



**Bowerchalke Parish Council Meeting**  
**7:00 p.m. Thursday 4<sup>th</sup> June 2020 (to be held virtually via Zoom)**

**AGENDA**

<u>Time</u>		<u>Item</u>	<u>Action Required</u>
7:00	<b>1</b>	<b>Apologies for Absence</b>	
	<b>2</b>	<b>Declaration of Interests</b>	
7:02	<b>3</b>	<b>Minutes of the Parish Council Annual Meeting on 6th March 2020 (attached)</b>	For approval
7.05	<b>4</b>	<b>Matters Arising and Outstanding Actions (attached)</b>	See attached
7.10	<b>5</b>	<b>Planning Matters:</b> 5.1 20/03315/FUL - Proposed Garden Room Bell House (deadline 18.06.20)	All
7.15	<b>6</b>	<b>Green areas:</b> <b>12.1</b> - Footpath and bridleway clearance- to formalise advice (Tom Dyer invited to attend)	Chair
7.25	<b>7</b>	<b>Administrative and Financial matters:</b> <b>7.1</b> - Risk Register - to consider risks facing the Parish Council in 2020/2021 (risk assessment and register attached) <b>7.2</b> - Year end Accounts - to receive the Payments and Receipts schedule for the year ending 31st March 2020 (attached) <b>7.3</b> Internal Audit Report (Section 1 of AGAR) - to receive Tom Stevens report (attached) <b>7.4</b> AGAR 2019/20- to approve the AGAR and note publication dates (attached)	JN  For approval  To receive and note  For approval and publication
7.35	<b>8</b>	<b>8.1 Covid Support Network:</b> To receive a verbal update	JN
7.38	<b>9</b>	<b>Exceptional items</b> since issue of agenda	JN
	<b>10</b>	<b>Date of next meeting</b> - to be agreed	Chair
7.40	<b>11</b>	<b>Meeting close</b>	