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**WHITEHOUSE COMMUNITY COUNCIL**

# 11 Gladius Grove, Fairfields,

# Milton Keynes, MK11 4DE

You are summonsed to a Remote Meeting of the Community Council to be held at 6.30pm on Thursday 18th June 2020 (joining instructions to follow) at which the following business will be transacted.

Jean Nicholas

Clerk to the Council

12th June 2020

# **This Meeting is open to the Public**

**Full Council Meeting**

## AGENDA

##### **1 Members Present**

##### **2 Apologies**

To receive apologies from Members.

**3 Declarations of Personal and Prejudicial Interest**

 To receive declarations of any personal or prejudicial interest in matters under

 consideration on this agenda in accordance with the Council’s Standing Orders.

**4 Public time**

 A short adjournment will take place for members of the public to raise issues

 of concern.

**5 Minutes**

 To approve the minutes of the Parish Council meeting held on 21st May 2020

**6 Meeting Updates**

To receive reports regarding all external meetings held this month and those to be arranged. Review Action List

**7**. **Public Art**

 To receive an update from Louise Izod of MKC on the progress of this project

 and the way forward

**8 MKC and Developers**

 To receive update

**9 Finance**

1. Report as emailed
2. Cheques to be agreed and signed out of meeting as appropriate in accordance with mandate when restrictions allow
3. Agree to continue with BALC and approve the 2020/2021 invoice for payment
4. Agree to continue with Zurich Insurance and approve the 2020/2021 invoice
5. Approve the Auditing Solution Invoice for Audit work completed

**10 Internal Audit Report**

To accept and adopt the Internal Audit report for 2019/2020

**11. Annual Governance Statement**

To approve and adopt the Annual Governance Statement questions in Section 1 of

 the 2019/2020 Annual Return and to sign this section of the return

**12. Accounting Statements – Annual Governance and Accountability Return**

To agree the Accounting Statements in Section 2 of the 2019/2020 annual return and

 agree that this should be signed by the Chairman

**13** **Policies**

To review and approve

 Grant Awarding Policy

**14. Planning**

To review any planning applications received from MKC

**15 Meeting Dates and Councillors Attendance**

To approve meeting dates for 2020/2021 and Councillor Attendance 2019/2020

**16. Next Meeting**

16th July 2020