

FRAMPTON PARISH COUNCIL

Clerk to the Council

Mrs Alison Clarke
Mayfield, Millfield Lane West
Frampton, Boston
PE20 1BW
01205 612894/framptonparishcouncil@yahoo.com

Dear Councillor,

You are hereby summoned to attend the Extraordinary Parish Meeting of Frampton Parish Council which will be held on Thursday 21st May 2020 at 1930 by ZOOM. The business to be dealt with is listed on the Agenda below which will follow the ten minute allocation for the Police and Public to speak. The meeting is by Zoom and the meeting ID is 620 535 3240 and password is 4pP04M.

Alison Clarke
===== Clerk to the Council

15th May, 2020
===== Date

AGENDA

1. Apologies for Absence and reasons given
2. Declarations of Interest
3. Approval of minutes for meeting held 19th March 2020
4. Annual Governance and Accountability Return 2019/20
 - a) Approval of Certificate of Exemption – AGAR 2019/20
 - b) Section 1 approval of Annual Governance Statement 2019/20
 - c) Section 2 approval of Accounting Statements 2019/20
 - d) Publication of Public Rights dates –Monday 15th June – Friday 24th July 2020
5. Renewal of annual insurance
6. Planning application B/20/0146 – conversion of existing shed to one bedroom dwelling at 65 West End Road, Frampton PE20 1BT
7. Grants and Donations Policy V2.1
8. Health and Safety Policy V1.0
9. GDPR – Update on Privacy (Parish Clerk)
10. Environment of the Parish including Cllr A Austin LCC
11. Clerk's report
12. Correspondence
13. Financial matters
 - a) Update on bank account
 - b) BACs to be approved
14. Date, time and venue of the next meeting – to be arranged.