

**MOULTON PARISH COUNCIL
NOTICE OF ANNUAL COUNCIL MEETING**

Issued at the latest by Friday 1st May 2020

I hereby summons you to attend a meeting of the Parish Council of the above named Parish on
Thursday 7th May 2020 at 11.00am via Zoom

Public and Press are welcome to attend, please contact the Parish Office for a link to the meeting

Executive Officer: Jane Austin

Parish Office, Moulton Community Centre – Sandy Hill, Reedings, Moulton NN3 7AX

Email: info@moultonparishcouncil.org.uk

Website: www.moultonnorthants-pc.gov.uk

Tel: 07484 517086

Public Participation: *In accordance with Standing Order 3 (e & f), members of the public and press are invited to address Council about any matter relating to the business to be transacted and any function of the Council. A period of time, not exceeding 30 minutes, will be set aside at the start of the meeting for this purpose.*

Item	Agenda
51/20	Election of Chairman
52/20	Election of Vice Chair
53/20	Conduct a Public Session (Duration and content at Chairman's discretion)
54/20	Record Attendance, Absence and Apologies from councillors not in attendance. Resolution to accept.
55/20	Record any Declarations of Interest on subjects included on this agenda: <i>Councillors are reminded that if they have either a Disclosable Pecuniary Interest or other interest in any of the agenda items then they should declare the interest and withdraw from the debate or meeting as appropriate.</i>
56/20	Dispensations: <i>To consider written requests for dispensation of DPI.</i>
57/20	Appoint Councillor Responsibilities
58/20	Appoint Committees and Working Groups
59/20	Appoint Representatives as appropriate
60/20	Confirm Governing Instruments to be adhered to
61/20	Accept Minutes of Council Meeting held on 23 rd March 2020. Resolution to accept and sign
62/20	Planning Related Matters
	1. Planning Committee Responses submitted to DDC since 23 rd March to the following Planning Applications. Report only:
	a) DA/2020/0167 Rose Cottage, 16 Overstone Road. New roof to sitting room and hall to rear elevation with glazed roof lights. (Recommend Approval)
	b) DA/2020/0281 26 Lunchfield Lane. Construction of first floor rear extension.
	2. Report on Recent Planning Decisions – Report Only
63/20	Finance, Administration and Governance Related Matters
	Recommendations from Finance Committee Meeting 7th May 2020
	1. Approve Payments as Listed in Appendix 1. Resolution to Approve
	Finance, Administration and Governance Related Matters Continued:
	2. Approval of the Annual Internal Audit Report 2019/20. Resolution to Approve.
	3. Approval of Section 1 Annual Governance Statement, Annual Governance and Accountability Return 2019/20 Part 3. Resolution to Approve
	4. Approval of Section 2 Accounting Statements, Annual Governance and Accountability Return 2019/20 Part 3. Resolution to Approve
	5. Approve End of Year Accounts Year Ended 31 st March 2020. Resolution to Approve.
	6. Approval of Significant Variances Year Ended 31 st March 2020. Resolution to Approve
	7. Update on Continuation of Business During Covid-19 Outbreak – Resolutions to

	Agree Actions if required
64/20	Discuss Email Received from Moulton College re: Training Needs Post Covid-19
65/20	Next Meeting Date – TBA

J Austin, Executive Officer



1st May 2020

The following short meetings will take place after the close of the Parish Council Meeting

MOULTON VILLAGE HALL TRUST

Item	Agenda
01/20	Record Attendance, Apologies, Absence
02/20	Accept Minutes of Moulton Village Hall Trust Meeting held on 4 th June 2019`
03/20	Progress any Matters arising from previous minutes
04/20	Approve End of Year Accounts for Year Ended 31 st March 2020
05/20	Approve Trustees Annual Report for Charity Commission Year Ended 31 st March 2020
06/20	Any Other Business
07/20	Date of Next Meeting: To be advised

THE ROBERT EADY TRUST

Item	Agenda
01/20	Record Attendance, Apologies, Absence
02/20	Accept Minutes of The Robert Eady Trust Meeting held on 4 th June 2019
03/20	Progress any Matters arising from previous minutes
04/20	Approve End of Year Accounts for Year Ended 31 st March 2020
05/20	Approve Trustees Annual Report for Charity Commission Year Ended 31 st March 2020
06/20	Any other Business
07/20	Date of Next Meeting: To be advised