



There is a remote meeting of this Parish Council, which will be held remotely using Zoom commencing at **7.30pm**, on **Tuesday 5th May 2020**. The business to be dealt with at the meeting is listed in the agenda.

Members of the Public and the Press are welcome.

There will be a Public Forum commencing at 7.30pm for 10 minutes when members of the public may ask questions or make short statements to the Parish Council. If you would like to join the Public Forum, please contact the Clerk, Sue Grant on Tel: 01476 861888 or Email: clerk@colsterworthanddistpc.co.uk who will provide details on how you can join.

Agenda Item No	
2020.1	Apologies for absence.
2020.2	Chairman's remarks.
2020.3	Elections: 3.1 Election of Chairman 3.2 Election of Vice Chairman
2020.4	Declarations of interest in accordance with the LGA 2000
2020.5	Approval of the Minutes of the previous meeting.
2020.6	Election of lead Councillors for :- 6.1 - Finance and Administration Committee x 3 Councillors 6.2 - Environment and Amenities Committee x 3 Councillors 6.3 - Footpaths and Highways Committee x 3 Councillors
2020.7	County/District Councillor Report.
2020.8	For Council to review and agree the following policies:- <ul style="list-style-type: none">• Draft CAD Delegation Flow Chart May 2020.• Draft Standing Orders May 2020.• Draft Financial Regulations May 2020.• Draft Code of Conduct May 2020.
2020.9	To review and agree the Parish Council Insurance renewal from the three quotations received:- BHIB Current Insurers £600.91 PEN Underwriting Limited £988.64 (+£50 admin fee) HISCOX £1,249.79 (+£50 admin fee).
2020.10	Clerks Report
a.	1. Correspondence Received
b.	2. Planning Applications
2020.11	Finance: The Annual Governance Statement 2019/2020 1. Approval of Annual Governance Statement section 1. 2. Sign Annual Governance statement section 1 3. Approval of Annual Governance Statement section 2. 4. Sign Annual Governance statement section 2 5. Approval of Accounting Statements 2018/2019 6. Agree amount to transfer from Community Bank Account to Community Savings Bank Account.
2020.12	Finance – Approve Accounts for payment. 12.01 Agree to transfer £10,000.00 from the Colsterworth and District Parish Council Community Account to the Colsterworth and District Parish Council Community Savings Account.
2020.13	Matters requiring attention such as potholes and faulty streetlights.
2020.14	Date of next Parish Council meeting is Tuesday 2 nd June 2020.

Sue Grant, Parish Clerk

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