



Holkham Parish Council

Parish Clerk: Keith Leesmith
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NB The Annual Parish Meeting has been postponed/abandoned

Notice of Annual Parish Council Meeting On Tuesday 12 May 2020 at 1800 – by email

AGENDA

1) Election of Chairman for the meeting

NB Legislation has been passed to the effect that the chairman for 2019/2020 will continue until 2021, however, since Derek Jarvis does not have email, we need a chairman for this particular meeting.

2) To agree the dates of Meetings for the coming year

Proposed: 14.07.20 / 08.09.20 / 10.11.20/ 12.01.21 / 09.03.21 / 11.05.21

3) Apologies for absence

NB Neither John Hall, nor Derek Jarvis have email and therefore neither can attend this meeting

4) To receive declarations of interest.

5) Approval of Minutes of Meeting held on 12 March 2019

6) Feedback on reports from: (questions/queries etc.)

- i) Norfolk County Council
- ii) North Norfolk District Council
- iii) Parish Clerk

7) Planning: Any planning matters to hand

8) To agree the annual governance statement for 2019/2020 Accounts

9) To agree accounts for 2019/2020 & sign off audit statement

10) Financial Report and Accounts for Settlement

11) Minor matters

12) To confirm date of Next Meeting – Tuesday 14 July 2020