**ST PAUL MALMESBURY WITHOUT PARISH COUNCIL**

Parish Council Meeting on the 24th June 2020 at 1500

Due to the ongoing Covid-19 situation the Government has passed legislation to enable councils to hold virtual meetings. Until further notice all parish council meetings will be held using the Zoom conference platform. Any parishioner wishing to attend the meeting is invited to email or telephone the Clerk to obtain the login and password details for the meeting.

AGEND

1 Apologies for absence

2 Declarations of Interest in accordance with the Council’s Code of Conduct

3 Public Question Time in respect of items of business included on the agenda

4 To receive and adopt the Minutes of the meeting on the 27th May 2020

5 To receive Report #06.1 on planning updates and review new applications listed below

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| --- | --- | --- |
| **Site** | **Description** | **Reference** |
| The Laurels, Main Road, Corston, SN16 0HD | Proposed reconfiguration of garage | 20/03989/FUL |
| The Old Coach House, Grange Lane South, SN16 0ES | Proposed garage conversion to annex including external alterations to cladding, window and door fenestration | 20/04106/FUL |

6 To receive reports from the Clerk, including:

1. The Accounts for the year to date & Bank Reconciliation as at 31st May 2020
2. Payment schedule for council approval and authorisation of invoices

7 To receive reports from the Chair of the Finance sub-committee and RFO to the Council, to:

1. consider the findings of the review of the effectiveness of the internal control system
2. approve the Annual Governance Statement
3. invited to
   1. consider the Accounting Statements and the statements relating to the accounting for the JBC and the explanation of variances
   2. resolve to approve the Accounting Statements and accompanying Statements
   3. ensure that the Accounting Statements are signed and dated by the Chair
   4. note that the period for the Exercise of Public Rights is 29th June to 7th August and resolve to publish the required notices on June 26th

8 To consider Report #06.2 on the new Website Accessibility Requirements

9 To consider Report #06.3 on the new Risk Assessment Guide

10 To receive a verbal report from Cllr Clogg on the recent Malmesbury Climate Action Network Transport meeting

11 To receive verbal reports from Committee representatives as appropriate

12 To exclude members of the press and public in order to consider two quotations for the cutting and removal of vegetation from the boundary areas of the Chippenham Road playing field.

13 Date of the next meeting is Wednesday 22nd July 2020