

Notice of the Ordinary Council Meeting – 19 April 2022 at 7.30 pm at the Moorland Hall, Wheddon Cross

Dear Councillors, You are summoned to the Ordinary Meeting of Cutcombe Parish Council to be held on Tuesday 19 April 7.30pm at the Moorland Hall.

Please note that this meeting is held during the pre-election period.

All Council Meetings are open to members of the public and the press. The meeting will be socially distanced.

AGENDA

1. Public Question Time.
2. To receive apologies for absence.
3. To receive declarations of Interest.
4. To approve the minutes of the Ordinary Parish Council Meeting of 15 March and report on actions
5. To receive the Chairman's report.
6. To receive reports from District and County Councillors.
7. To update on progress recruiting a new Clerk and Responsible Financial Officer.
8. To approve renovations to the bus shelter
9. To consider Highways and transport matters: i) Progress with 20 mph request ii) Any other Highways and transport matters.
10. To consider any Planning matters.
11. Finance: i) Banking update. ii) Feedback from the Finance and Risk Working Group. iii) To review progress against the Audit Action Plan iv) To approve the 2021/22 Q4 financial statements and balances at the bank. v) To approve the re-stated 2020-21 financial statements. vi) To approve the Schedule of Payments and note receipts.
12. Annual Governance and Accountability Return (AGAR). i) To confirm the Certificate of Exemption from a limited assurance review. ii) To complete the AGAR statement section 1.
13. Correspondence and meetings: i) Clerk's report on correspondence and meetings ii) Councillors' report on correspondence and meetings.
14. To confirm arrangements for the annual Parishioners' meeting

Date of next meeting: 17 May Annual Parish Council Meeting 7.30 pm at the Moorland Hall.

Signed: Jeanna Grenville, Parish Clerk



Dated: 12 April 2022