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Town Clerk: Alan Draper

NOTICE OF A COUNCIL MEETING

You are hereby summoned to attend an online/virtual meeting of Hemsworth Town Council, in accordance with the Local Authorities (Coronavirus) (Flexibility of Local Authority Meetings) (England) Regulations 2020, on Wednesday 8 July 2020, commencing at 7pm for the purpose of transacting the following business.

Alan J Draper BA PSLCC
Town Clerk

BUSINESS

01 APOLOGIES FOR ABSENCE

To receive apologies for absence and to consider and approve the reasons for absence.

02 DECLARATIONS OF INTEREST

Councillors should disclose pecuniary or non-pecuniary interest/s in any item/s on this agenda.

03 PUBLIC QUESTION TIME

To receive questions from members of the public.

04 TOWN COUNCIL MEETINGS

To receive and approve the respective minutes of the council meeting held on 4 February 2020 and the extraordinary council meetings held on 26 February 2020 and 19 March 2020, as detailed in minute book no. 6.

05 COMMITTEE AND SUB-COMMITTEE MEETINGS

To adopt the minutes of committees and their respective sub-committees as detailed in minute book no. 6:

Committee	Date
Staffing	5 March 2020
Leisure and Recreation	5 March 2020

**Council Meeting Agenda
Continued
8 July 2020**

Finance	12 March 2020
Coronavirus Contingency	24 March 2020
Coronavirus Contingency	15 April 2020
Coronavirus Contingency	29 April 2020
Coronavirus Contingency	13 May 2020
Coronavirus Contingency	27 May 2020
Staffing	3 June 2020
Coronavirus Contingency	10 June 2020
Staffing	17 June 2020
Coronavirus Contingency	24 June 2020
Staffing	29 June 2020

06 ACCOUNTS FOR PAYMENT

To confirm the payment of accounts as approved at the Finance Committee meeting held on 12 March 2020.

07 INTERNAL CONTROLS AND INTERNAL AUDIT

To review and consider the efficacy of the system of internal controls, to receive and approve the internal auditor's report for the year ended 31 March 2020 and to appoint an internal auditor and confirm the scope of internal audit for 2020-21.

08 ANNUAL GOVERNANCE STATEMENT 2019-20

To consider and approve the annual governance statement for the year ended 31 March 2020.

09 ANNUAL ACCOUNTING STATEMENTS 2019-20

To consider and approve the annual accounting statements for the year ended 31 March 2020.

10 COUNCIL/COMMITTEE MEETINGS ARRANGEMENTS

To review the current arrangements and to consider reverting back to the normal committee system.

11 WATER PARK AND LAKESIDE CAFÉ BAR - EXPENDITURE

To review the expenditure at Hemsworth Water Park and Lakeside Café Bar.

CIRCULATION

Councillors Bugge, Dodson, G Eccles, J Eccles, Hardarce, Hirst, Kenyon, Mitchell, Pringle, Wilson, A Westmorland, G Westmorland, Womersley.

Alan Draper
Town Clerk
1 July 2020