#### Worton Parish Council

#### To: Members of the Council

You are summoned to attend a MEETING OF WORTON PARISH COUNCIL to be held online via Zoom, on Monday 1 June at 7.00pm

Press & Public are invited to attend. 26/5/2020

Liz Starling Clerk to the Council.

#### **AGENDA**

# 1. Welcome and Apologies

#### 2. Declaration of Members' Interests

To receive disclosures of personal and prejudicial interests from Councillors on matters to be considered at the meeting.

# 3. Minutes of meeting held on 4 May 2020:

To resolve that the minutes of the meeting of the Council held on the 4 May 2020 be approved for signing as a correct record.

# 4. Wiltshire Councillor's Report

# 5. Open session on matters set out below:

Members of the public may make representations, answer questions and give evidence in respect of the business on the agenda.

#### 6. Worton Good Neighbours:

To receive an update on the Covid 19 support group

#### 7. Notice boards in bus shelters:

To consider offer from resident of placing notice boards in bus shelters

#### 8. Planning:

a) To consider any planning applications received

## 9. Internet Banking Policy:

To approve the Internet Banking Policy

## 10. To review and approve the Financial Regulations

#### 11. Finance:

- a) To receive and note the Annual Internal Audit Report
- b) To approve the Annual Governance Statement
- c) To approve the Accounting Statements
- d) To approve the Certificate of Exemption
- e) To approve payment of salary by cheque/bank transfer instead of standing order

# f) To authorise the following payments:

| Payable to              |                             | Net     | VAT   | Gross   |
|-------------------------|-----------------------------|---------|-------|---------|
| HMRC                    | PAYE                        | 68.00   | 0.00  | 68.00   |
| E M Starling            | Expenses                    | 21.36   | 0.00  | 21.36   |
| Wiltshire Association   | Annual subscription 1 April | 214.38  | 42.88 | 257.26  |
| of Local Councils       | 2020                        |         |       |         |
| Ms Veronica Ann         | Paper and printing ink      | 18.99   | 0.00  | 18.99   |
| Franklin                |                             |         |       |         |
| TOTAL                   |                             | 322.73  | 42.88 | 365.61  |
| Inter account transfer: |                             |         |       |         |
| Date:                   | 27/5/2020                   | Amount: | •     | 1000.00 |

12. Date of next meeting: Monday 6 July 2020 7.00pm

13. Close meeting