

**LEIGHTON & EATON CONSTANTINE
EXTRAORDINARY ONLINE
PARISH COUNCIL**

Tuesday 16th June 2020

Starting at 7.30pm

Please note this meeting will be strictly limited to 40 minutes

LC Pardoe (Clerk & RFO)

2nd June 2020

Tel 01743718695 e-mail: lecparrishcouncil@gmail.com

AGENDA

1. **Chair's Welcome**
2. **Present and Apologies**
3. **Declaration of Pecuniary Interests**
4. **Financial Matters**
 - a) To agree and approve the Year end Accounts of the Council
 - b) Council to approve The Annual Governance and Accountability Return (Section 1) 2019/2020.
 - c) Council to approve the Accounting Statements Section 2 of the AGAR 2019/2020
 - d) Council to receive Internal Audit Report from the Internal Auditor for financial year 2019 /2020
 - e) Council to resolve to exempt themselves for a limited liability review as the gross income or expenditure did not exceed £25,000
5. **Date & Time of the next meeting Tuesday 14th July 2020 starting at 7.30pm via Zoom or at Eaton Constantine Village Hall.**

On 4th April 2020, the government brought The Local Authorities (Coronavirus) (Flexibility of Local Authority Meetings) (England) Regulations 2020 into force to allow local authorities to conduct meetings remotely. Members of the public may access these meetings through the Zoom platform by sending an email to the Parish Clerk at lecparrishcouncil@gmail.com stating their device type and whether they wish to contribute audibly or visually and audibly.

In response the Parish Council will provide the Meeting ID, password, and the time of the meeting.

The request should be with the clerk 36 hours before the meeting. The rules for members of the public to speak will be the same as normal meetings, that is, during the opportunity to do so in the agenda item allotted for the purpose. Due to time limitations the speaker should limit their question/presentation to 3 minutes