

5<sup>th</sup> June 2020

Dear Residents of North Lodge,

A Virtual Meeting of the North Lodge Parish Council will be held on Tuesday 16<sup>th</sup> June 2020 commencing at 6.30pm to consider the following agenda:-

### **Agenda**

1. Apologies for Absence.
2. Ratification of the re-appointment for 2020 / 2021 of the Chairman, Vice-Chairman and Portfolio Holders under the terms of Part 2.4.2 of The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020.
3. Members' Declarations of Interests.
4. Report of the County Councillor.
5. Adoption of the Minutes of the Meeting of the Parish Council held on Tuesday 18<sup>th</sup> February 2020.
6. Adoption of the Minutes produced subsequent to the cancellation of the Meeting of the Parish Council due to have been held on Tuesday 17<sup>th</sup> March 2020.
7. Chairman's Report (including updates of outstanding matters).
8. Portfolio Holders' Reports.
9. Correspondence.
10. Items Requested by Councillors -
  - a) Leaf clearing at the entrance to Lambton Park.
  - b) Review of the provision of Christmas Trees and Lights.
  - c) The Annual Newsletter.
  - d) Conditions for the appointment of a Gardener and an Environment Caretaker.
11. Finance Items
12. Approval of the Annual Governance Statement for 2019 / 2020.
13. Approval of the Accounting Statements for 2019 / 2020.
14. Setting an overall amount for Donations 2020 / 2021.
15. Review of Chairman's Allowance, salaries, wages and expenses.
16. Payment of the accounts for the months April, May and June 2020.
17. Other matters for information.

Yours sincerely,

David Murrell  
Clerk, North Lodge Parish Council

**All Residents are welcome to attend the Virtual Meeting.  
Time will be provided to answer any questions.  
The on-line link to the Meeting will be on the Parish Council website from 15<sup>th</sup> June 2020.  
The link can also be obtained from the Clerk.**