

**Notice of a meeting to be held by conference call on
Monday 4th May 2020 at 6pm**

AGENDA

1. Apologies for absence & declaration of interests
2. To confirm minutes of meetings held on 2/3/2020 and 6/4/2020 previously circulated
3. Update on the Council's response to the Covid 19 crisis including the support of villagers by representatives of the Community Resilience Group, and other community support organisations
4. The football field – off season maintenance
5. Planning matters including any applications received since the publication of the agenda, and any other urgent planning matters
6. Finance and Admin including:-
 - a. Payment of Accounts
 - b. To receive the yearend Financial Working Group's report and to approve the accounts for the year ending 31/3/2020 – previously circulated
 - c. Annual Governance & Accountability Return 2019/2020 – to approve and authorise the signatures on the annual governance and accounting statement, and the presentation of the accounts for internal audit, prior to submission of the AGAR to PKF Littlejohn
7. Correspondence – to acknowledge urgent correspondence and documents received since the last meeting
8. To fix date for the next conference call

David Almond

Proper Officer Moulton Parish Council

22nd April 2020

VILLAGERS ARE WELCOME TO CONTACT THE CHAIRMAN (01638 428250) OR CLERK (01638 720971) TO RAISE ANY ISSUES OF CONCERN WHICH CAN BE RELAYED TO THE COUNCIL, OR IF THEY WISH TO PARTICIPATE IN THIS CONFERENCE CALL PLEASE CONTACT THE CLERK WHO WILL PROVIDE THE NUMBER AND PASSWORD LINK.