

**STUBTON
PARISH COUNCIL**



Members

Martin Davis - Chair
Bob Warren - Clerk
David Butler - Councillor
Rick Crooks - Councillor
Andrew Smith - Councillor
Ann Wise - Councillor

28th May 2020

Agenda for a meeting of The Stubton Parish Council

(Meeting to be held on Wednesday 3rd June 2020 at 7:30pm)

The business to be dealt with at the meeting is listed in the agenda.

There will be a 15 minute public forum (agenda item 5) when members of the public may ask questions or make short statements to the council.

Please note: due to the current HM Government's measures for Covid-19, the Parish Council will meet virtually via Zoom.

Joining instructions for the meeting are as follows:

Topic: Stubton Parish Council Meeting

Time: Jun 3, 2020 07:30 PM London

Join Zoom Meeting

<https://us02web.zoom.us/j/83041648812?pwd=WFFJNzZEamdWUklnWEcwbDhiUVFPQT09>

Meeting ID: 830 4164 8812

Password: 8mT9zu

SignatureClerk to the Council

Date.....

AGENDA

1. Introduction from the Chair and brief on the Zoom protocol
2. Welcome the new Clerk to the Parish Council
3. Apologies for absence and acceptance of any reasons given
4. To receive any declarations of interest in accordance with the requirements of the Localism Act 2011 and to consider any requests for dispensations
5. Open Forum (15 minutes maximum)
6. Minutes of the last meeting held on Wednesday 8th January 2020 to be agreed and approved
7. Discussion re introduction of a set of Standing Orders, as recommended, per training programme – **BW**
8. Financial Matters:
 - 8.1. Annual Governance and accountability Return
 - 8.1.1 Declaration of exemption from the requirement for a limited assurance review
 - 8.1.2 Annual Internal Audit
 - 8.1.3. Approval of Annual Governance Statement
 - 8.1.4 Approval of Accounting Statements
 - 8.1.5 Date for 'The Exercise of Public Rights'
 - 8.2 To agree annual membership of LALC and training update
 - 8.2 Funding for Defibrillator
 - 8.3. Funding for village green (flagpole) planting.
9. Update by Alexander Maughan, for Lincolnshire County Council
10. Update by Penny Milnes, for South Kesteven District Council
11. Community Matters:
 - 11.1. Update on Neighbourhood Plan –**DB**
 - 11.2. Covid 19 Support Group update – **MD**
 - 11.3. Update on 'Best Kept Village 2020'
 - 11.4. Update on traffic survey – **RC**
 - 11.5. Update on speed reduction gates – **MD**
 - 11.6. Agree details and format of 'Litter Pick 2020'
12. Date and time of next meeting