MORETON VALENCE PARISH COUNCIL

To All Members of the Council

22 September 2020

You are required to attend the bi-monthly meeting of the Moreton Valence Parish Council to be held virtually via zoom on **Tuesday 29th September 2020 from 7:30pm** for the purpose of transacting the following business. Please follow the link to attend https://us02web.zoom.us/j/89412215748?pwd=N1g0UDgyTDJXR3c1K0NLeTJ6THNDZz09

Meeting ID: 894 1221 5748

Passcode: 432728

C Davies

AGENDA

- 1) To receive apologies for absence.
- 2) To receive questions and comments from the Public.
- 3) To approve the minutes of the meetings held on 18th January.
- 4) Members' declarations of pecuniary interests to items on the agenda.
- 5) To note that Moreton Valence Parish Council have been unable to meet since March 2020 due to Covid restrictions and were also unable to meet virtually due to poor internet connections
- 6) To report on Road Safety Matters
- 7) To receive an update regarding Danter's Temporary Structure
- 8) To receive an update regarding the car sales operation
- 9) Finance.
 - a) To approve cheques for signature
 - Details to be provided
 - b) To receive budget statement as prepared by the RFO
 - c) Conclusion of Internal Audit To receive the Internal Auditors Report.
 - d) To note that Moreton Valence is exempt from a full audit since its income and expenditure is under £25,000
 - **e)** Final Accounts 2019/20 To approve the Annual Return 2019/20 (draft copy attached).

10) Planning

- a) To discuss new planning applications received.
- 11) To decide what the parish will do with the monies allocated from the community fund awarded by Javelin Park
- 12)To approve a new compliant email address for the Parish Clerk and to purchase a subscription to Microsoft Office 365
- 13) To receive County Councillor's report for information only.
- 14) To receive District Councillor's report for information only.
- 15) To report on latest news from Javelin Park.
- 16) Information exchange for Councillors.
- 17) Date of next meeting 19th November 2020