

HEPWORTH PARISH COUNCIL

Take notice that there will be an Annual General Meeting of

Hepworth Parish Council on **Thursday 14th May 2020 at 7pm** when the matters below will be considered:

Helen Corris, Clerk to the Council

PLEASE NOTE THIS MEETING WILL BE HELD REMOTELY. IF MEMBERS OF THE PUBLIC WISH TO EXERCISE THEIR DEMOCRATIC RIGHT TO PARTICIPATE THEN AN E MAIL MUST BE SENT TO Clerk@hepworthvillage.co.uk prior to the meeting date. Instructions as to how to join will then be provided by the Clerk.

Democratic 30 minutes: Residents are invited to give their views and question the Parish Council on issues on this agenda or raise issues for future consideration at the discretion of the Chairman before the start of the Parish Council Meeting. Members of the public may not take part in the Parish Council Meeting itself but can observe remotely.

AGENDA

- 1. Election of Chair and Vice Chair**
- 2. Election Results**
- 3. Apologies and approval of absences**
- 4. Receive Declarations of Interest**
- 5. To consider requests for dispensations**
- 6. Appointment of other bodies**

Appointment of the Parish Council's representatives to the following bodies
The Trustees of Hepworth Charities (2 representatives)
The Hepworth Recreation Ground Committee
Hepworth Parochial Church Council
- 7. To Confirm minutes of meeting on 4th April 2019, 9th May 2019, 5th March 2020 and extraordinary meetings on 16th & 30th April 2020 are a correct record**
- 8. To Receive progress reports on previous meeting actions**
 - a) Online -banking (Clerk)
 - b) Grit bins (Clerk)
 - c) Dustbins (Clerk)
 - d) Memorial Trees (Clerk)
 - e) Excavator money (Clerk)
- 9. Public participation session (30 minutes max) to include District and County Councillor Reports**
- 10. Finance / Clerks reports**
 - a) To agree payments to be made and note receipts
 - b) Bank Reconciliations March & April 2020
 - c) To review and sign receipts and payment account for the year 2019/20
 - d) To review and approve Annual Governance Statement 2019/20 Section 1
 - e) To review and approve Accounting Statement 2019/20 Section 2
 - f) To review and sign Certificate of Exemption - AGAR 2019/20 Part 2
 - g) Renewal of ICO registration which expires 25th June 2020 - £40.00
 - h) Set dates for period of exercise of public rights

HEPWORTH PARISH COUNCIL

- 11.** Donations to Voluntary Organisations
- 12.** Reports from Cllr Spicer & Bull
- 13.** Resolve which company will replace the Village sign
- 12** Correspondence received regarding Bonfires
- 13.** Questions to the Chair including items for inclusion on the next agenda