



BARHAM PARISH COUNCIL

Members of Barham Parish Council are hereby summoned to attend a Parish Council Meeting to be held on Monday 1st March 2021, 7.00pm, to transact the business as set out below. The meeting will take place on Zoom.

<https://us02web.zoom.us/j/86895133750?pwd=ZW1vYWdSNXo3MHUwTFBPejFERmVTZz09>

Meeting ID 868 9513 3750 Password 428432

OPEN FORUM. Members of the public are invited to give their views and question the Parish Council on this agenda, or raise issues for future consideration at the discretion of the Chairman, before the start of the Parish Council meeting. Members of the public may not take part in the Parish Council meeting itself. To receive reports from County & District Councillors.

AGENDA

1. **APOLOGIES FOR ABSENCE**
 - a. Apologies for absence
 - b. Consent/non consent to absence
2. **COUNCILLORS DECLARATION OF INTERESTS**
 - a. Declaration of any pecuniary or other interests with regards to any item on the agenda
3. **FINANCE**
 - a. Monthly Payments – to agree the payments for December, January & February
 - b. Monthly reconciliation – to approve December, January & February bank reconciliations
 - c. Expenditure against Budget
 - d. Consider Annual Donation Payments
 - e. To Approve the list of regular payments which have to be paid outside Parish Council meetings.
4. **TO CARRY OUT THE ANNUAL APPROVAL OF STATUTORY ITEMS**
 - a. Internal Auditor to carry out the audit of the end of year accounts - April 2020 to March 2021
 - b. Asset Register
 - c. To Approve All Risk Assessments – Property, Financial, GDPR
 - d. Financial Orders & Standing Orders
 - e. Adopt & Approve the new Internal Control Statement
5. **DK9 – TO CONSIDER RENEWING THE CONTRACT**
6. **DATE OF NEXT MEETING** – This will be an extra meeting on Monday 12th April 2021, 7pm in Barham Church Hall (TBC).

Mrs M Thurston - CILCA
Parish Clerk 22nd FEBRUARY 2021