**BAVINGTON PARISH COUNCIL**

**AGENDA PAPER**

You are hereby summoned to attend an electronic meeting of Bavington Parish Council to be held on Thursday 6th August 2020 commencing at 7pm, for the purpose of transacting the business contained within this Agenda. Coronavirus Legislation has removed the need for the annual meeting to be held in 2020. The appointments made at the 2019 annual meeting continue until 2021.The public are welcome to observe.

Join Zoom Meeting
<https://us02web.zoom.us/j/83672294538?pwd=bFRWcEk2TWNqa1ZFQmtrTVVoU0V0QT09>

Meeting ID: 836 7229 4538
Passcode: 253793

**2020/17 Apologies for Absence**

**2020/18 Disclosure of interests by members regarding agenda items**

*Members are invited to disclose any Disclosable Pecuniary Interests or other personal interests they may have in any of the items of business on the agenda in accordance with the Code of Conduct.*

**2020/19 Approval of minutes taken at the meeting held 6th February 2020**

**2020/20 Matters arising from meeting held 6th February 2020**

* Mud on road at Thockrington corner

**2020/21 Ray Wind Farm Fund Update**

**2020/22 Correspondence:** Grant acknowledgement, Thockrington Church PCC

**2020/23 Finance**

2020/23/01 To approve payments made since previous meeting:

* NALC – annual subscription - £50.06
* Came & Company – annual insurance premium - £218.00

2020/23/02 To consider and approve purchase of damaged grit bin

**2020/24 Planning**

2020/24/01 Planning Applications received

* 20/01806/FUL: Newonstead Kirkharle, erection of replacement garden room

2020/24/02 Approval of Planning Application received:

* 20/00483/FUL: Land at South West of Homilton Farm, proposed steel portal framed straw/machinery shed

2020/24/03 Notice of retrospective planning application for hardstanding area at Land South West of Homilton Farm, Capheaton

**2020/25 Audit of Accounts year ending 31/3/20**

2020/25/01 To consider and agree any actions arising from the report of the internal auditor

2020/25/02 To approve the Governance Statement

2020/25/03 To approve the draft annual accounts for 2019/2020

2020/25/04 To approve the Accounting Statement and explanation of variances

2020/25/05 To approve the Exemption Certificate

**2020/26 Wildlife and Countryside Action 1981, Definitive Map Modification Order**

**2020/27 Web-site Accessibility Regulations**

**2020/28 Any other Business**

**2019/29 Date of Next Meeting**



Dated this 28th day of July 2020

Claire Miller

Parish Clerk