

STRETTON GRANDISON GROUP PARISH COUNCIL

Parish Clerk: Mrs Emma Thomas, Hadleigh, Bishops Frome, Worcester, WR6 5AP. Tel: 01885 490414
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**Councillors are summoned to attend a Meeting of the Parish Council
to be held online via Zoom due to the Coronavirus
on Monday 11th May 2020 at 7.30pm**

AGENDA

1. To Accept any Apologies for Absence and Note the Reason
2. To Record any Declarations of Interest and Consider any Requests for Dispensations
3. To remind Councillors to update their Register of Interests held by Herefordshire Council if need be.
4. To Consider Approval of Minutes of Parish Council meeting held Monday 9th March 2020
5. Public Participation Session for Local Residents to raise matters relevant to the Parish Council (Please note: Decisions cannot be made on items not on the agenda) *This item to be limited at the discretion of the chairman*
6. **Council Policies; Committees and Powers:**
 - a) To note that due to the Coronavirus Pandemic, there is no requirement for an Annual Meeting of the Parish Council this year. (The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020)
 - b) To note that therefore Committee Structures; Council Powers; Banking Signatories and Council Policies will all remain in place for a further year until May 2021 without need for review.
 - c) To note the attendance record of councillors at meetings during 2019-20 – Appendix 1
7. **Finance:**
 - a) To Consider the End of Year 2019-20 finance report and bank statements. – Appendix 2
 - b) To Consider and Approve Internal Audit Report – Appendix 3
 - c) To Consider and Approve the Annual Return Governance Statement – Appendix 4
 - d) To Consider and Approve the Annual Return Accounting Statements – Appendix 5
 - e) To Consider eligibility for audit exemption and sign certificate
 - f) To Review the parish council insurance policy and decide on any amendments required
 - g) To Consider the internal auditor for 2020-21
 - h) To Consider continuing to use the “payments and receipts” accounting method for 2020-21
 - i) To Note the VAT return for 2019-20
 - j) To Receive Update on Poorlands Meadow Trust
 - k) To Note the following payments made between meetings under Clerks Delegated Authority (Finance Regulations item 5.5)
 - a) Autela Payroll Services - £57.18
 - b) The Stables – meeting room hire - £122.40
 - c) Groundwork UK – NDP Grant return £1362.89
 - d) Clerk April Salary
 - e) Clerk April Expenses £43.97
 - l) To Note the following receipts
 - a) Precept 1 - £7000
 - b) Fastershire Grant for 6 months subscription to Zoom for online meetings £71.94
8. **Highways/Footpaths:**
 - a) To receive an update on the installation of traffic calming measures through Stretton Grandison
 - b) To receive an update on the TRO's at Fromes Hill and Newtown Crossroads.
9. **To receive an update regarding the NDP Regulation 16 consultation**
10. **To consider any items for the next agenda (no discussion)**
11. **To note the date of the next meeting – 13th July 2020**

Emma Thomas – Parish Clerk

Dated: 5th May 2020

The press and public are cordially invited to attend the meeting