ALDBOROUGH and THURGARTON PARISH COUNCIL

**Members of the Council**

You are summoned to attend the Annual Meeting of Aldborough & Thurgarton Parish Council which will take place virtually on

**Monday 6th July 2019 at 7pm – 40 minutes time limitation**

S. H. Hayden

Clerk of the Parish Council

27th June 2020

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There will be no public participation at this meeting due to time constraints but if you would like to comment on any item on the Agenda please contact the Clerk and your comments will be considered by the parish councillors

Please note that the Parish Council does not officially record the meeting. However, recording of the meeting may take place. The Chairman will advise if recording is taking place – please notify the Clerk or Chairman if you are recording.

N.B. Any signatures required by the Chair/Clerk/Councillors to any documents will be dealt after this meeting

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1. To consider and accept apologies for absence

2. To receive any declarations of interest from Members

3. To approve the minutes of the meeting held on 2nd March 2020

4. Matters arising from minutes

5. To note reports from District Councillor and County Councillor

6. Finance

6.1 To receive balance sheets 2019-20 & 2020-21, budget against actuals, bank reconciliation and explanation of variances to 31.3.20

6.2 To consider and approve the Annual Governance and Accountability Return as follows:

 To complete the Certificate of Exemption;

 To receive the Annual Internal Audit Report 2019-20;

 To approve section 1 Annual Governance Statement;

 To approve section 2 Accounting Statements

6.3 To approve list of payments

7. The Green

7.1 To approve final draft Deed of Easement and agree signature if received.

7.2 To note reason and record approval for Cricket Club to temporarily store net on Green

7.3 Approval of Covid 19 risk assessment

7.4 Update on any other Green matters

8. Village Sign

 To receive update and approve any further costs

9. Community Centre

 To receive and discuss Report

10. Planning

10.1 To discuss and make observations on any applications received after the date of this Agenda

10.2 Update re: *Appeal PF/19/1130 Raising height of garage roof to create storage space – 44 Margaret Lilley Way, Aldborough*

 *PF/20/0578 Demolition 4 livestock units, erection of 2 replacement units, etc., Rectory Farm House*

 *PF/20/0721 Single storey rear extension, first floor window, raising of eaves part retrospective – Doctors Corner, Thwaite Road, Aldborough*

 *PF/20/0687 Extensions, raising of roof height, Juliet balcony, windows, flues, cladding – The Birches, Thurgarton Road, Aldborough*

 *PF/20/0911 Variation of condition 4 (external materials) – Plot 1 Land east of 8 Pipits Meadow, Aldborough*

 *PF/20/0922 Change of use of agricultural land adjoining to garden, erection of replacement garage and studio, extension to access, extension to dwelling and alterations to car port to form additional living accommodation – 6 Thwaite Hill Cottages, Thwaite Hill, Aldborough*

11. To deal with correspondence

12. Any other matters for information only or next Agenda

The next meeting will be Monday 7th September 2020