

# CARRINGTON PARISH COUNCIL

2 Frith Bank BOSTON PE22 7BA – 07770 927309

Dear Councillor,

You are summoned to attend the meeting of Carrington Parish Council, which will be held on Tuesday 26<sup>th</sup> May 2020 via video conference under “The Local Authorities (Coronavirus) (Flexibility of Local Authority Meetings) (England) Regulations 2020” and will commence at 6.00pm and the business to be dealt with at the meeting is listed in this agenda

If any members of the public or press would like to join the meeting, they should contact the clerk either via email for telephone before 5pm on the day of the meeting, there will be a **10-minute public forum** when members of the public may make short statements to the Council. **Your attendance is also requested during this period**

*V Adams*

Mrs. V Clark

Clerk to the Parish Council

18<sup>th</sup> May 2020

## AGENDA

- 1. APOLOGIES FOR ABSENCE** To receive and accept apologies where valid reasons for absence have been given to the Clerk prior to the meeting
- 2. DECLARATIONS OF INTEREST** (if any) To receive declarations of interest under the Localism Act 2011 – being any pecuniary interest in agenda items not previously recorded on Members’ Register of Interests
- 3. Annual Governance and Accountability Return (AGAR) 2019/20** – Previously sent to members of the council
  - To approve the Certificate of Exemption – AGAR 2019/20 Part 2, to be signed by the Chairman and RFO
  - Balance Sheet for the year ended 31st March 2020, to be signed by the Chairman and Responsible Finance Officer
  - To approve the Annual Governance Statement (Section 1 of the Annual Governance and Accountability Return (AGAR)) for financial year 2019/20 and authorise signing by the Chairman and Parish Clerk
  - To approve the Accounting Statements (Section 2 of the AGAR) for financial year 2019/20 and authorise signing by the Chairman and Responsible Finance Officer.

**4. PAYMENTS TO BE APPROVED** Previously sent to members of the council

Mrs V Clark	Payment to ICO GDPR/Data Protection fee <b>£40.00</b> Payment to LALC for Training scheme <b>£102.00</b> Payment to LALC for membership <b>£159.21</b>	£301.21
JTM Properties Mr S Hurst	Oct 2019, Jan & March 2020 <b>£260.00</b> April 2020 <b>£65.00</b> Parish land maintenance	£325.00
Haines Watts	Payroll 2019/20	£45.00
Mr J Jackson	Internal Audit	£40.00
Zurich Insurance	Invoice 44415794 Policy YLL-272857453 1/6/20 – 31/5/21	£443.39

**5. NOTES OF THE PARISH COUNCIL MEETINGS HELD ON 28<sup>th</sup> JANUARY 2020 AND 24<sup>TH</sup> MARCH 2020**

To resolve as a correct record and to authorise the Chairman to sign the official minutes

- 6. NEXT MEETING** – The next meeting of Carrington Parish Council will be published on the council’s website

Mrs Victoria Clark - Clerk to the Parish Council

Website – [parishes.lincolnshire.gov.uk/CarringtonandNewBolingbroke](http://parishes.lincolnshire.gov.uk/CarringtonandNewBolingbroke)



Facebook – Carrington with New Bolingbroke Parish Council