

Ludgvan Parish Council

Tel: 07928 813 653

Email: clerk@ludgvan.org.uk

Please note: due to the HM Government's current measures for Covid-19, the parish council will meet remotely, via Zoom (or Teams). For any members of the press or public to attend, whether to watch or participate, contact the clerk at least 24 hours before the meeting by emailing: clerk@ludgvan.org and stating the nature of the question or comment you wish to raise during the public speaking period, if you wish to participate in this way.

Notice of a Reconvened Meeting of Ludgvan Parish Council – the meeting of 28 April 2021, reconvened on 5 May 2021

To Members of Ludgvan Parish Council:

Councillors: R Mann (Chairman), M Parker (Vice-Chairman), N Badcock, A Branchett, S Elliott, S Miucci, J Munday, N Osborne, C Price-Jones, M Squire, M Taylor, L Trudgeon

Dear Councillor

You are summoned to a reconvened meeting of Ludgvan Parish Council on Wednesday 5 May 2021 at 7.00pm. This meeting will be held remotely¹ (via *Zoom*) for the purpose of transacting the following business.

Note that members of the public may attend the *Zoom* meeting for the public participation period, and that to be able to do so, members of the public should contact the clerk (contact details above), to register to speak. A *Zoom* invitation will be sent to those registered to speak. Council meetings are live-streamed online, the link to the live-stream will be available from the council's website (www.ludgvan.org) on the day of the meeting.

Yours sincerely

Louise Dowe

Louise Dowe
Clerk to the Council
29 April 2021

AGENDA

Chairman's Announcements

AGENDA NO.	AGENDA ITEMS
LPC301	Apologies for absence

¹ In accordance with the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020

LPC302	<u>Declarations of Interest:</u> <i>Members to declare disclosable pecuniary interests and non-registerable interests (including details thereof) in respect of any items on this agenda, including any gifts or hospitality exceeding £25.</i>
LPC303	To approve written requests for dispensation
	ACCOUNTS AND GOVERNANCE
LPC304	28 April meeting – AGAR approval / internal audit <ol style="list-style-type: none"> 1. <i>To receive the report from the Internal Auditor for 2020/2021</i> 2. <i>To approve the Annual Governance Statement for 2020/2021</i> 3. <i>To approve the AGAR Accounting Statements for 2020/2021</i>
	MATTERS FOR DECISION, INFORMATION EXCLUDED FROM THE PRESS AND PUBLIC
LPC305	Exclusion of the press and public <i>If necessary, to resolve:</i> that in accordance with s.1(2) of the Public Bodies (Admission to Meetings) Act 1960, the Press and Public be excluded from the meeting during the consideration of the following business owing to the confidential nature of that business.
	<u>CONFIDENTIAL ITEMS FOR DECISION</u>
LPC306	None