

**BOYLESTONE PARISH COUNCIL**

**Parish Clerk**  
**GM Upson**  
**Rectory Barn**  
**Boylestone**  
**Nr Ashbourne**  
**Derbyshire**  
**DE6 5AD**  
**Tel: 01335 330009**

17/06/2020

To: The Chair and Members of Boylestone Parish Council

Dear Councillor

You are summoned to attend the meeting of Boylestone Parish Council to be held at **7pm on Wednesday 22nd June 2020**

**The meeting will be held electronically using Zoom**

**Join Zoom Meeting**

The meeting can be joined by using the following link

George Upson is inviting you to a scheduled Zoom meeting.

Topic: George Upson's Zoom Meeting

Time: Jun 22, 2020 07:00 PM London

Join Zoom Meeting

<https://us02web.zoom.us/j/5395251673?pwd=bTNUTjFyYTZrc2dCZTRRcnRQY21SZz09>

Meeting ID: 539 525 1673

Password: 748262

Yours sincerely,

George Upson  
Parish Clerk

**PUBLIC PARTICIPATION**

1. At the start of the meeting a period of not more than ten minutes will be made available for members of the public to ask questions or submit comments about Parish Council matters
2. If the Police Liaison Officer, a County Council or District Council Member is in attendance the public will be given the opportunity to raise any relevant matter. Members of the Council however will restrict Police matters they raise to those relating to their Council area

**AGENDA**

**PART 1 – NON-EXEMPT INFORMATION**

1. To receive apologies for absence
2. Declaration of Members' Interests
  - To receive and approve requests for dispensations from members on matters in which they have a Dis-closable Pecuniary Interest
  - To receive Declarations of Interest
3. To confirm the Non-Exempt Minutes of the Meeting held on 6<sup>th</sup> May 2020

4. To determine which items if any from Part 1 of the Agenda should be taken with the public excluded. If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms:-  
“That in view of the confidential nature of the business about to be transacted it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw”

6. Update on Issues arising from previous meetings

a) Village Plan put on hold until Public Meetings can be held

e) Drainage issues update

c) Other Project Plan placed on Hold

7. Financial Matters

a) Update of Budget and Banking Position

b) Invoices For Payment

G Upson Zoom subscription

B Woods Audit Fees

8) Annual Report & AGAR Forms

a) Sign Certificate of Exemption

b) consider the findings of the review by the members meeting as a whole

c) approve the Annual Governance Statement

(The Annual Governance Statement must be approved prior to the Accounting Statements),

d) ensure the Accounting Statements are signed and dated by Chair and Responsible Financial Officer

7. Planning issues :

Planning Enforcement Issues

8. Reports of meetings of Outside Bodies

9. Items for information:-

10. Other Items

To be raised for inclusion in the next meeting

11. Date of next meeting

Notes

When members of the public join the meeting they will be first placed in a waiting room and admitted by the Chair to the meetings

All Microphones will be muted unless opened by the chairman

If members of the public wish to speak during the allocated time for public participation please indicate this by using the raising hands icon alongside your name in the participants list.

Members of the public are reminded that all other meeting participants should be treated fairly and in a non discriminatory manner and that language should be moderated at all timescale

Failure to adhere to these rules could result in removal from the meeting by the Chair.