



DOGMERSFIELD PARISH COUNCIL

NOTICE OF MEETING

To be held on
Tuesday 21st April 2020 at 7.30pm
 Via electronic communication

AGENDA

Note	This meeting will take place under emergency legislation that came into force on 4 April 2020 - The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020. The meeting will take place using electronic communications, so members of the public will be able to participate only by application by email to the Clerk by noon on Wednesday 21 April 2020. Alternatively, if you have any issues or representations you wish to be raised at the meeting, please notify the Clerk or a councillor by noon on Tuesday 21 April 2020.
042/20	Welcome & Apologies for absence
043/20	Declaration of Interests - regarding items on the current agenda
044/20	Public Participation <ul style="list-style-type: none"> • Clerk to raise any issues or representations submitted by members of the public in advance of the meeting.
045/20	Approval of the minutes of the meeting held on 9th March 2020
046/20	To consider co-option application to replace Cllr Jane Houston
047/20	Outline of COVID-19 measures and implications for the Parish
048/20	Action list <ul style="list-style-type: none"> • To review <u>urgent</u> matters on the outstanding action list and consider further recommendations
049/20	Finance & Regulatory Matters <ul style="list-style-type: none"> • To receive and approve the financial statement of accounts from 1st to 31st March • To ratify cheques signed since the meeting held on 9th March 2020 • To confirm payments made in March • To ratify payments already authorised in April • To delegate to the Clerk the necessary authority to manage day-to-day matters during the period of the coronavirus pandemic • To consider approach for co-option to replace Cllr Brian White • To adopt the updated Risk Management Plan • To adopt the updated Asset Register • To agree the submission regarding DPC's insurance requirements for 2020-21 • To agree the VAT return for 2019-20 • To agree the appointment of the Internal Auditor for the year ending 31st March 2020
050/20	Planning <ul style="list-style-type: none"> • To report on current planning applications and to ratify Parish Council responses
051/20	Other matters to report <ul style="list-style-type: none"> • To report briefly on progress on any on-going projects
052/20	Date of future meetings Annual Parish Assembly TBD Annual General Meeting TBD