Colwich Parish Council



To: All Councillors

YOU ARE SUMMONED TO A VIRTUAL MEETING OF THE FULL COUNCIL ON 20^{TH} AUGUST 2020, COMMENCING AT 7:30PM.

Join Zoom Meeting by entering the following link into your internet search engine: https://zoom.us/j/97477634631?pwd=d1o3N1ZrQ3FlNGtvWkJvNVNDUTdYZz09

Meeting ID: 974 7763 4631 Meeting Password: eHWX0f

Anthony Egan Deputy Parish Clerk 13th August 2020 **Full Council: 14 members**

Quorum: 5 members

PUBLIC PARTICIPATION (10 minutes).

AGENDA.

Item Ref	Agenda item
49/20	TO RECEIVE APOLOGIES.
	(Note the seat of any Councillor unable to make this meeting may be considered vacant under the 6 Months rule [Local Government Act 1972 para 85(1)]).
50/20	TO CONSIDER, AGREE AND SIGN THE MINUTES OF THE FULL COUNCIL MEETING HELD ON $5^{\rm TH}$ MARCH 2020.
51/20	FINANCE AND ADMINISTRATION
	a. To consider and agree the Annual Governance and Accountability Return 2019/20.
	b. To note the Internal Auditors report 2019/20.
	c. To consider and complete the Annual Governance Statement 2019/20.
	d. To consider and complete the Annual Accounting Statement 2019/20.
52/20	TO CONSIDER AND AGREE REAPPOINTING TOPLIS ASSOCIATES LTD AS AUDITOR FOR THE YEAR 2020-2021
53/20	TO CONSIDER AND AGREE THE DRAFT HIGH CONSEQUENCE INFECTIOUS DISEASE POLICY.
54/20	DATE OF NEXT MEETING: To be confirmed.