

# **OCKBROOK & BORROWASH PARISH COUNCIL**

***The Parish Hall, Church Street, Ockbrook, Derby DE72 3SL***

***Tel: 01332 664100 Email: Clerk@ockbrookandborrowashparishcouncil.gov.uk***

You are summoned to attend a Finance and General-Purpose Meeting of the Ockbrook and Borrowash Parish Council to be held virtually on the 6<sup>th</sup> May 2020 at 19.00.

Please log in using the Zoom package: Meeting ID: 964-0785-4057

Password 993807

Yours sincerely

Sarah Kitchener

Clerk and RFO

Ockbrook and Borrowash Parish Council

27<sup>th</sup> April 2020

## **Agenda.**

1. To receive apologies for absence.
2. To confirm the committee minutes of previous meeting.
3. Variation of the order of business.
4. Declaration of members interests.
5. Committee items for Discussion/Action/Update.
  - Payments to be authorised.
  - Income and Expenditure for March to be reviewed and accepted.
  - As per Standing Order 26a and the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020, we propose the following changes to Standing Orders until May 2021 or such time as the government revises or revokes the legislation:

3i. A person shall notify the meeting when requesting to speak by means of electronically raising a hand.

3s. Voting on a question will be by a show of hands electronically.

If the Annual meeting of the council is not going to be held:

5b, c and e to be suspended

17e Change the date from 30 June to 31<sup>st</sup> August.

- Internal Auditor – Joanne Taylor agreed to do it again this year but remotely.
- Closing of the trust bank accounts and merging into the current account.
- New overflow Account being set up with HSBC signatories include Councillors Michael White, Terry Holbrook and Steve Fraser-Burton and the Clerk Sarah Kitchener.
- COVID 19 Emergency planning working party.

6. Date of the next Finance and general purposes meeting.