

To all Middleham Town Councillors
I hereby summons and give you notice to attend a meeting of
MIDDLEHAM TOWN COUNCIL to be held by Online Conference on Wednesday 26
August 2020 at 7.00 pm

Signed
David Keep Clerk

NOTE TO MIDDLEHAM RESIDENTS:

1. Due to Coronavirus and in accordance with Regulation 5 (6) of The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 (the '**Regulations**') this meeting shall be held by electronic means.
2. If you wish to participate, the connection details are as follows:
Website
<https://zoom.us/j/98860256840?pwd=YVlkR0krT0lWazFibWtDM1RyYWRSQT09>
Meeting ID: 988 6025 6840
Passcode: 707449
Telephone 0208 080 6592, 0330 088 5830
3. As with all Council meetings, Public participation is permitted at the start of a meeting and limited to 15 minutes. Questions or statements are restricted to items on the agenda. Members of the public wishing to raise matters not on the agenda should do so in writing or make an appointment with the Clerk or Chairman. The public cannot take part in the proceedings once the meeting has been convened

AGENDA

1. **Open Forum.** A 15-minute session to allow members of the public to raise issues with the Council.
2. **To accept apologies of absence.**
3. **Declarations of interest and any dispensation requests regarding items on the agenda.**
4. **Finance (TC/IH) - Information/Decision required**
 - 4.1 **Annual Accounts**
 - 4.1.1 Declaration of exemption from external audit
 - 4.1.2 To receive the report of the Internal Auditor
 - 4.1.3 To approve the governance statement and provide explanations for any "no" response.
 - 4.1.4 To approve the statement of accounts.
 - 4.1.5 Dates for exercise of public rights (inspection period). For approval.
 - 4.1.6 To note the explanation of variances
 - 4.1.7 Asset register as at 31 March 2020. For noting.
 - 4.1.8 Internal Audit Fee. To approve the payment of £150 to Kim Duke
 - 4.1.9 Updated Risk assessment review

The next monthly Council meeting will be held on Wednesday 30 September 2020.