

Lund Parish Council

Minutes of Council Meeting held on 15th June 2020 by Zoom at 8 pm

Present: - C Lamb (Chair), G Ward, C Hill, I Snowden, P Bontoft, J Johnston (parish clerk)
Parishioners: - D Latus

Public Participation (until 8.15pm)

None

1. **Apologies:** A Prescott, J Astbury, A McKechnie

2. **Members declarations of interest**

Councillor Geoff Ward declared an interest in item 9 Any Other Business (Village Hall) and Councillor Charles Lamb declared an interest in item 9 Any Other Business (Village Hall) and (Millennium Path).

Register of Interests - Meeting of Lund Parish Council

Councillor Geoff Ward declared a non-pecuniary interest in item 9 Any Other Business (Village Hall), Councillor Charles Lamb declared a non-pecuniary interest in item 9 Any Other Business (Village Hall) and (Millennium Path).

3. **Minutes**

The minutes of the meeting held on 2nd March 2020 were read and approved by Councillor Geoff Ward and seconded by Councillor Clive Hill.

4. **Matters Arising**

Forge Roof

The Church have arranged for the roof in the Forge to be repaired. They have asked if the Council are prepared to give a contribution towards the costs. It was agreed that this would be considered once the costs were known. Proposed by Councillor Geoff Ward and seconded by Councillor Clive Hill.

5. **Report and Accounts 2019/20**

a. Report and Accounts 2019/20

The Report and Accounts were circulated prior to the meeting and were proposed by Councillor Geoff Ward and seconded by Councillor Clive Hill.

b. Annual Governance Statement 2019/20

The Annual Governance Statement on the AGAR Form was agreed by the Parish Council, will be signed by the Chair and Parish Clerk. This was proposed by Councillor Geoff Ward and seconded by Councillor Clive Hill.

c. Accounting Statements 2019/20

The Accounting Statements on the AGAR Form was agreed by the Parish Council, will be signed by the Chair and Parish Clerk as Financial Officer. The significant variances were discussed. This was proposed by Councillor Geoff Ward and seconded by Councillor Clive Hill.

d. Certificate of Exemption

The Certificate of Exemption on the AGAR Form was agreed by the Parish Council, will be signed by the Chair and Parish Clerk as Financial Officer. This was proposed by Councillor Geoff Ward and seconded by Councillor Clive Hill. This will be forwarded to the External Auditor.

e. Public Rights and Publication

The Public Rights and Publication document was agreed by the Parish Council, will be signed by the Chair and Parish Clerk as Financial Officer. This was proposed by Councillor Geoff Ward and seconded by Councillor Clive Hill. This will be published on ERYC Website and in The Forge.

All appropriate documentation will be sent to External Auditor and ERYC for publication before 22nd June. The VAT will be claimed from HMRC.

6. Finance and Payments

Payments have been made via on line banking to BHIB for Insurance £247.05 and Village Hall £15 for hire of hall.

Payment to be made via online banking to Joanna Johnston £240 for salary and £60 to HMRC via cheque.

Cllr George Walker has been removed from the Barclays Payments Mandate. It was proposed by Cllr Ian Snowden and seconded by Cllr Clive Hill that Cllr John Astbury would be added to the signatories given he already has a Barclays Account and uses on line Banking.

7. Any other Business

a. Approval of Non Attendance of Councillors at meetings due to Covid 19

If a Councillor fails to attend a meeting for a period of six months they cease to be a member of the authority. As such it was agreed that given the lock down situation this rule would not be applied. This will be reviewed in May 2021.

b. Vacancy Parish Councillor

Joanna Johnston confirmed that she had notified ERYC of Cllr Walkers death and had been advised not to advertise the vacancy at this time.

c. Pension Regulator

Joanna Johnston confirmed that she had completed the appropriate redeclaration with The Pensions Regulator.

d. LGA Model Code of Conduct

This had been circulated prior to the meeting as a consultation document. It was agreed that there were no comments to report.

e. Crime Reduction Project

This was discussed. Interviews have taken place with residents. Joanna Johnston has offered to support on behalf of the Parish Council where necessary.

f. Millennium Path

Cllr Charles Lamb has put signs around the Millennium path notifying people that there are ground nesting birds. Joanna Johnston has put new signs asking for dogs to be kept on leads and that no horses are allowed. An e mail has also been received from a resident asking that the Parish Council consider closing the path because of this. It was agreed that the notices were sufficient at this time.

David Latus highlighted that there are overgrown briars on the Millennium Path by the bridge. Since the meeting a message has been received to say that Harvey Stephenson has cut back the vegetation (Many thanks).

g. Village Hall

David Latus advised the council that a lift had been approved at the recent Village Hall Committee meeting to enable items to be moved into the loft space.

8. Date of next Meeting

The meeting closed at 8.45pm – the next meeting on Monday 17th August in the Village Hall (if permitted) at 8pm.