07803618860 www.moulsoeparishcouncil.gov.uk