

Whittingham, Callaly & Alnham Parish Council

Clerk Lesley Long

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PARISH COUNCIL MEETING

Dear Councillor

There is a Meeting of the Parish Council on **Tuesday June 15th, 2021, at 7pm at Whittingham Memorial Institute Hall.**

Members of the public and press are welcome to attend.



Clerk to Whittingham, Callaly & Alnham Parish Council

AGENDA

78/21 Apologies for Absence, Declarations of Interest

79/21 Public Questions

80/21 Minutes of the Meeting of the Council held on Tuesday May 18th 2021 to approve.
(circulated with agenda)

81/21 Matters Arising:

- i. Progress on construction of public path - AW
- ii. Risk assessment for users of public footpath – in hand
- iii. Available storage space for Scout Group camping gear – update
- iv. School Lottery bid letter of support from WCAPC
- v. Alternative school parking proposal update - AW

82/21 BT Contract for the Adoption of Telephone Kiosk by WPC & Painting - *(circulated with agenda)*

83/21 Planning

- i. 21/01523/FUL Buildings East of 6 Callaly High Houses, Whittingham *(circulated 8.6.2021)*

Any planning applications received since the agenda was prepared.

84/21 Finance Report and Payments - for APPROVAL

- a. To receive the monthly finance report for June *(circulated prior to the meeting)*
- b. To approve invoices and expense claims received prior to, or during the meeting – see *Finance Report*
- c. Progress with the addition of KA as further signatory for Lloyds Bank

85/21 AGAR Return & End of Year Accounts

85/21/a To receive and agree the Internal Audit Report and approve the appointment of the internal auditor for 2021/22.

85/21/b To approve the Annual Governance Statement that there is a sound system of internal controls.

85/21/c To approve the Annual Accounts for 2020/21 *(spreadsheet circulated with the agenda)*

85/21/d To approve the AGAR Accounting Statement and the Explanation of Variances for the financial year ending 31st March 2021.

85/21/e To approve the Certificate of Exemption

86/21 Correspondence (not covered elsewhere on the Agenda)

87/21 Any General Matters

88/21 Time and Date of Next Meeting - Tuesday July 20th at 7.00pm. Venue Whittingham Memorial
To NOTE - Scheduled Meeting Dates for 2021 for your diaries

- September 21st at 7.00pm
- October 19th at 7.00pm
- November 16th at 7.00pm