

Members of the Parish Council – Extraordinary meeting

Cllr Horton - Chair
Cllr Craig – Vice Chair
Cllr Clegg

Cllr Cushing
Cllr Ms de Ledesma
Cllr Williams

Cllr Doherty

You are hereby summoned to attend an Extraordinary Meeting of Farringdon Parish Council to be held via a Zoom online on **Friday 14th August 2020, commencing at 7:00pm**. The login details and or Telephone dial-in details are listed below and will be e-mailed to councillors beforehand. Login information for the public and press will be listed on Parish Council Notice Boards and on the Farringdon Parish Council website.

Farringdon Parish Council is inviting you to a scheduled Zoom meeting.

Topic: FPC Finance meeting

Time: Aug 14, 2020 07:00 PM London

Join Zoom Meeting

<https://zoom.us/j/98015073868?pwd=NUQxVi9CeUtSd2M2Ym4zZ1JEU1hHUT09>

Meeting ID: 980 1507 3868

Passcode: 018455

One tap mobile

+442034815240

+442039017895

AGENDA

- 31/20** To **receive and approve** apologies for absence
- 32/20** To **receive and approve** disclosable pecuniary interests and non-pecuniary interests from the Clerk. Local government act 1972 s117
- 33/20** To **receive and approve** dispensations for disclosable pecuniary interests from councillors.
(S33 of the Localism Act 2011)

34/20 To **receive resolution** to suspend standing orders to allow public question time.

Public question time

35/20 To **receive resolution** to resume standing orders

36/20 To **receive and approve** that the AGAR audit is signed by the Chair and is forwarded to the government auditors PKF.

37/20 To **receive and approve** the statement of accounts for the period 2019-2020

38/20 To **propose and approve** councillor's that would like to volunteer to become bank signatories for the FPC HSBC account make themselves known.

39/20 To **propose and approve** that the clerk organises that the ex-chair authorises a new bank mandate with change of address and a list of new signatories (as per resolution 37/20).

40/20 To **propose and approve** councillors that would like to volunteer to become bank signatories for the Village Hall Trust.

41/20 To **propose and approve** that the clerk organises a new bank mandate to include change of address for the VHT account and a list of updated signatories for the ex -chair to authorise. (as per resolution 39/20).

42/20 To **propose and approve** that the clerk organises that the remaining TSB FPC current account requires a new mandate signed, as the clerk has become aware that the authorised signatory is an ex- councillor. This account contains circa £10k and the funds need to be transferred to HSBC current account and the account closed. TSB have given permission for the current chair to authorise this new mandate. If this is received with a copy of the minutes authorising the proposal they will amend the account details.

43/20 **The Chair Proposes** that the Clerk be paid some overtime payments due to the amount of work that has been required to allow us to pass the AGAR audit, the additional work in dealing with the resignations from the FPC and the issues arising from resignations and additional meetings carried out for the VHT. Namely 3 days for June and 3 days for July.

44/20 **The Chair proposes** that he is given the retrospective authority of the Parish Council to write letters of complaint to EHDC planning and other bodies on its behalf to complain about the

FARRINGDON PARISH COUNCIL

Parish Clerk: Gary Lyle

Tel: 07443 505 994

Email: clerk@farringdonpc.org

Website: www.farringdonpc.org

building work being carried out at "The Folly "by the developer that is contravening H&S legislation and building regulations of the listed building itself and the surrounding development.