

MOUNTFIELD PARISH COUNCIL

Parish Council Members are summoned to a Extraordinary Meeting of
Mountfield Parish Council
to be held on 23rd June, at 7.30pm in Mountfield Village Hall
Members of the Public and Press are welcome and encouraged to attend

Irene Marchant
Parish Clerk/RFO
St. Giles, Woods Corner, Dallington, East Sussex TN21 9LA
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clerk@mountfield.org.uk

17th June 2020

AGENDA

1. DISCLOSURE OF INTERESTS

To receive any disclosures by Members of personal interests in matters on the agenda, the nature of any such interest and whether the member regards the interest as a disclosable pecuniary interest under the terms of the Code of Conduct.

2. DISPENSATIONS

3. APOLOGIES FOR ABSENCE

4. OPEN FORUM

4.1 Public Question Time – to receive any concerns or questions raised by members of the public on matters on the agenda.

Please note that only questions etc. on items on this agenda will be allowed.

5. RESOLUTION OF THE ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN (AGAR) 2019-20

5.1 To approve the Certificate of Exemption – AGAR 2019-20

5.2 To approve the Annual Governance Statement 2019-20 Section 1.

5.3 To approve the Accounting Statements 2019-20 Section 2.

5.3 To approve the Explanation of Variances and Bank Reconciliation at 31.03.20.

6. FINANCE

6. A resolution to authorise the Clerk/RFO to make payments until normal meetings can be resumed.

6.2 A resolution to publish on the Mountfield website, full monthly accounts until normal meetings can be resumed. These accounts (dated last day of the month) to include, for MPC – cash book, bank reconciliation, budget monitor, budget monitor/cash book reconciliation, Unity Trust bank statements and Lloyds Bank statement (Mastercard). For the KGF – cash book, bank reconciliation and Unity Trust bank statement.

7. DATES OF NEXT MEETINGS

To be arranged.