**MORNINGTHORPE & FRITTON PARISH COUNCIL**

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

to be held **on Monday 27 July 2020 at 9.00am**

**NOTE NEW TIME AND DATE**

**NOTE NEW VENUE: The Beeches Farm Yard, Fritton, NR15 2QU**

**This is a Covid-safe venue in a large open barn**

*all residents of the parish are welcome to join*

*Please bring your own chair*

**AGENDA**

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

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 and signature

c Approval of Annual Accounting Statements and signature

d Approval of draft Financial Regulations and signature

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*