

Longhirst Parish Council

Extraordinary Parish Council Meeting

7PM on THURSDAY, 04 JUNE 2020

Video Conference (Councillors only)

AGENDA

- 1 APOLOGIES
- 2 PREVIOUS MINUTES - [07 MAY 2020](#)
- 3 ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN 2019/20
([AGAR, Part 2](#))
 - 3.1 [Annual Accounts for 2019/20](#) (see also [Audit Contents List 19/20](#))
 - 3.2 [Internal Auditor's Notes](#)
 - 3.3 Certificate of Exemption (AGAR p3)
 - 3.4 Internal Audit Formal Report (AGAR p4)
 - 3.5 Annual Governance Statement (AGAR p5)
 - 3.6 Accounting Statement (AGAR p6)
 - 3.7 [Exercise of Public Rights](#)
- 4 REVIEW OF POLICIES & PROCEDURES
 - 4.1 [Risk Management Policy](#) and [Risk Assessment Schedule](#) (NEW)
 - 4.2 [Publication Scheme](#) (no changes)
 - 4.3 [Casual Vacancy](#) (no changes)
 - 4.4 [Code of Conduct](#) (no changes)
 - 4.5 [Data Protection & Subject Access](#) (no changes)
 - 4.6 [Document Retention](#) (no changes)
 - 4.7 [Donations](#) (no changes)
 - 4.8 [Financial Regulations](#) (no changes)
 - 4.9 [Public Participation at Meetings](#) (no changes)
 - 4.10 [Records Management](#) (no changes)
 - 4.11 [Standing Orders](#) (no changes)*
 - 4.12 [Structure Diagram](#) (no changes)
- 5 BUDGET
 - 5.1 [Bank Statements 20/21](#) & [Budget Forecast 20/21](#)
 - 5.2 [Advance Payment Authorisation 20/21](#)
 - 5.3 Income / Expenditure (inc gift for Auditor)
- 6 PLANNING
 - 6.1 [Land East of Old Vicarage - 20/00109/FUL](#) (response deadline 09 Jun 20)
- 7 ANY OTHER BUSINESS
- 8 DATE OF NEXT MEETING
 - 7pm on Thursday, 02 July 2020 (discuss public involvement)

Signed by Helyn Douglas, Longhirst Parish Clerk:

