**OSMASTON AND YELDERSLEY PARISH COUNCIL**

 14th July 2020

Dear Sir or Madam

You are hereby summoned to attend the meeting of Osmaston and Yeldersley Parish Council on **Tuesday 21st July 2020** at 7:30pm, via Zoom, for the purpose of transacting the following business.

**MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND**

**Agenda**

1. To note attendance and consider accepting apologies for absence
2. To record declarations of interest from members in any item to be discussed
3. To consider for approval the draft minutes of the extraordinary Parish Council meetings held on Tuesday 2nd June 2020 and Tuesday 7th July 2020 - *Minutes attached*

5) Public participation - ***if members of the public wish to attend please contact the Clerk (details below) for an invitation***

6) County and District Cllrs’ reports - *Cllr Bull & Cllr Shirley*

7) Highways & Rights of Way

7.1 Highways – update on jobs reported / airfield

7.2 Items for reporting

7.3 Rights of Way - update & items for reporting - *Cllrs*

8) Update - Vital Earth - *Cllr Naylor*

9) Finance

9.1 Bank account balance & cash flow to date *– paper to follow - Clerk*

 9.2 Invoices presented for payment - *paper to follow*

 *Approval & signing of the Annual Return* – *paper to follow*

9.3 2019- 2020 - Certificate of Exemption, Annual Return

 9.4 2019 - 2020 - Section 1 - Annual Governance Statement, Annual Return

9.5 2019 - 2020 - Section 2 Accounting Statements, Annual Return

10) Parish Projects

 10.1 Information Board – *paper attached*

 10.2 CCTV – *paper attached*

11) Planning Applications & Decisions

12) Correspondence

 *All general correspondence has been circulated by email to the Cllrs*

13) Items to be included on the next Agenda - *for recording not discussion*

14) Time & date of the next meeting: Tuesday 15th September 2020

*Clerk: Mrs Fiona Raistrick, 01335 300 102 clerk.osmastonandyeldersley@gmail.com*