

ST. ENODER PARISH COUNCIL

ORDINARY MEETING of 23rd JUNE 2020 – 7pm VIRTUAL ZOOM

AGENDA

Contact Clerk by 4pm on 23rd June 2020 for Meeting ID and Password

Prayer

1. **Apologies for Absence.**
2. **Declarations of Interest Register both registerable and non-registerable under the Code of Conduct** (to declare interests on agenda items).
3. **Police Report.**
4. **Public Session** (15 mins)
5. **Planning**
 - a. **Applications**
 - i. PA20/03419 Land South West Of Orchard View Moorland Road Indian Queens.
Construction of a pair of semi-detached dwellings.
6. **Minutes** of the Ordinary meeting of 25th March 2020 to be approved.
7. **Matters Arising**
8. **Cornwall Councillor Report** (Cllr Cole)
9. **Finance**
 - a. **Accounts:** payments as presented to be approved, to review and note budget forecast (as part of Internal Control).
 - b. Other *urgent* financial business.
10. **Risk Assessments-** to note Play Area Risk Assessments taking place monthly following advice from Insurance Company whilst area is closed.
11. **Standing Orders and Financial Regulations Review-** *To resolve to adopt supplementary Standing Orders to meet the statutory requirements for the holding of remote meetings, and this lasts until May 7th 2021 or the repeal of legislation whichever is the earlier (additional page attached).*
12. **Internal Audit-** to receive and consider Internal Audit Report.
13. **Annual Governance Statement 2019-20-** to consider and resolve to approve.
14. **Annual Accounting Statement 2019-20-** to consider and resolve to approve.
15. **Update on purchase of speed cameras-** to consider Working Group of Chairman, Vice-Chairman and Cllr Cole to complete project up to resolved amount of £5,000 from Goonabarn Community Fund.
16. **Changing Rooms-** to report on vandalism.
17. **Seal Exclusive Rights of Burial-** to resolve to seal ERB St E Cem 182 & IQ Cem 228.
18. **Correspondence - Cornwall Council & General**
 - a. Circ. to all members via email on receipt- noted.
17. **Items for the next Agenda.**
 - **Website-** to approve upgrade re new legislation coming into force September 2020