

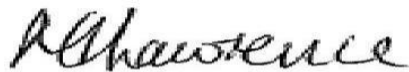
SOUTHROP PARISH COUNCIL

AGENDA ANNUAL SOUTHROP PARISH COUNCIL MEETING TO BE HELD ON FRIDAY 5th JUNE 2020

To all Members of the Parish Council

I hereby give notice that the Parish Council meeting will be held at **5.30pm, virtually on Webex, on Friday 5th June 2020.**

All Members of the Council are hereby summoned to attend for the purpose of transacting the following business. The public and press are cordially invited to attend and should e-mail the Clerk to obtain information for logging into the virtual meeting.



Vanessa Lawrence
PARISH CLERK

- | | | |
|-----|-------|--|
| 001 | 20/21 | To elect a Chairman |
| 002 | 20/21 | Apologies for absence |
| 003 | 20/21 | Declarations of Interest in Items on the Agenda |
| 004 | 20/21 | To approve the Minutes of the Parish Council meeting held on the 27 th January 2020 |
| 005 | 20/21 | To agree to adjourn the meeting for Public Participation, if members of the public are present - there is a 10 minute time limit |
| 006 | 20/21 | To agree to reconvene the meeting following Public Participation, if applicable. |
| 007 | 20/21 | Clerks Report |
| 008 | 20/21 | Chairman's announcements |
| 009 | 20/21 | To receive report from District/County Councillor |

FINANCE

- 010 20/21 To approve retrospectively, payments made since the last meeting and to approve payments to be made in June.**
- 011 20/21 To consider and agree Financial Risk Register for 2020-21**
- 012 20/21 To receive Internal Auditors report (emailed)**
- 013 20/21 To approve the Annual Governance Statement 2019/20**
- 014 20/21 To approve the Accounting Statements 2019/20**
- 015 20/21 To consider and agree to certify Southrop Parish Council as exempt and to sign the Certificate of Exemption.**
- 016 20/21 To consider and agree the date to publish the Notice for Public Rights (rules changed this year due to Covid 19) now any time upto or on 1st September**
- 017 20/21 To consider and agree Financial Regulations for 2020-21**
- 018 20/21 To confirm list of assets held by the Parish Council and to agree Asset Register.**

PLANNING

019 20/21 To receive Decision notices:-

19/04532/COMPLY Compliance with Conditions 8 (sample panel), 9 (additional stone), 11 (repointing), 13 (Eastern Byre), 14 (method statements) and 15 (new internal wall) of Consent 18/03805/LBC - Part reconstruction / repair (part-retrospective) and residential conversion, including extensions of the barn at Bee Furlong Barn And Shelter Sheds Southrop Gloucestershire
Application Permit

19/04542/FUL Installation of ventilation cowls to roofslope of the Hay Barn (retrospective) at Thyme House Hotel Southrop Lechlade Gloucestershire GL7 3NX. **Application Permit**

19/04543/LBC Installation of ventilation cowls to roofslope of the Hay Barn (retrospective) at Thyme House Hotel Southrop Lechlade Gloucestershire GL7 3NX. **Application Permit**

020 20/21 New Planning Applications

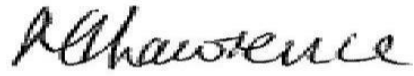
20/01384/LBC Replacement of five windows, front porch and works to existing outbuilding at Boxbush Cottage, Southrop GL7 3PH – Awaiting Decision – Expiry Date 11/6/2020

OTHER MATTERS

- 021 20/21 To consider and agree the Standing Orders and Code of Conduct for 2020-21**
- 022 20/21 Anything the Chair considers urgent.**

023 20/21 Date of next meeting TBA

These are the Agenda items at 1st June 2020

A handwritten signature in black ink, appearing to read 'Vanessa Lawrence', written in a cursive style.

**Vanessa Lawrence
PARISH CLERK**