### **Ninfield Parish Council Agenda**

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11/07/2020

I hereby give you notice that you are summoned to attend the Full Parish Council by zoom on Thursday 16<sup>th</sup> July 2020 at 09:00am and when it is proposed to transact the following business. Residents are welcome to join the meeting by zoom and should contact the clerk for and ID and password.

Jackie Scarff, Clerk & RFO

## **BUSINESS TO BE TRANSACTED**

#### 1. Public Questions

The first ten minutes are available for the Public to express a view or ask a question on relevant matters on the following agenda.

Members of the public are welcome and encouraged to stay and observe the rest of the meeting.

**2. Apologies** and reasons for absence

#### 3. Disclosure of Interests

To receive any disclosure by Members of personal interests in matters on the agenda, the nature of the interest and whether the member regards the interest as prejudicial under the terms of the Revised Code of Members Conduct.

#### 4. Exclusion of the Public

To exclude the public for a particular agenda item the following resolution must be passed. 'Under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.'

- **Minutes of previous meeting** to be agreed and signed as a true record Full Council Meeting 19<sup>th</sup> March 2020
- **6. Matters arising from previous minutes —** that are not already included on the agenda.

# 7. Matters for discussion

- a) To discuss the annual playground inspection report and agree any actions required.
- b) To receive the report from the internal auditor and agree any actions required.

  To consider the Ear Marked Reserves

  To consider the approval of the annual governance statement

  To consider the approval of the accounting statement for the year ended 31<sup>st</sup>

  March 2019 in the Annual Governance and Accountability return.
- c) To discuss a paper regarding Parish boundaries and agree any actions required.