To All Councillors

Dear Councillor,

You are hereby summoned to attend an extraordinary meeting of Tetney Parish Council which will be held on **remotely via Zoom** on **Thursday 7th May 2020** commencing at **7.30pm. To access meeting: Meeting ID 767 6388 8527, passcode 6FgG5N.** The business to be dealt with at the meeting is listed in the agenda.

There will be a 10 minute public forum at the beginning of the meeting when members of the public may ask questions or make short statements to the Council, and your attendance is also requested during this period.

Yours sincerely,

S. Book.

Susan Booth

Clerk to the Parish Council

AGENDA FOR THE NEXT MEETING

- 53/20 Chair's remarks.
- 54/20 Apologies for absence.
- 55/20 Declarations of Interest under Code of Conduct 2012
 - a) To record declarations of interest by any member of the Council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.
 - b) To note dispensations given to any member of the Council in respect of the agenda items listed below.
- 56/20 Minutes of the last meeting held on 13th February 2020
- 57/20 Annual Audit Return

To approve Annual Governance Statement

58/20 Annual Audit Return

To approve Section 2 – Accounting Statement

59/20 Open Forum

60/20 Future dates

- -To approve cancelling all further meetings until September due to Coronavirus (Covid 19) pandemic.
- -To approve giving the Clerk delegated powers to conduct Council business in consultation with the Chair/vice chair where necessary.

<u>61/20 To resolve on whether the Council will move into closed session</u> - Should this resolution be passed the public and press will be required to leave the meeting at this stage.