

# HARPENDEN RURAL PARISH COUNCIL

## HERTFORDSHIRE

To: Councillors Mrs P Ayres, P Barrett, Mrs P Bell, J Holder and C Randall

You are hereby summoned to the Annual Meeting of Harpenden Rural Parish Council on Monday 13 July 2020 at 7.30pm. This meeting will be held remotely as per The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020. Members of the public wishing to attend should contact the Clerk on 07542 568476.

Andrew Reading  
Clerk to the Council

7 July 2020

### AGENDA

1. Appointment of Chairman for 2020/21
2. Appointment of Vice-Chairman for 2020/21
3. Apologies for Absence
4. Declarations of Interest
5. Minutes of the meeting held on 16 March 2020 (enclosed)
6. Matters Arising
7. To note and receive the Internal Audit Report (to follow)
8. To approve the Annual Governance Statement 2019/20
9. To approve the Accounting Statements for the year ending 31/3/2020. (enclosed).
10. To approve the Certificate of Exemption from a limited assurance review
11. Cheque authorisations and review of expenditure v budget (enclosed)
12. Provision of dog waste bin and to note a locality grant of £250 for this has been received. (Information regarding previous dog waste collection costs is enclosed)
13. St Albans District Plan - update
14. London Luton airport expansion - update
15. Planning Applications and decisions to 4 July 2020 (enclosed)
16. Any Other Business
17. Date of Next meeting - October 2020

A J Reading  
Clerk to the Council