



Serving the community

Blaby Parish Council

Manager: Mrs V Jepson

Blaby Civic Centre, 22-24 Leicester Road, Blaby, Leicester LE8 4GQ

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Councillors are hereby summoned, and members of the public are invited to attend the

MEETING OF BLABY PARISH COUNCIL

To be held in Virtual Meeting – Zoom on Tuesday, 7th July 2020 at 7.30pm

AGENDA

1. Apologies for Absence.
2. To Receive Members Disclosures of Interest & Requests for Dispensations in Accordance with the Code of Conduct.
3. **MINUTES**
 - a) To Receive, Approve & Sign the Minutes of the Meeting held on the 9th June 2020.
 - b) To Receive & Adopt Committee Meeting Minutes held during June 2020
 - Planning – 9th June 2020, Staff, Policy & Finance – 16th June 2020
 - Estates & Community – 23rd June 2020
4. **TO CONSIDER AUDIT 2019/20:-**
 - a) To Receive Year End Accounts – 31st March 2020.
 - b) To Consider Risk Register.
 - c) To Consider Council Funds.
 - d) To Receive the Internal Auditor's Report of the 24th June 2020.
 - e) Appointment of Internal Auditor for the 2020/21 Financial Year
5. **To Consider Audit 2019/20 – Section 1**
Completion of the Annual Governance Statement - Section 1.
6. **To Consider Audit 2019/20 – Section 2**
Completion of the Annual Governance Statement - Section 2.
7. **FOR DECISION**
 - a) To Report Update on Blaby Civic Centre Loss of Room Hire Income.
 - b) To Consider Tenant Room Lease Fees.
 - c) To Consider the Local Council Award Scheme Application Form.
 - d) To Consider the Risk Assessment for the Re-Opening of the Civic Centre.
 - e) To Consider the Risk Assessment for the Re-Opening of the Play Areas.
 - f) To Consider the Running of the 2020 Council Events & Social Events Working Party.
 - g) To Consider the 2020 Blaby Topic & Blaby Guide.
 - h) To Consider Office 365 Backup.
 - i) To Consider Defibrillators in Blaby.
8. **FOR INFORMATION**
 - a) Cheque Rota.
 - b) Written Reports of Representatives/District Councillors & County Councillors.
 - c) Parishioners Time.
 - d) Blaby Wall Plate Certificate.
9. Authorisation of the Council's Accounts.
10. Correspondence:-
 - a) Blaby District Council
 - Climate Change Strategy 2020 – 2030
 - Electric Vehicle Strategy
 - Covid 19 Update – Parish Newsletter.
 - b) Leicestershire County Council
 - Coronavirus Update - 21
 - c) Leicestershire Police – July 2020.
 - d) Blaby & District Social Centre – Committee Newsletter – Mid June 2020.
11. Correspondence Received After Issue of Agenda For Information Only.
12. Chairman's Time.
Members of the Public are welcome to attend the meeting and speak at the Invitation of the Chairman.
Join Zoom Meeting -Meeting ID: 393 533 5035 & Password: 407807

Mrs V Jepson

Manager to Blaby Parish Council, 2nd July 2020