

MEMBERS OF BARROW PARISH COUNCIL ARE SUMMONED TO ATTEND A PARISH COUNCIL MEETING ON WEDNESDAY 26TH AUGUST 2020 AT WHALLEY OLD GRAMMAR SCHOOL COMMENCING 6.30PM

AGENDA

- 1. To receive apologies for absence and consider approval
- 2. To receive declarations of interest
- 3. To approve as a correct record the minutes of the meeting held on 27th January 2020
- 4. To consider the following finance matters for 2019/20:
 - i. To approve as a correct record the financial statements to 31st March 2020
 - ii. To approve as a correct record the updated schedule of fixed assets
 - iii. To discuss the parish council's internal audit report for 2019/20
 - iv. To authorise the Chair to sign the Certificate of Exemption annual return 2019/20
 - v. To authorise the Chair to sign Section 1 Annual Governance Statement of the annual return 2019/20
 - vi. To authorise the Chair to sign Section 2 Accounting Statements of the annual return 2019/20
- 5. To approve as a correct record the 2020/21 accounts to date and authorise payments
- 6. To consider the ongoing arrangements at Barrow Playing Field, in view of Covid-19 guidelines
- 7. To consider the dates and arrangements for future parish council meetings
- 8. To consider a resolution under Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 to exclude the public and press due to the confidential nature of the business to be discussed – a report from the Clerk on planning matters Due to its confidential nature, public and press may be excluded while this item is discussed
- 9. To consider any other business

MEMBERS OF THE PUBLIC ARE ALSO WELCOME TO ATTEND EVERYONE ATTENDING MUST ADHERE TO COVID-19 GUIDELINES ON SOCIAL DISTANCING AND HAND SANITISATION FACE COVERINGS MUST BE WORN AT ALL TIMES

PLEASE NOTE THAT THIS MEETING IS INTENDED TO BE BRIEF TO DISCUSS URGENT MATTERS IT IS EXPECTED THAT FULL PARISH COUNCIL MEETINGS WILL RESUME IN SEPTEMBER 2020