AGENDA

For an Ordinary Meeting of the Council, to be held on Thursday 11th June 2020, beginning at 7.00 p.m. Via teleconferencing

Declarations of Interest:

Members should make their declarations of personal or prejudicial interests at the start of the meeting for Agenda items when they are aware beforehand that these apply, or otherwise do so either before or during discussion (as is most appropriate) if they become aware that any such interests may relate to a matter then being considered.

- 1. To receive any apologies for absence.
- 2. To Receive and Approve Minutes:
 - To receive and approve the minutes of the Ordinary Meeting 12th March 2020
- 3. Approve extension of office for Chair and Vice Chair to November 2020 (hold AGM in November subject to restrictions being lifted)
- 4. Future meeting dates (perhaps hold every other month), could trial video conferencing for next virtual meeting
- 5. Clerks report
- 6. To consider Summer Activities

Newsletter

Summer Show

Summer Fun Day

- 7. To approve the 2019/20 Statement of Accounts
- 8. Internal Audit report
- 9. To approve a sub-committee consisting of Chair, Vice Chair plus one other Member plus Clerk to deal with any issues during periods when full Council Meeting cannot be held.
- 10. Consider Grant Aid Application

How we will use your information

Nelson Community Council is committed to transparency and as such will include within the records of the meeting a list of all attendees at its meetings and if appropriate those who have corresponded with the Authority.

Those individuals that attend Council meetings/speak/ask questions or give evidence will be named in the minutes of that meeting. Where appropriate this will include their opinions expressed, evidence provided, questions asked plus any other relevant information. We will also retain and where appropriate use all correspondence received by the Authority

Minutes of Meetings including details of speakers (except for discussions involving confidential or exempt items) will be publicly available to all via the Council website at..... www.nelson-mid-glam.gov.uk/Nelson-CC.

Tony V	White
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Clerk to the Council

30th May 2020