# *Bold Parish Council*

## **Due to the pandemic the annual meeting of Bold Parish** Council is to be held virtually on Wednesday 13th May 2020 commencing at 7.15 pm. Followed by an ordinary meeting of the Parish Council

**Agenda** (Annual Parish Council Meeting)

1. **Election of Chair of the Parish Council for 2020/21**
2. **Election of Deputy Chair for 2020/21**
3. **Apologies for Absence**
4. **Extraordinary action to pass as a true record the minutes of the Annual Meeting of the Parish held on 10th April 2019**
5. **To** **pass as a true record the minutes of the Annual Meeting of the Parish Council held on 10th May 2019**
6. **Representatives on Outside Bodies**
7. **Planning Sub Committee**
8. **Cheque Signatories**
9. **Standing Orders / Financial Regulations / Register of Risk**
10. **Register of Members’ Interests (see item 1)**

**Agenda** (Ordinary Meeting)

* + - 1. **Apologies for Absence**

1. **Declarations of Interest**
2. **Minutes of the meeting held on 4th March 2020**
3. **Public Participation**
4. **Clerks Report**
5. **Police Liaison**
6. **Planning Applications**
7. **Financial Matters**

**(a) Financial Report (at 13th May 2020)**

**(b) Accounts for Payment**

**(c) Year End Financial Report 2019/20**

**(d) Annual External Audit 2019/20**

**(e) Internal Audit Report and Review of Effectiveness of Internal Control**

1. **Dates for future meetings of the Parish Council**
2. **Review of Insurance Provision and Risk Management**
3. **Parish Council Website Maintenance**
4. **I.D. Badges**
5. **Defibrillators**
6. **War Memorial and Workers’ Memorial**
7. **Reports**
8. **Date and Time of Next Meeting 24th June 2020, 7:15 pm (subject to agreement at item 9)****)**