



MELTON PARISH COUNCIL

IMC(20)A02

COVID-19 EMERGENCY: INTERIM MANAGEMENT COMMITTEE

To Members of Melton Parish Council Interim Management Committee:

Dear Councillor,

You are summoned to attend a meeting of the Parish Council **Interim Management Committee** to be held by Conference Call on Wednesday 29 April 2020, commencing at 14:00.

William Grosvenor
Clerk and Executive Officer to the Council
22 April 2020

AGENDA

20.11	TO RECEIVE APOLOGIES FOR ABSENCE
20.12	DECLARATIONS OF INTEREST
20.12.01	To receive Amendments to the Register
20.12.02	To receive Declarations of Pecuniary Interest in Respect of Items on the Agenda
20.12.03	To receive Declarations of Non Pecuniary Interest in Respect of Items on the Agenda
20.12.04	To Consider Full / Partial Dispensations for Pecuniary Interests Declared
20.13	TO APPROVE THE MINUTES OF THE PREVIOUS MEETING Meeting held by Conference Call on 8 April 2020 (IMC(20)M01 previously distributed)
20.14	TO CONSIDER FINANCIAL AND INTERNAL CONTROL MATTERS
20.14.01	To consider the draft Annual Return (working copy) for year ended 31 March 2020 (Paper IMC(20)14.01)
20.14.02	To consider the Statutory Income and Expenditure account for year ended 31 March 2020 (Paper IMC(20)14.02)

20.14.03	To consider the detailed Income and Expenditure account for year ended 31 March 2020 (Paper IMC(20)14.03)
20.14.04	To consider the Balance Sheet for year ended 31 March 2020 (Paper IMC(20)14.04)
20.14.05	To consider the Council's Asset Register as at 31 March 2020 (Paper IMC(20)14.05)
20.14.06	To review the Council's Internal Control Policy for the year ended 31 March 2020 <i>(This should have been considered by Full Council at the meeting on 18 March 2020 which was cancelled)</i> (Paper IMC(20)14.06)
20.14.07	To consider further the arrangements for the internal and external audits for year ended 31 March 2020 Clerk to report
20.15	To consider report on the current position in relation to Community Infrastructure Levy (CIL) monies (Paper IMC(20)15)
20.16	To consider report on CIL funded projects as at March 2020 <i>(This should have been considered by Full Council at the meeting on 18 March 2020 which was cancelled and in the light of Paper IMC(20)15 should not be longer deferred)</i> (Paper MPC(20)32)
20.17	TO CONSIDER LONGER TERM ARRANGEMENTS FOR COUNCIL MEETING DURING THE CURRENT EMERGENCY
20.18	TO CONSIDER THE COUNCIL'S RESPONSE TO COVID-19, THE MELTON GOOD NEIGHBOUR SCHEME, AND ANY OTHER ISSUES RELATING TO THE EMERGENCY
20.19	INTERIM MANAGEMENT COMMITTEE CHAIRMAN'S URGENT BUSINESS
20.20	DATE OF NEXT MEETING VIA CONFERENCE CALL To be arranged (suggested date 27 May 2020)

PLEASE NOTE THAT WHERE RELEVANT MEETINGS MAY BE FILMED, PHOTOGRAPHED, RECORDED OR REPORTED ABOUT