



## Meeting of the Parish Council

Tuesday 18 August 2020 at 7.30 pm

This meeting will be held via Zoom, to register for the meeting please contact the Clerk, [clerk@sunningdaleparish.org.uk](mailto:clerk@sunningdaleparish.org.uk) or follow the link on the council website

## Agenda - Part I

### Summoned to Attend:

Cllr Buxton (Chairman); Cllr Jacklin (Vice-Chairman); Cllr Booth; Cllr Burn; Cllr Evans Cllr Sayer; Cllr Penney; Cllr Pike

Members of the public are welcome to attend Part I

**1 / 20 Attendance and Apologies for absence**

**2 / 20 Declaration of interest for items on the agenda.**

The Chairman will ask to receive any Declarations of Interest in accordance with the adopted Code of Conduct.

**3 / 20 Approval of Minutes of Council of 10 March 2020**

The minutes are to be signed by the Chairman as an accurate record of the meeting.

Actions and matters arising from these minutes will be deferred to the council meeting on the 8 September 20.

**4 / 20 Announcements from the Chairman**

Announcements which the Chairman wishes to bring to the attention of the council members.

**5 / 20 Public Adjournment**

The meeting will be adjourned for a maximum of 15 minutes to allow members of the public, if present, to make representations, ask questions and address the Council about matters of local concern.

Due to the meeting being held via Zoom, all attendees wishing to ask a questions are requested to notify the Clerk of this on registering to attend the meeting.

**6 / 20 Councillors Questions and Business Motions**

Questions from councillors including business motions for council consideration and approval will be received, however consideration by council will be deferred to the council meeting on the 8 September 20.

**7 / 20 Business from previous meetings**

To ratify the delegated decisions taken by council during the COVID-19 period since the council meeting on the 10 March 20.

All other business from previous meetings will be deferred to the council meeting on the 8 September 20.

**8 / 20 Presentation of Committee Minutes, reports from Representatives and proposals from Working Groups**

To approve the proposal by the Operations Committee that all future council and committee meetings should be held via the Zoom platform until May 2021 or changes to the government legislation.

All other Minutes and proposals from committees will be deferred for consideration to the council meeting on the 8 September 20.

**9 / 20 To receive the Statement of Accounts for the year ending March 2020**

To receive and approve the financial statements as prepared by DCK Accountants for the budget year ending 31 March 20.

**10 / 20 To approve the AGAR for the year ending 31 March 20**

To approve the financial governance statements for the AGAR 2019 20

To receive the final internal audit report as it relates to the AGAR 2019 20

To receive a verbal update on the AGAR 2018 19

**11 / 20 Financial Report**

To receive the finance report including the council budgetary report

To approve the receipts and payments up to and including July 20.

**12 / 20 To confirm the dates and format of future meetings**

To confirm the dates for future meetings and committees

**13 / 20 Information Sharing**

To bring forward any item at the Chairman's discretion which is relevant to council and cannot be deferred until the council meeting on the 8 September 20.

The council meeting will not include a **Confidential Part II** being the first meeting convened by Zoom since suspending council in March 2020, therefore confidential minutes from 10 March 20 will be approved at the council meeting on the 8 September 2020 when all Part II items will be considered by council.

Ruth Davies, Clerk



12 / 8 / 20