

To all Members of Cottenham Parish Council

You are hereby summoned to attend an **Extra Ordinary Parish Council Meeting**

To be held via Zoom* on Tuesday 14th July 2020 at 7.30pm

AGENDA

All Parish Council Meetings are open to the Public and Press

- 20/138. Chair's Introduction and Apologies for absence** - *Schedule 12 of the Local Government Act 1972 requires a record to be kept of the members present and that this record form part of the minutes of the meeting. Members who cannot attend a meeting should tender apologies to the Parish Clerk as it is usual for the grounds upon which apologies are tendered also to be recorded. Under Section 85(1) of the Local Government Act 1972, members present must decide whether the reason(s) for a member's absence are accepted.*
- 20/139. To accept Declarations of Interest and Dispensations** – *i. To receive disclosures of pecuniary & non-pecuniary interests from Councillors on matters to be considered at the meeting. ii. To receive written requests for dispensation. iii. To grant requests for dispensation as appropriate. (NB this does not preclude any later declarations).*
- 20/140. Public participation – * This meeting will be held virtually using Zoom software; members of the press or public wishing to submit questions, should contact the Clerk.** - *The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 ("the 2020 Regulations") come into force on 4 April. The 2020 Regulations enable local councils to hold remote meetings (including by video and telephone conferencing) for a specified period until May 2021. To obtain access to the meeting please contact the Clerk who will send you the invitation information. Public question time is dealt with prior to the start of the meeting and doesn't form part of the formal business of the Council. Time is limited to 30 minutes and each member of the public is asked to restrict their comments and/or questions to 3 minutes in order to allow other people to speak without the public session exceeding its allotted time. Questions not answered at this meeting will be answered in writing to the person asking the question or may appear as an agenda item for the next meeting.*
- 20/141. Internal audit** – Consider review of internal audit report – RFO
- 20/142. Annual Governance Statement** – Review and approve the Annual Governance Statement 2019/20 as part of the Annual return for the year ended 31st March 2020 - FLAC
- 20/143. Accounting Statements** – Review and approve the Accounting statements 2019/20 as part of the Annual return for the year ended 31st March 2020 - FLAC
- 20/144. GCP Survey on Waterbeach to Cambridge link** – consider CPC response to the GCP survey on improved links between Cambridge to Waterbeach – Cllr Hewitt
- 20/145. Green Infrastructure in Greater Cambridge** – consider response to survey from Greater Cambridge Planning (by 27th July) – Cllr Ward
- 20/146. Close of Meeting**



Jo Brook - Clerk

Right Side Entrance, Community Centre, 250a High Street, Cottenham, Cambridge, CB24 8RZ. Tel: 07503 328401.

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8th July 2020