

Soulby Parish Council

Minutes from the Parish Council Meeting held on Thursday 25th June 2020 at 7pm at Soulby Village Hall. Due to COVID-19 restriction, members of the public were invited to join the meeting by Zoom conferencing only.

PRESENT

Harold Birkbeck (HB) – Chairman

COUNCILLORS

Jonny Dinsdale (JD) Barry Westgarth (BW) Mark Bainbridge (MB) Lesley Sanderson (LS)

ALSO PRESENT – Caroline Fancott-Beynon (CFB) Clerk,

<p>1. APOLOGIES FOR ABSENCE –None</p> <p>2. DECLARATIONS OF INTERSEST – None</p> <p>3. MINUTES – Minutes of the meeting held on the 29th January were agreed and signed by the chairman as a true and correct record.</p> <p>4. PUBLIC PARTICIPATION/OPEN SESSION – No issues raised</p> <p>5. APPLICATIONS FOR DEVELOPMENT – 19/0870 – Denmark Hall, Soulby – Proposed erection of self build eco fabric dwelling — <i>observations submitted - WITHDRAWN</i></p> <p>Electricity North West – Underground cable – permission had been requested from ENW to site an underground cable over land owned by SPC to Waterside Barn. Permission was granted. Necessary paperwork signed by Chair and clerk.</p> <p>6. FINANCIAL RECORDS – The following accounts were ratified from during lockdown:</p> <table style="margin-left: 20px;"><tr><td>i.</td><td>£150</td><td>Caretaker Salary (Feb/Mar)</td></tr><tr><td>ii.</td><td>£258.80</td><td>Clerks salary (Feb/Mar)</td></tr><tr><td>iii.</td><td>£71.18</td><td>Clerks Expenses (Feb/Mar)</td></tr><tr><td>iv.</td><td>£150</td><td>Caretaker Salary (Feb/Mar)</td></tr><tr><td>v.</td><td>£258.80</td><td>Clerks salary (Apr/May)</td></tr><tr><td>vi.</td><td>£126.76</td><td>Clerks expenses (Apr/May)</td></tr><tr><td>vii.</td><td>£150.00</td><td>Caretaker salary (Apr/May)</td></tr><tr><td>viii.</td><td>£474.78</td><td>Insurance</td></tr></table>	i.	£150	Caretaker Salary (Feb/Mar)	ii.	£258.80	Clerks salary (Feb/Mar)	iii.	£71.18	Clerks Expenses (Feb/Mar)	iv.	£150	Caretaker Salary (Feb/Mar)	v.	£258.80	Clerks salary (Apr/May)	vi.	£126.76	Clerks expenses (Apr/May)	vii.	£150.00	Caretaker salary (Apr/May)	viii.	£474.78	Insurance	
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ix. £108.34 CALC subscription

The following accounts were authorised for payment:

- i. £50.00 Internal Audit
- ii. £150.00 Caretaker salary (June/July)
- iii. £258.80 Clerk salary (June/July)
- iv. £46.34 Clerks expenses (June/July)
- v. £20.00 CCC Land rent
- vi. £100 KSTC Donation
- vii. £13.14 Caretaker expenses

Receipts noted:

- i. £5085 EDC Precept
- ii. £ 250 Burial fees

The clerk updated councillors on the bank reconciliation, which was agreed.

The accounts and the Annual Governance & Accountability Return (AGAR) were presented for authorising. The Annual Governance statement was read out, agreed and signed by the chairman and clerk. It was resolved to certify the council exempt from a limited assurance review and accepted that all qualifying criteria are met.

- 7. **VILLAGE ISSUES** – No issues raised
- 8. **SCHEDULES OF CORRESPONDENCE, NOTICES & PUBLICATIONS** –
 - i. Correspondence circulated to Councillors
- 9. **COUNCILLOR MATTERS** – No issues raised
- 10. **DATE OF THE NEXT MEETING** – To be confirmed.

Meeting closed at 7.30pm

Signed **Chairman**