

# CARLTON LE MOORLAND PARISH COUNCIL

Parish Clerk: Mrs Debbie Parker  
Elm Cottage, 28 High Street, Carlton-Le-Moorland, Lincoln. LN5 9HT  
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## AGENDA

### For the Meeting of Carlton Le Moorland Parish Council on Wednesday 15<sup>th</sup> April 2020 via Video Conferencing

#### CHAIRMANS WELCOME & INTRODUCTION TO MEETING

1. PUBLIC TIME & DISTRICT/COUNTY COUNCILLORS REPORTS
2. APOLOGIES FOR ABSENCE
3. TO RECEIVE DECLARATIONS OF INTEREST IN ACCORDANCE WITH THE LOCALISM ACT 2011 AND OUTLINED IN THE COUNCILS CODE OF CONDUCT
4. TO APPROVE THE NOTES OF THE LAST MEETING HELD ON 11<sup>TH</sup> MARCH 2020 AS MINUTES AND MATTERS ARISING
5. RESOLUTIONS:  
TO RATIFY RESOLUTIONS AS CIRCULATED TO COUNCILLORS AS FOLLOWS:  
RESOLUTION 1. SAFETY STATEMENT – MEETINGS  
RESOLUTION 2. SUSPENSION OF STANDING ORDERS / FINANCIAL REGULATIONS  
RESOLUTION 3. ANNUAL GENERAL MEETING / ANNUAL PARISH MEETING  
RESOLUTION 4. ORDERS FOR PAYMENT  
RESOLUTION 5: PLANNING MATTERS  
RESOLUTION 6: BUDGETARY CONTROL AND AUTHORITY TO SPEND  
RESOLUTION 7: ANNUAL AUDIT  
RESOLUTION 8. FINANCIAL REGULATIONS & INTERNET BANKING
6. FINANCE
  - 6.1 Finance Risk Assessment Review for 2020-21 (to be e-mailed to councillors)
  - 6.2 Financial Regulations Review 2020-21 (to be e-mailed to councillors)
  - 6.3 Audit of Accounts 2019-20 – Completion of Annual Governance Statement (if available)
  - 6.4 Finance Report and Bank Reconciliation as at 1/4/20 (as notified to councillors by e-mail)
  - 6.5 Payment of Accounts (as notified to councillors by e-mail) and ratification of decision to purchase equipment for the Covid-19 Volunteer Group
7. ANY OTHER URGENT BUSINESS
  - 7.1 ANNUAL GENERAL MEETING & ANNUAL PARISH MEETING
8. DATE AND TIME OF NEXT MEETING – Wednesday 13<sup>th</sup> May 2020 at 7.30pm

D A Parker

8.4.20

#### Public Admittance to this Meeting

If any member of the public/press would like to take part in the Zoom video conference of this Parish Council Meeting please contact the clerk for an access link to this meeting - (carltonle Moorlandpc@gmail.com)

The meeting duration will be 40 minutes total and so will be time limited. If members of the public have any questions, please e-mail them to the Parish Clerk by 14<sup>th</sup> April at the latest so that they can be answered at the meeting.