

NOTICE OF MEETING

**YOU ARE HEREBY SUMMONED TO ATTEND THE MEETING OF DUDDON AND BURTON PARISH COUNCIL AT
DUDDON, CLOTTON & HOOFIELD WAR MEMORIAL HALL ON 30TH JULY 2020 AT 7.00PM**

AGENDA

- 30.07.01 WELCOME AND APOLOGIES FOR ABSENCE**
- 30.07.02 DECLARATION OF PECUNIARY INTERESTS**
- 30.07.03 PUBLIC PARTICIPATION**
- 30.07.04 ANNUAL BUSINESS**
- a) Policies**
 - Review of Policies
 - Risk Assessment
 - Asset Register
 - b) Adoption of Standing Orders 2020**
 - c) Adoption of Financial Regulations 2020**
- 30.07.05 ANNUAL ACCOUNTS AND GOVERNANCE 2018/19**
- Annual Governance Statement
To agree the Council is satisfied there is a sound system of internal control.
 - Certificate of Exemption
To confirm the certificate of exemption
 - Accounting Statement
To approve the accounts for the financial year 2019/20
 - Appointment of RFO
 - Appointment of Internal Auditor
- 30.07.06 MINUTES OF THE MEETING OF 16th MARCH 2020**
- 30.07.07 MATTERS ARISING**
- 30.07.08 BOROUGH COUNCILLOR'S REPORT**
To receive a report on Cheshire West & Chester matters of interest.
- 30.07.09 PLANNING APPLICATIONS**
- a) 20/00600/FUL Mandalay, Tarporley Road, Duddon, CW6 0EW**
 - b) 20/01184/FUL Burton Lodge, Burton Road, Burton, CW6 0ER**
 - c) 20/01452/FUL The Cowshed, Burton Hall Barns, Burton**
 - d) 20/02036/FUL Land at Duddon Mill, Mill Lane, Duddon (amendment 19/03853)**
 - e) 20/02352/FUL Burton Lodge, Burton Road, CW6 0ER**
- 30.07.10 AUTHORISATION OF PAYMENTS**
Clerk Salary (May, June, July)
HMRC (May, June, July)
Came & Company Insurance
CHALC
Duddon, Clotton and Hoofield War Memorial Hall Grant
- 30.07.11 DUDDON, CLOTTON & HOOFIELD WAR MEMORIAL HALL**
- 30.07.12 CORRESPONDENCE**
- 30.07.13 ANY OTHER BUSINESS**
- 30.07.14 DATE OF NEXT MEETING**