

CHARLEY PARISH COUNCIL

Email: admin@charleyparishcouncil.org.uk

ALL COUNCILLORS ARE SUMMONED TO THE ANNUAL PARISH COUNCIL MEETING OF CHARLEY PARISH COUNCIL ON 29th MAY 2020 AT 4PM.

Signed: *Ja'Neen Day* - Clerk 25th May 2020.

THIS MEETING WILL TAKE PLACE VIRTUALLY VIA ZOOM, TO LOG IN PLEASE USE THE FOLLOWING DETAILS:

MEETING LINK: <https://us02web.zoom.us/j/84232166011>

MEETING ID: 842 3216 6011

MEETING PASSWORD:

Anyone unable to join via video link may wish to dial in via telephone – please use one of the telephone numbers below and use the meeting ID above. Please note that anyone calling in via a telephone will be charged.

Dial by your location

+44 203 051 2874 United Kingdom

+44 203 481 5237 United Kingdom

+44 203 481 5240 United Kingdom

+44 131 460 1196 United Kingdom

Meeting ID: 842 3216 6011

Find your local number: <https://us02web.zoom.us/j/84232166011>

AGENDA

1. To Elect a Chairman.
2. To Elect a Vice Chairman.
3. To receive apologies for absence.
4. To receive Declarations of disclosable pecuniary on items included on the agenda.
5. To receive and approve the minutes from the meeting held on the 11th March 2020 & 22nd March 2020.
6. Public participation session – maximum 20 mins.
7. To adopt amended standing orders in line with COVID-19 legislation.
8. To review and adopt financial regulations.
9. Planning:
 - a) 20/00791/AGP – Erection of new agricultural building – Charnwood Forest Farm, Charley Road, Loughborough.
 - b) Discuss council's formal response to planned application for the Solar Farm at Beacon Hill.
10. Councillor reports including Borough council (for information purposes only).
11. Finance and Administration matters:
 - a) Approve schedule of accounts for payment.
 - b) Receive and approve monthly bank statements.
 - c) Receive and approve monthly bank reconciliation/budget against expenditure.
 - d) Update on Precept payment.
 - e) Update on External audit.
 - f) Discuss review of 2020/2021 budget considering COVID-19 crisis.
 - g) Approve Year end accounts for 2019/20.

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- h) To discuss the Chairman allowance and approve for 2020-21.

- 12. Clerk's report
- 13. Correspondence received:
 - a) LRALC – Ticket system and Virtual meeting
 - b) National Forest re Charnwood Forest Regional Park.
- 14. Note date of next meeting.
- 15. Meeting close.