



I hereby give you notice that the next meeting of the Full Council will be held electronically on Thursday
May 7th, 2020 at 7.00 pm.

The business to be transacted is as shown in the

AGENDA

Public are welcome, please contact the clerk if you wish to participate in this meeting.

No	Agenda Description	Lead Cllr	Attachment
1.	Receive any apologies for absence.	PA	
2.	Public Participation & Declarations of Interest on issues on the Agenda.	ALL	
3.	To Approve the Minutes of the Meeting 16th April 2020 & any Matters Arising not included on the agenda below.	ALL	LINKED DOC
4.	To Accept Disclosure of Pecuniary Interests, gifts & Hospitality and Acceptance of Office from all Councillors for year beginning April 2020.	ALL	
5.	Review of delegation arrangements for F&GP & Planning Committees, Outside Bodies & Portfolio Holders	ALL	
6.	City & County Councillor Reports		
7.	Financial Matters: - Chair Cllr Riley	YR	
	(i) Note Minutes of the Finance & General Purposes Meeting Thursday 23rd April 2020	YR	LINKED DOC
	(ii) Bills to Pay & Income Received	MLA	LINKED DOCS
	(iii) To Receive Report from Internal Auditor FY 19-20	YR/MLA	LINKED DOCS
	(iv) To approve and sign of Annual Governance Statement (section 1) of Annual Governance and Accountability Return	PA/MLA	LINKED DOC
	(v) To approve Financial Statement (section 2) of Annual Governance and Accountability Return (also attached internal audit report)	PA/MLA	LINKED DOC
	(vi) To agree the period for The Exercise of Public Rights	ALL	
	(vii) To Present and Agree Asset Register	CL	
	(viii) Discuss renewal of HALC HR subscription	YR	
	(ix) Discuss & agree budget for Covid-19	YR	
	(x) Winchester Villages Trust request for grant funding	PA	



<p>Date and Time of following Meeting: Thursday June 4th, 2020. Location: To Be Advised.</p>		
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