**MORNINGTHORPE & FRITTON PARISH COUNCIL**

You are invited to join a meeting of Morningthorpe & Fritton Parish Council

to be held remotely

**on Tuesday 21 July 2020 at 6.30pm**

**in place of the 14 July meeting**

*all residents of the parish are welcome to join*

**Joining Instructions**

* To join this meeting, you will need a desktop/laptop, tablet or smartphone with internet access.
* You do not need to download any software before the meeting.
* Go to this internet address: **https://us04web.zoom.us/j/6956055412** and when prompted enter this meeting reference: **695 605 5412**; if a password is required, enter: **5GebnK**
* Make sure your camera and microphone are working and enabled. To check, Google “Zoom test meeting” and in the test meeting you can test your equipment.

**AGENDA**

*The amount of time allowed for this meeting is limited by the teleconferencing software. Some items on the agenda may be deferred at the discretion of the Chair.*

1 To receive apologies for absence

2 To receive Declarations of Interest

3 Adjournment for Public Discussion

4 Report from County and District Councillors

5 Minutes of last meeting held on 12 May 2020 (to be signed at the next face-to-face meeting)

6 Matters arising from previous minutes (for information only)

7 Finances:

 a Bank balances @ 7 July 2020

 Community Account £1845.04 Savings 1 £3432.96

 Savings 2 £1061.66

 TOTAL £6339.66

 b Approval of Annual Governance Statements

 c Approval of Annual Accounting Statements

 d Approval of draft Financial Regulations

 e Noting of Internal Audit Report and Notes and actions for next agenda

 f Approval of payments:

 Evolution Joinery Fritton noticeboard repairs £100.00

 Marianne Purdy internal audit £50.00

8 Planning issues:

 a 2019/2513 Land North of Wood Lane: building and ancillary works: boar stud (up date if appropriate)

 b 2020/1039 Morningthorpe Farm, Ansons Lane: new storage building

 c late applications if any

9 Update on community defibrillator

10 Community noticeboards: Fritton and Morningthorpe

11 Correspondence previously circulated/new correspondence

12 Items for next agenda/AOB (for information only)

13 Date of next meeting: 8 September 2020 (arrangements to be confirmed)

*Parish Clerk: Gareth Roderick-Jones 07775277793*