



# Harborough Magna Parish Council

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**Clerk to the Council:**

Leona Bendall  
Holly Barn, Main Street, Harborough Magna, Rugby  
Warwickshire CV23 0HS  
Tel: 07714 467680 – email: clerk.hmpc@gmail.com

**Agenda Parish Council Meeting, Monday 20 July 2020**  
**This will be a virtual meeting using Zoom – starting at 8.15pm**

1. Welcome from chairman
2. Apologies for absence
3. Declaration of any interest in respect of Planning Applications or Financial matters - this can be personal or prejudicial i.e. in respect of planning applications or other matters. *Councillors must act solely in the public interest and should never improperly confer an advantage on any person or act to gain financial or other material benefits for themselves, family, a friend or close associate.*
4. Update from local Borough and County councillors
5. Opportunity for residents to raise any issues\*\*\*
6. To approve the Minutes and Financial Papers of the Parish Council meetings held on 18 May 2020
7. Financial and Governance Matters
  - a. Consider Auditor's report – and agree to implement his recommendations on policies, playpark inspections and better minuting/of cheques signed between and at meetings.
  - b. Instruct clerk to investigate moving the PC's bank accounts to Unity Trust
  - c. Approve Annual Governance Annual Return (AGAR)
  - d. Review and approve the clerk's financial reports for Q1
  - e. Cheques paid since last meeting : Clerk's Q1 salary £560 and HMRC Q1 £140 – and £3 for Walc underpayment of training.
  - f. Cheques/invoices to be approved at the meeting: £180 for the Internal Auditor's Fee and invoice for three cuts from Lakeside Landscaping for £500 and £40 for the clerk for stamps, stationery and printing.
8. New Planning issues - 'Removal of local resident condition on the approved application for Liapari'.
9. Matters Arising from the Minutes
10. New village Issues. a. change of location for the dog bin on Easenhall Road
11. OSCR update
12. WALC/Community Forum updates – no meetings held
13. Neighbourhood Watch
14. Correspondence
15. Ongoing issues
  - a. Playpark monitoring and upgrading
16. Items for next agenda
17. Dates of next meetings – 14 September 2020 and 26 October 2020

\*\*\*Members of the public are invited to participate here and watch the whole meeting via zoom – to receive an invitation to join the meeting please send an email to clerk.hmpc@gmail.com

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Signed by the clerk:

Date: 13 July 2020