

THORPE MALSOR PARISH COUNCIL

All Councillors are summoned to an Extraordinary Meeting of Thorpe Malsor Parish Council to be held virtually on

Monday 26th April 2021 at 7.00pm

AGENDA

1. Apologies for absence.
2. Declarations of interest.
3. Approval and signature of minutes of the Extraordinary meeting of 29th March 2021.
4. Matters Arising.
5. Open Forum (public participation session).
6. To receive and approve the Annual Governance and Accountability Return (AGAR) including:
 - a) Review of the Internal Audit Report dated 21/04/21.
 - b) Approval of Annual Governance Statement (Section 1).
 - c) Approval of Accounting Statements (Section 2).
 - d) Approval of Certificate of Exemption.
7. Finance
 - a) To receive the Finance Report and approve the Schedule of Payments.
 - b) To consider the quotation from BHIB for renewal of the Council's insurance.
8. To receive an update on the following projects:
 - a) Defibrillator.
 - b) Short Lane verge improvement.
 - c) Bench seat.
 - d) Trial planting of wild flowers on Eagle Lane verge.
9. To receive an update on the forthcoming election (6th May).
10. Date of next meeting.

Signed: Dated:

Helen Sharp
Acting Clerk, Thorpe Malsor Parish Council

Members of the public can join the meeting via zoom:
Meeting ID: 750 6900 2770 Passcode: Qq4CDU