# **Beswick Parish Council**

Virtual Meeting of the Council to be held at 2 pm on Wednesday, 12 August 2020 using Microsoft Teams

# AGENDA

#### **1** Apologies for Absence:

#### 2 Declarations of Pecuniary and Non-Pecuniary Interests:

#### 3 Minutes:

Approval as an accurate record the minutes of the meeting held on 8 July 2020 to be deferred to next meeting of BPC.

## 4 Matters Arising from the Minutes:

All matters to be deferred to the next meeting of BPC.

## 5 Annual Report 2019-20:

To consider and approve the Newsletter 2019-20 (already distributed widely and incorporated in the Council's Website) as the Annual Report on Council activity.

## 6 Annual Return 2019-120:

- (a) To consider and note the Internal Auditor's report
- (b) To consider and note the Certificate of Exemption
- (c) To consider, approve and sign the Governance Statement
- (d) To consider, approve and sign the Accounting Statement.

## 7 Annual Accounts 2019-20:

To receive and note the Council's accounts for 2019-20.

#### 8 Public Rights of Inspection:

To confirm that the period for public inspection of the accounts and related records shall be from 4 August to 25 September 2020 or 24 August to 5 October inclusive to include the next 30 working days, and agree that public notice be given to that effect.

**9 AOB:** Items arising under AOB cannot be resolved if they involve expenditure or commit the Council to a course of action but will appear on the next Agenda.

Date of Next Meeting: 9 September 2020.