Wereham Parish Council

All members of the Wereham Parish Council are hereby summoned to attend the Extraordinary Meeting of Wereham Parish Council on Tuesday 2 June 2020 At 7.00 pm To be held Virtually Online via Zoom

Members of the Public and Press Welcome to Attend (Contact the Parish Clerk for Details to Join the Virtual Meeting)

> Agenda published: 28 May 2020 and Circulated to Borough and County Councillor Cllr Jo Bruce, Chair

AGENDA

- 1.0 Openess and Transparency Notice
- 2.0 To consider **apologies for absence**
- 3.0 To receive Declarations of Interest on Agenda Items
- 4.0 To confirm as a correct record the Minutes of the Ordinary Meeting of the Parish Council held on 17 March 2020

5 Matters to be Considered

5.1 To Approve the Annual Governance and Accountability Return 201920:

- a) Annual Internal Auditor Report 201920
 b) Annual Governance Statement 201920
 c) Annual Governance Statement 201920
- c) Accounting Statements 201920
- 5.2 To Approve Decisions that had been made to be Ratified
- 5.3 To Approve Payments May 2020
- 6 To Approve Date of Next Meeting Tuesday 14 July 2020 Virtually

*Forward Work Programme

MARCH

Receive Annual Playground Inspection Report* Mole Contract 2020/21 MAY (Annual Parish Meeting and Annual Meeting of the Parish Council) Annual Governance and Accountability Return * Election of Chair and Vice Chair* Declaration of Acceptance of Office Returns Annual review* Declaration of Interests (Pecuniary and Non-Pecuniary) Annual Review* Annual Insurance Renewal* Standing Order review * **Financial Regulations Review*** Financial Risk Assessment Review* JULY Tree Management Survey* Renewal of SLCC Membership* **SEPTEMBER** Approval of Revised Cemetery Regulations* (Fees Reviewed Nov 18 next time May 2020) Approval of Remembrance Sunday Wreath* NOVEMBER Commissioning of Annual Playground Inspection* First Draft Parish Precept and Budget Setting* **Revision of the Cemetery Fees*** Clerk's Annual Appraisal* JANUARY Mole Contract 2021/22*

Payroll Contract 2021/22* Approval of Parish Precept and Budget*

March 2021 – Commission Next Tree Report to be Conducted May 2021

ONGOING - Play Area, Churchyard, Pond, Playing Field; Cemetery Inspections Rota; Cllr A Bruce Jan; Cllr J Hitching March; Cllr J Millard May; Cllr C Knight July; Cllr J Marsh Sept; Cllr S Calvert Nov