

MADRESFIELD PARISH COUNCIL

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211th AND ANNUAL PARISH COUNCIL MEETING ONLINE Thursday 14th May 2020 at 6pm.

Before the commencement of the formal business of the meeting, the Council invites local residents attending the meeting to make comments and suggestions, and question the Parish Council on issues on the agenda, or raise issues for future consideration.

AGENDA

1. **Election of Chairman**
2. **Apologies for absence**
3. **Interests**
 - i. *Councillors Declarations of Disclosable Pecuniary Interests and Other Disclosable Interests regarding items on the agenda.*
 - ii. *Notification of changes to the register of interests.*
 - iii. *To consider written requests from councillors for the council to grant a dispensation for those with Disclosable Interests to take part in discussions or voting.*
4. **Election of Wardens and other representatives**
 - i. *Footpaths Wardens*
 - ii. *Tree Warden*
 - iii. *Charities Representative*
5. **Minutes**

To consider approval of minutes of 210th Parish Council Meeting of 13th February 2020
6. **Progress Reports and other matters arising from these minutes**
7. **Reports from District and County Councillors**
8. **Highways**

To consider the Parish Council's continuing participation in the Lengthman Scheme
9. **Covid 19 Pandemic**

To review the current situation and consider any actions necessary
10. **Planning**

To consider responses to the following and any late submitted applications

Application No	From	Details
20/00262/FUL 20/00325/LB	Lavender Cottage And Byeways Madresfield Village	Alterations to include part demolition to reconfigure the living spaces.
11. **Finance**
 - i. *Approval of Annual Accounts*
 - ii. *Appointment of Internal Auditor*
 - iii. *Completion of Annual Governance and Accountability Return 2019/20*
 - a. *Completion of Certificate of Exemption*
 - b. *Completion of 'Annual Governance Statement'*
 - iv. *Approval of Payments due*
12. **Correspondence**

To consider responses to correspondence received
13. **Councillor's items for report or for future consideration**
14. **Date of next meeting.**

THE PUBLIC AND PRESS ARE INVITED TO ATTEND BY FOLLOWING THIS LINK
<https://us02web.zoom.us/j/89306677574?pwd=d2RrXUFBjamltMUxjdGl6emEydURyZz09>


Clerk to the Parish Council