



Midhurst Town Council

9th June 2020

To All Town Councillors

You are hereby summoned to a meeting of the MIDHURST TOWN COUNCIL, to be held on Monday 15th June 2020 by remote access via video and audio conference at 7:00pm.

Melanie Kite

**Melanie Kite
Town Clerk and RFO**

NOTICE – Due to the COVID-19 pandemic the meeting will be conducted using MS Teams video conference. Members of the public who wish to attend the meeting may do so by contacting the Clerk by email: clerk@midhurst-tc.gov.uk. Should a member of the public wish to raise a question please email your question to the Clerk no later than 2pm on Friday 12th 2020.

AGENDA

1. **Chairman's Announcements**
2. **Apologies for Absence** -To accept apologies for absence.
3. **Declarations of Interest** - To receive from Members declarations of Pecuniary and non-Pecuniary interests in relation to any items included on the agenda for this meeting in accordance with The Localism Act 2011 and the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012.
4. **Public Participation Session** -Adjournment of the meeting for public questions.
To allow members of the public, at the discretion of the Chairman, to address the Council.
Update from Midhurst Vision Group – (maximum 5 minutes)
Report from Rural Towns Co-ordinator (Appendix 1,2&3)
Reconvene Meeting
5. **Minutes of the Previous Meeting** – To approve the minutes of the meeting held on 18th May 2020. (Appendix 4)
6. **Matters Arising from those Minutes** - To consider matters arising from the minutes that are not on the agenda.
7. **Report from County and District Councillors** - To receive reports from West Sussex County Councillor Kate O'Kelly and Chichester District Councillor Gordon McAra.
8. **AGAR – Section 1, Annual Governance Statement** – Councillors to confirm on all nine points, that a sound system of internal control was in place for the year 2019-2020. (Appendix 5)



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9. **AGAR – Section 2, Accounting Statements 2019-2020** – Councillors to approve the Accounting Statement for 2019-2020 (Appendix 6)
10. **Finance, Asset and Policy Committee** – Committee to approve and Council to adopt the Minutes of the meetings of 8th June 2020 (Appendix 7))
11. **Planning and Infrastructure Committee** – Committee to approve and Council to adopt the Minutes of the meeting of 26th May 2020 (Appendix 8)
12. **Community and Environment Committee** – Council to approve and adopt the Minutes of the Meeting of 26th May 2020 (Appendix 9)
13. **‘Keeping People Shopping in Midhurst’ – (Cllr Sutton)** – Proposal from Cllr Sutton as to how to carry forward the work of Midhurst Angels and to promote visiting and shopping in Midhurst.
14. **Reports from Outside Meetings** - To receive a report from Councillors who have attended outside meetings.
15. **Date of Next Meeting** – Monday 20th July 2020 at 7pm

****End of Agenda****