

**Dodleston Parish Council**  
**Ordinary Meeting of the Parish Council**  
**Monday 11 May 2020 – 7.30pm Dodleston Village Hall**

**DRAFT AGENDA**

You are hereby summoned to attend the Ordinary Meeting of the Parish Council to be held on Monday 11 May 2019 at 7.30pm to transact the business set out beneath.

**This will be a virtual meeting due to COVID19 Pandemic. (Permitted by The Ministry for Housing, Communities and Local Government (MHCLG) [SI 2020/392 The Local Authorities and Police and Crime Panels \(Coronavirus\) \(Flexibility of Local Authority and Police and Crime Panel Meetings\) \(England and Wales\) Regulations 2020](#) . Issued on 2 April 2020 and effective from 4 April 2020.**

Link is <https://join.skype.com/hQNnNEIZbPLw>

**Chairman** Mike Maughan  
**Vice Chairman** Paul Buchanan  
**Councillors** Michael Dix, Richard Kitchin, Rachel Jones, Roger Taylor, Welna Bowden, Chris Ward, Mark Williams, Carl Willis

**Clerk** Kate Lloyd

- 1. Apologies**
- 2. Procedural matters**
  - i) Declaration of interest.
  - ii) To agree the minutes of the Ordinary Parish Council meeting held on the 9 March 2020
- 3. Actions from previous meeting**

To review actions arising from the previous meeting
- 4. i) Village Police Report**
- 5. Public Speaking**
- 6. Play your Part to Thrive Plan - CWaC**
- 7. Field Development**

Update
- 8. Parish Councillor's Updates**

Updates from Councillors'
- 9. Local Life update**
- 10. Lengthsman Services**
  - i Update
- 11. Network Rail / Public Rights of Way**
- 12. Summer Festival**
- 13. Community Speeding Project**
- 14. Planning Applications**
  - i) Planning applications
  - ii) Chicken sheds
- 15. Finance**
  - i To approve income and expenditure since 1March to 31 March 2020

- ii To waive an overpayment of £1.31 (The Clerk's pay) and £0.40 (HMRC) .
- iii To agree the outturn for 2019/20
- iv To approve income and expenditure from 1 April 2020 – 3 May 2020
- v To agree the forecasted outturn for 2020/21
- vi To note the Changes to the arrangements for the Annual Governance and Accountability Return 2019/20 (Delegated: Cllr Buchanan)
  - a) Approve the Annual Governance Statement 2019/20
  - b) Approve the Annual Accounting Statements 2019/20
- vii. To review and approve Financial Contract Procedure Rules and Standing Orders (Delegated: Cllr Dix)
- viii To review and approve the Risk Assessment 2020/21 (Delegated: Cllr Dix)
- viiii To appoint the internal auditor for 2020/21

## **16. Correspondence**