



**9 July 2020**

Dear Councillor

You are hereby summoned to attend the next ordinary meeting of Romanby Parish Council, to be held on **TUESDAY 14 July 2020** at 7.00pm via Zoom (details to follow).

Mrs A W Lambert (PARISH CLERK)

*There will be a public session prior to the meeting, this will commence at 7.00 – 7.15 pm.  
(Members of the public must adhere to the rules set by the council for this session)*

### **A G E N D A**

<b>Agenda Item</b>	<b>Detail</b>	<b>Papers</b>
<b>1. Declarations of Business Interests</b>	To note Any declarations of interest not already declared under the Council's Code of Conduct or Members Register of Disclosable Pecuniary Interests.	
<b>2. Apologies &amp; Introductions</b>	To receive any apologies for absence by an Elected Member / Approve Reasons for Absence.	
<b>3. Minutes</b>	To approve and sign the minutes of the previous meeting.	<b>Attached</b>
<b>4. Matters Arising</b>	To consider any matters arising from the previous minutes which have not been signed off.	
<b>5. Reports</b>	To consider reports from: (a) The Police Report (b) Any other authority (c) Governance Committee (d) Finance Committee: (i) To Agree the Invoices (ii) To Consider the Bank Reconciliation (iii) To Receive an Update on Year End Accounts (iv) COVID-19 / Work towards full facilities (e) Parks and Recreation Committee (f) Projects and Planning Committee (g) Joint Management Committee (N/A/Romanby JBC) (h) Outside organisations.	<b>Appendix A</b> <b>Verbal Update</b>  <b>Appendix B</b> <b>Appendix C</b>  <b>Verbal Update</b> <b>Verbal Update</b> <b>Verbal Update</b> <b>Verbal Update</b> <b>Verbal Update</b>
<b>6. Correspondence</b>	To receive any correspondence and action taken.	<b>Appendix D</b>
<b>7. Members' Reports</b>	To receive any Members' Reports	
<b>8. Date of Next Meeting</b>	Tuesday 8 September 2020 at 7.00 pm.	



*AW Lambert*

Clerk/RFO