

BARTON PARISH COUNCIL

Virtual Meeting Wednesday 27th July 2020 7.30pm

Agenda

1. APOLOGIES FOR ABSENCE

2. APPROVAL OF THE MINUTES of the meeting held on 30th June 2020

3. TO ACCEPT DECLARATIONS OF INTERESTS AND TO CONSIDER ANY WRITTEN REQUESTS FOR DISPENSATIONS - Members are reminded of their responsibility to declare any personal / prejudicial or disclosable pecuniary interest in respect of matters contained in this agenda. If the personal interest is a prejudicial interest or there is a disclosable pecuniary interest, then the individual member should not participate in a discussion or vote on the matter and must withdraw from the meeting and not seek to influence a decision unless a dispensation request has been submitted in writing. At the start of each municipal year Members are requested to check, and update their notification of interest forms.

4. MATTERS ARISING

5. FINANCIAL STATEMENT 1ST APRIL 2019 – 30TH MARCH 2020 The Chairman is asked to verify that the finance and bank statements have been reconciled.

6. ACCOUNTS FOR PAYMENT AND RECEIPTS Members are requested to agree the following payments :

Easy Websites - **£720**

Members are requested to NOTE receipt of a PROW local Delivery Scheme Grant of **£500**

7. BALANCE OF BARTON PARISH COUNCIL ACCOUNTS AS AT 27th JULY 2020

8. INTERNAL AUDIT REPORT 2019-20 Members are requested to consider approving the Internal Audit Report for 2019/20 financial year. Following the Internal Audit, all the required documents will be sent to the external auditor.

9. ANNUAL GOVERNANCE STATEMENT 2019/20 FOR BARTON PARISH COUNCIL – Members are requested to approve the Annual Governance Statement for 2019/20 (Section 1) and the Chairman is requested to sign the appropriate documentation.

10. EXTERNAL AUDIT ACCOUNTING STATEMENTS 2019/20 FOR BARTON PARISH COUNCIL- Members are requested to consider for approval the Accounting Statements 2019/20 in relation to Barton Parish Council. The chairman is requested to sign the appropriate documentation.

11. TO CONSIDER PLANNING APPLICATIONS - The Parish Council is requested to consider any applications and make representations to the City Council. Details of any applications will be available at the meeting and can be viewed on www.preston.gov.uk

- **Cardwells Farm**
- **Land Off Garstang Road – update on associated highway concerns**

12. ANY OTHER BUSINESS

13. DATE OF NEXT MEETINGS– Wednesday 16th September AGM & Wednesday 18th November