



ALDENHAM PARISH COUNCIL

Notice is hereby given that a meeting of the is to be held on **Monday 29th June 2020 at 2.30pm** using www.zoom.us
ID: 833 45450343 and Password :483088

Peter Evans
Parish Council Manager
23rd June 2020

AGENDA

1. To elect a Chairman for 2020/21.
2. Apologies for absence.
3. Declarations of interest on any item on the Agenda.
 - a) Disclosable pecuniary interests they or their spouse/partner have in any matter which is to be considered at this meeting.
 - b) Members must also declare any other pecuniary or non-pecuniary interests they have in any matter to be considered at this meeting.
4. To adjourn the meeting for members of the public to address the Committee (in accordance with Standing Order 3e).
5. To approve and adopt the minutes of the meeting held 13th July 2020. (in accordance with standing order 12c)
6. To elect a Vice –Chairman.
7. Managers' Report.
8. Chairman's Announcements.
9. To review the 'Terms of Reference' for the Committee.
10. To appoint the internal auditor for 2020-2023.
11. To discuss the following strategy documents;
 - a) Investment strategy for APC
 - b) CIL Strategy
12. To allocate Earmarked and Capital Reserves plus CIL funds, in line with the Councils priorities for 2020/21.
13. To consider moving to an online portal for council business.



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14. To review the Internet & telephone usage policy.
15. To review the latest financial statements.
16. To receive the risk report.

**The Chairman will then move to the following resolution;
That under the Public Bodies (Admission to Meetings) Act 1960 s 1(2), the press and public
is excluded from the meeting whilst matters pertaining to employees of the council or
tenders are discussed.**

17. To receive the Parish Council report.

Next meeting – October 12th 2020 – 7.30pm

All members of the Public & Press are welcome to view the meeting via <https://zoom.us/> If you have any problems please contact the Parish Council Manager Peter Evans on manager@aldenham-pc.gov.uk or on 07833 251115. If you wish to speak during the session titled, *To adjourn the meeting for members of the public to address the Committee*. Please again let the Parish Council Manager. You may address the Committee regarding any items on the agenda, or any matter affecting the Parish. This agenda item has a time limit of 10 minutes. Each person can speak for a maximum of three minutes, there will not be a formal discussion, and the Committee will decide either to put the matter on a further agenda (of the Council or a Committee) or ask the Parish Council Manager to write to you.