

I hereby give notice that a meeting of **Zennor Parish Council** will be held via **Zoom** on **Tuesday 9th June 2020** at **7.30pm**

All members of the Council are summonsed to attend the meeting, to which press & public are invited. Business transacted will be according to the agenda below.

This virtual meeting is permitted under the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020. To join the meeting please click the link: <https://zoom.us/j/98559147162?pwd=aTdTeFBMM2pIUk5NYTRJdDNpOFZYdz09>, & enter the meeting ID (985 5914 7162) and password (100273). If you wish to join by telephone, please dial one of the following numbers: 0203 481 5237 or 0131 460 1196. Calls are charged at Zoom rates and are payable by the user. The number that you are calling from will be displayed on entry to the meeting.

Dated: 3rd June 2020

Signed:  Clerk

A G E N D A

1. **To note those Present and to receive any Apologies**
2. **To receive declarations of interests, relating to any agenda item, and to determine requests for dispensation where applicable**
3. **Public Participation:** to last no longer than 15 minutes unless agreed by the Chairman
4. **Action required on matters raised during Public Participation**
5. **To resolve that the Minutes of the last meeting held on 10th March 2020, having been previously circulated, are a true and accurate record**
6. **To note Clerk's Report on any Matters Arising from these minutes that are not an agenda item**
7. **To ratify the decisions taken under the Emergency Scheme of Delegation**
8. **Councillor Reports**
9. **Highway Matters:**
 - a) To discuss any Highway issues that require reporting
 - b) To note any Fly Tipping that requires reporting
10. **Parish Path Matters:**
 - a) To discuss path designations at Treen Cove
 - b) To note placement of dog mess signs and agree any additional associated costs
 - c) To discuss any other footpath or coast path issues that have occurred
 - d) To update on the National Trust grazing programme

11. Financial Matters:

- a) To receive the Summary of Accounts and approve invoices for payment
- b) To consider and approve the RFO's Annual Accounts for 2019/20
- c) To review the Council's Fixed Asset Register for 2019/20
- d) To receive the Internal Auditor's report for 2019/20
- e) To approve the Annual Governance & Accountability Return (AGAR) Part 2 Certificate of Exemption 2019/20
- f) To complete and approve the AGAR Part 2 Section 1 Annual Governance Statement 2019/20
- g) To consider and approve the AGAR Part 2 Section 2 Accounting Statements 2019/20
- h) To review the Council's insurance arrangements

12. Council Administration Matters:

- a) To discuss changes required to the Parish Council website due to the new Accessibility legislation

13. To note the Date of the next meeting as 14th July 2020

14. To note from Councillors items for the next Agenda