**PUBLIC NOTICE**

Parish councillors are hereby summoned to attend

Seighford Parish Council Meeting

To be held via Zoom Online Meeting

on Monday 25 May 2020 at 7.30pm.

Join via the internet by going to:

<https://us02web.zoom.us/j/7734508528?pwd=RDRFRDh6VUVEV3JOblZySGVJbE04QT09>

Or join by telephone by dialling 0131 460 1196 and entering Meeting ID: 773 450 8528

Password: 010815

If you have problems accessing the meeting, please contact the Parish Clerk by email seighfordparish@yahoo.co.uk

**THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO BE PRESENT**

But please note that they may be excluded from any item the council decide should be treated as confidential
Issued: 18th May 2020

Signed:Kerry Turner – Clerk / RFO.

Tel: 01785 214184: E-mail: seighfordparish@yahoo.co.uk

**AGENDA**

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| *1* | **To receive apologies and accept and record any reasons for absences** |
| *2* | 1. **To receive and confirm the minutes of the meeting held 16th March 2020**
2. **Matters arising from the minutes not otherwise covered in this agenda**
 |
| *3* | **To approve the virtual meeting policy as distributed to members** |
| *4* | **Declaration of interests** 1. To declare any personal, pecuniary or disclosable interests in accordance with the Code of Conduct and any possible contraventions under s 106 of the LGA 1992.
2. To note the receipt of any written requests for dispensation
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| *5* | **Public Open Forum**  Maximum time available 10 minutes enabling residents to ask questions or raise issues of concern with each participant limited to three minutes |
| *6* | **Updates from Borough/ County Councillors** |
| *7* | **Planning matters:** To discuss and confirm responses made in respect of the following applications:20/32222/FUL - Land West of Stallbrook Hall, Derrington 20/32152/FUL - Proposed Warehouse at Ladfordfields Industrial Estate |
| *8* | **Chairman’s Report** 1. Application from Mr R Ingram to act as Footpath Marshall for the Parish of Seighford
2. Review of the Local Plan
3. The Green at Seighford section 106
4. Great Bridgeford Playing Field Equipment update
5. Dog waste bags for Derrington and Seighford
6. Coronavirus footpath signs
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| *9* | **Clerks Report**1. Churchyard Grants
2. Laminated signs for dog waste bins
3. Arrangements for grass and hedge cutting for this year
4. Consider online banking
5. Staffordshire County Council’s offer of a Data Protection Service
 |
| *10* | **Parish Councillors Report:** Councillors to report on issues affecting their wards Including proposed community grants (Councillor C Darvill) |
| *11* | **Parish Finances** 1. To receive an update on expenditure against the budget for 2020/21.
2. To approve accounts for payment.
3. To approve Bank reconciliation
4. To receive and note the internal audit report
5. To agree the Annual Governance Statement
6. To agree the Annual Accounting Statements
7. To confirm eligibility of exemption from limited assurance review by Mazars and certify as exempt
8. To approve Parish Insurance
9. To appoint the Internal Auditor for 2020/21
 |
| *12* | **Next meeting:** To discuss next meeting date and frequency, in light of Covid-19 |
| *13* | **Meeting Close**  |