

**Uffington Parish Council  
Extraordinary Meeting  
Starting at 7.30 pm**

**Monday 7<sup>th</sup> August 2020**

**AGENDA**

**Facemasks should be worn throughout the entirety of the meeting.  
Social Distancing will be in force at all times.**

- 1. Chairman's Welcome**
- 2. Declarations of Pecuniary Interest;**
- 3. Present & Apologies**
- 4. Public Session**
- 5. Defibrillator Report: Councillor A Blake to report on status of the defibrillator sited in Telephone box opposite the Village Hall.**
- 6. Council to agree minutes of meeting held on Monday 9<sup>th</sup> March 2020**
- 7. Clerk to report on matters from the minutes not covered elsewhere on the agenda.**
- 8. Council to discuss and consider changing to Bi-monthly meetings**
- 9. To receive written Report from Shropshire Councillor L Picton**
- 10. Highway Matters**
  - Councillors to report any Highways matters
- 11. Finance**
  - i. Council to agree and pay accounts as presented by the clerk: to be circulated via e-mail to members
  - ii. Council to ratify all payments made during the Lockdown
  - iii. Council to accept Bank Reconciliation as presented by the clerk
  - iv. To agree and approve the Year end Accounts of the Council
  - v. Council to approve The Annual Governance and Accountability Return (Section1)2019/2020.
  - vi. Council to approve the Accounting Statements Section 2 of the AGAR 2019/2020
  - vii. Council to receive Internal Audit Report from the Internal Auditor for financial year 2019 /2020
  - viii. Council to resolve to exempt themselves for a limited liability review as the gross income or expenditure did not exceed £25,000
  - ix. Council to agree to give clerk authority to pay invoices agreed by members online.
- 12. Parish Matters**
  - Councillors to report any matters within the parish
- 13. Date and time of Next meeting.**

*Mrs L C Pardoe Clerk & RFO*  
11<sup>th</sup> August 2020 Tel 01743 718695

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