

**WATERBEACH PARISH COUNCIL**  
**Notice of Extraordinary Meeting**

The Parish Council will meet virtually via the Zoom virtual meeting tool.

**Councillors:** You are hereby summoned to attend the Council meeting to be held online on **Friday 21 August 2020 at 5.45pm** for the purpose of transacting the business below.

**Members of the Public:** Please email the Clerk ([council@waterbeach.org.uk](mailto:council@waterbeach.org.uk)) for details of how to join the meeting. Anyone wishing to address the Council on items of business have the opportunity to do so in the Open Forum but are asked to make the Clerk aware of their intention before the meeting starts.



S Mason  
Parish Clerk and Proper Officer  
17 August 2020

**PARISH COUNCIL**  
**AGENDA**

**20/69 THOSE PRESENT / APOLOGIES FOR ABSENCE**

**20/70 OPEN FORUM**

Open Forum of a maximum of fifteen minutes duration for members of the public to address Councillors. A member of the public may speak for up to 3 minutes to make representations, answer questions and give evidence at a meeting **in respect of the business on the agenda** (Standing orders 3e, 3f, and 3g). Anyone wishing to speak needs to be present at the beginning of the meeting. This is not a forum in which to raise complaints about the Parish Council or its staff, which should in the first instance be directed privately to the Parish Clerk so that they can be independently investigated in accordance with the Council's complaints procedure.

**20/71 MEMBERS' INTERESTS**

To receive declarations from Members as to disclosable pecuniary and other interests and the nature of those interests in relation to any agenda item. Those councillors declaring an interest should leave the room at the appropriate agenda item and only return once the vote on that item has been made.

**2072 [ANNUAL GOVERNANCE AND ACCOUNTING RETURN](#)**

- (a) To review and approve the Governance Statement (Section 1)
- (b) To note Finance Committee approval of the [FY2019/2020 detailed accounts](#) and approve the Accounting Statements (Section 2)
- (c) To receive Clerk's update on internal audit of the 2019-20 Accounts and note the Annual Internal Audit Report 2019/2020 AGAR sheet
- (d) To note the dates for the period of [exercise of public rights](#).  
AGAR Form circulated to Councillors. NB: [the Joint Panel on Accounting Guidance](#) gives details on how to complete the return

**20/73 PROPOSAL FOR A SECOND JOINTLY PURCHASED MVAS SIGN**

To consider [a report](#) and decide the case for use of a second sign.  
If approved, decide whether to [agree a request to jointly purchase one with Milton and Landbeach parishes a second MVAS](#); or whether to purchase a second MVAS for sole use in Waterbeach parish.

**20/74 OUTDOOR TABLE TENNIS ON THE RECREATION GROUND**

To agree to purchase 2 x outdoor table tennis tables using S106 funding. Details circulated to Councillors