

# **All Councillors are summoned to attend the Cossington Annual Parish Council Meeting**

**Virtually via Zoom.us on  
6<sup>th</sup> May 2021 following the APM at 6:15pm**

## **AGENDA**

- 21/001 - Election of Chairman
- 21/002 - Acceptance & Review of the Parish Council Constitution Guidelines/Standing Orders/Financial Regulations and Policies
- 21/003 - Annual Accounts 2020/2021 Annual Governance Statement to be considered, approved & signed.
- 21/004 - Annual Accounts 2020/2021 Accounting Statement to be considered, approved & signed.
- 21/005 - Certificate of Exemption AGAR 2020/2021 to be considered, approved & Signed.
- 21/006 - LRALC Delegate for LRALC AGM
- 21/007 - Apologies of Absence
- 21/008 - Minutes of April's Parish Council Meeting
- 21/009 - Declaration of Interest
- 21/010 - Public Questions

Immediately after this item the meeting will be adjourned for up to 10 minutes during which time members of the will be able to ask questions of the council and put forward points of view in respect of the business on the agenda.

1. Leicestershire County Councillor Update
2. Charnwood Borough Councillor Update

### 21/011 - Action Update

1. Andrew Granger – Filling of potholes in Memorial carpark by Severn Trent
2. Specification for the War Memorial Driveway
3. Neighbourhood plan update

### 21/012 – Planning

Nothing this month

## 21/013 - Correspondence

1. Came & Company Insurance renewal invitation
2. Redwood Pryor – Summary Internal Audit Report

## 21/014 - Accounts

Emma Crowe (Expenses)	£17.23
Emma Crowe (Clerks fees)	£2,200.00
HMRC (Clerks Tax)	£550.00
Redwood Pryor (Internal Audit)	£302.16

Charnwood Borough Precept	+£7,250.00
HMRC Tax	+£2,801.08

Current Account: £17,086.33  
Bank Statement as of 28<sup>th</sup> April 2021

Reserve Account: £20,875.75

## 21/015 - Scheme of Delegation

## 21/016 - Clerk's report

Nothing to report

## **Next Meeting**

The next Parish Council Meeting to be held virtually on Wednesday 21<sup>st</sup> July at 18:30hrs

## **Meeting Closed**

### **Join Zoom Meeting**

<https://zoom.us/j/93247473307?pwd=NFdFUjducml1VW1wVU9CSUI1cnNFZz09>

Meeting ID: 932 4747 3307

Passcode: 803074

To join by phone: 0203 481 5240 / 0131 460 1196 / 0203 051 2874 / 0203 481 5237