



ALDENHAM PARISH COUNCIL

Notice is hereby given of the **June** meeting of the **FULL COUNCIL**.
This is to be held using zoom video conferencing **meeting ID: 811 8594 4507**
password 920012 on **Monday 22nd June 2020** at **2.30pm**.

Peter Evans
Parish Council Manager
16th June 2020

AGENDA

1. To receive apologies for absence.
2. 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.
3. To adjourn the meeting for members of the public to address the Council (in accordance with Standing Order 3e).
4. To approve and adopt the minutes of the Annual & Full Council meetings held 26th May 2020 (in accordance with standing order 12c).
5. Managers' Report.
6. Chairman's Announcements.
7. To receive the final internal auditors report for 2019/20 and decide any actions to be taken.
8. To review and agree the statement 1 of Annual Return 2019/20.
9. To review and agree statement 2 of the Annual Return 2019/20.
10. To receive a receive a request from the Gravel Allotments Trustees to create a budget for the feasibility studies regarding development of the site on a joint costings basis with HBC.
11. To decide the next steps following the Cobden Hill risk assessment report.
12. Finance
 - a) To authorise the payment of accounts for June.



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b) To receive the latest financial statements.

13. The Full Council is asked to receive and adopt the minutes and approve publication on the Council website of the following Committees (In accordance with Standing Order 6.4.8).

- a) Planning Committee meeting 18th May 2020.
- b) Planning Committee meeting 1st June 2020.
- c) Community Development Committee meeting 8th June 2020.

14. Items of interest from Minutes of other authorities (for information only)

The Chairman will then move 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 pertaining to employees of the council or tenders are discussed.

15. To decide on the tender process for the project manager roles for the Phillimore Rec Improvements project.

Date of and any items for the next meeting. – **Monday 27th July 2020.**

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All members of the Public & Press are welcome to view the meeting via <https://zoom.us/> the details are at the top of this agenda. You will need to download <https://zoom.us/> to your device that you wish to view the meeting on. If you wish to speak during the session titled, *to adjourn the meeting for members of the public to address the Council*. Please again let the Parish Council Manager. During this session, you may address the Council 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 Council 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.

Aldenhams Parish Council
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