EDMONDSLEY PARISH COUNCIL

Angela Foster - Parish Clerk / RFO

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13 March 2020

To: The Chairman and members of the **EDMONDSLEY PARISH COUNCIL** Councillors G Wheatley (chair), J Curry, A Hall, G Parkin, J Armstrong and M Ballantyne

Dear Sir / Madam

You are hereby summoned to attend an extraordinary meeting of the **EDMONDSLEY PARISH COUNCIL** which will be held at Edmondsley Parish Hall on **THURSDAY 19 MARCH 2020 at 6.30pm.** The public and press are cordially invited to attend.

BUSINESS

- 1. To receive and accept apologies for absence
- 2. To receive and accept Disclosable Pecuniary Interests from members in any item to be discussed
- 3. Parish matters and on-going items (attached)
- 4. To accept financial matters
- 5. To note date of next meeting

Yours faithfully

Angela Foster

Parish Clerk / RFO

3. PARISH MATTERS AND ON-GOING ITEMS:

- a. **Easter event** to agree to cancel event planned for 11 April. To agree to putting notice out to residents.
- b. **Next meeting date** As agreed at the March meeting the date for the May meeting was changed to 14th May. The elections have now been cancelled, but the date of 14th has been advertised in the newsletter. To agree to keep the date the same. This is unless the situation continues, then this meeting will have to be postponed. This is also the Annual Parish Meeting and the Annual Meeting of the Council.
- c. **Residents -** To discuss ways of helping residents with any day to day issues that they are going through in relation to the Coronavirus.
- d. **Bank mandate -** To get all members who are to be signatories to sign bank mandate. Along with current signatories
- e. **National SLCC seminar** To agree to the Clerk attending the seminar at a cost of £75. If agreed to make payment
- f. **AGAR** The audit deadline is proposed to change to September.

4. FINANCIAL MATTERS

To approve and sign the list of cheques drawn below:

Payments

Recommended – that the following payments be agreed:

- (1) That the sum of £105.00 be paid to Aztec newsletter printing
- (2) That the sum of £75.00 be paid to SLCC if agreed

5. DATE AND TIME OF NEXT MEETING

Thursday 14 May 2020 to commence at 6.30pm (unless the outbreak of Covid-19 continues).