

Konsel Pluw Erens Gerrans Parish Council.



**Notice of the Parish Council Meeting
Tuesday 2nd June 2020 at 7:30pm**

All members of the council are hereby summoned to attend for the purpose of considering and resolving upon the business as set out in the agenda. Due to the current Coronavirus Covid-19 restrictions this meeting will be a virtual meeting on the Zoom platform.

Members of the public wishing to attend and listen to proceedings are invited to apply to the clerk for joining instructions. This is a public meeting and as such could be filmed or recorded by broadcasters, the media or members of the public.

Steven Skull (Clerk)

Dated this 28th May 2020

Agenda

1. Roll call of members attending

- To confirm that the meeting is quorate.

2. Apologies for absence

- To receive apologies and approve absences.

3. Declarations of interests in items on the agenda

- Disclosable pecuniary or non-registerable interests.
- Gifts to the value of more than £25.00.
- To consider requests for dispensations on items on the agenda

4. Decisions

- To review for ratification the list of decisions made to date under the Council's Emergency Scheme of Delegation, including the decision to pass a resolution to amend Standing Orders to allow remote meetings of the Council.

5. Public participation

- Members of the public may address Councillors on any item on the agenda for a maximum of 15 minutes and for no longer than 5 minutes per person.

(Continued below)

Agenda (continued)

6. Annual Reviews

- To review for approval the following documents:
 - a) - Standing Orders as amended 15th May 2020
 - b) - Financial Regulations as amended 1st April 2020
 - c) - Risk Assessment and Management Plan
 - d) - Privacy Statement
 - e) - Statement of Internal Control 2019-2020 pre-audit
 - f) - Annual Governance Statement 2019-2020 pre-audit

7. Next Meeting

- To confirm date of next meeting as 7th July 2020.

8. Meeting Close

**Gerrans Parish Council,
1, Cott Villas,
Cott Road,
Lostwithiel,
Cornwall
PL22 0ET
clerk@gerransparishcouncil.org
Telephone: 01208 872285**