



FOXEARTH & LISTON PARISH COUNCIL

Dear Councillor

You are summoned to attend the forthcoming meeting of Foxearth & Liston Parish Council to be held Remotely **on Saturday 25th. JULY 2020 at 9.45am VIA ZOOM** for the purpose of transacting the business ONLY shown on the Agenda

To register for the meeting, please follow this link:

<https://us02web.zoom.us/meeting/register/tZYrd-2tqToqEtc-qlP4ndul6WVTGccaKp5G>

KB Money

Kevin B. Money - Clerk to the Council – 18th. July 2020

Tel: 07810781509: email theclerk@foxearthandliston-pc.org

The Press and Public are welcome to attend

FULL COUNCIL MEETING AGENDA

There is still a vacancy for a Parish Councillor. Anyone interested please contact the Clerk.

015/2020 Chairman welcome

016/2020 Apologies for Absence

017/2020 Declaration of Interest

To declare any Disclosable Pecuniary, Pecuniary or non-Pecuniary Interest relating to items on the Agenda

018/2020 To approve the Minutes of the last meeting of Foxearth & Liston Parish Council

To receive and agree the minutes of the F&L meeting held on 30th. November 2019

To receive and agree the minutes of the F&L meeting held on 25th. January 2020

019/2020 Chairman's report and any update since last meeting

020/2020 Essex County Councillors report – ECC Cllr D. Finch

021/2020 District Councillors report – BDC Cllr I. Parker

022/2020 Public Participation Session

The Chairman will invite questions and observations from members of the public present.

A maximum time of 15 minutes will be allowed

023/2020 Broadband update – Cllr M. Posen

024/2020 Footpath update – Cllr K. Robson

025/2020 Planning Applications

a) Pentlow Hill Solar Project

026/2020 Decision/s made by BDC on planning applications

027/2020 Finance

- 1) Bank balances as at 30th. June 2020 and 2020/21 budget account previously circulated to Councillors prior to the meeting
- 2) Councillors to agree retrospective payments of April, May and June 2020 finances (previously circulated to Councillors prior to the meeting)
- 3) Councillors to agree payments of July and August 2020 finances (previously circulated to Councillors prior to the meeting)
- 4) To Receive the Internal Auditors report for 2019/20
- 5) To Complete and, if agreed, sign the Certificate of Exemption
- 6) To Complete and, if agreed, sign the Section 1 Annual Governance Statement of AGAR 2019/20
- 7) To Complete and, if agreed, sign Section 2 – Accounting Statement of AGAR 2019/20

Items for Next Agenda

Date of Next Full Council meeting – 19.09.20: 21.11.20