

Netherbury Parish Council

Clerk to the Council, Jessica Teasdale
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The virtual Parish Council Meeting will be held from 7.30pm until 8.10pm on Tuesday 2nd June 2020. The meeting will be held via Zoom <https://zoom.us/j/93906651975?pwd=UUyYwRXNQeUF5ZkQ2WIZhMS9CdVUydz09>

Meeting ID: 939 0665 1975

Password: 5NZK5M

AGENDA

1. To receive and approve apologies for absence
2. Disclosures of interests and dispensations
3. To review and approve minutes previously circulated for the Parish Council Meeting held on 28th January 2020
4. Public participation
If the public wish to ask any specific questions they will need to have informed the Parish Clerk of this 24 hours before the start of the meeting, by phone or email.
5. Matters arising and action list update (not covered elsewhere on the agenda)
6. To note approval of updated documents in response to Covid 19
 - a. Financial Regulations
 - b. Standing Orders
7. Accounts
 - a. Annual Governance and Accountability Return 2019/20
 - 1) To consider and approve Certificate of Exemption
 - 2) To consider and approve Annual Internal Audit Report (including internal audit letter and reconciliation)
 - 3) To consider and approve Annual Governance Statement
 - 4) To consider and approve Accounting Statement
 - b. To note approval of the following invoices authorised using Financial Regulations
 - 1) Steve Lee, Lengthsman £288, £324 and £288
 - 2) Clerk (Expenses) £26.10
 - 3) DAPTC training (Clerk) £17.50 and £10.00
 - 4) CB Reid £31.20 (Payroll Services)
 - 5) Visionict £150 and £54 (Website hosting and Accessibility Statement)
 - 6) CAB £250 (Donation)
 - 7) Zurich Insurance PLC £385.03 (Annual insurance premium)
 - 8) Internal audit invoice of £60.00
 - c. To note reference given to Dorset Community Foundation for successful grant application of £1,000 for Salway Ash, Netherbury and Melplash Community Support Group