

ULLESTHORPE PARISH COUNCIL

**Minutes of the Ordinary Meeting of Ullesthorpe Parish Council held virtually via Zoom on
Wednesday 29th July 2020 at 7.30pm.**

As the Chair was unable to partake in the meeting verbally it was agreed by all that Cllr Robertson Smith would chair the meeting.

Present Councillors: Hugh Robertson Smith, Simon Smith, Stephanie Oswald and Steve Smith.

In attendance: Katherine Clarke (Parish Clerk), no members of the public were present.

20-086 To receive apologies for absence

Apologies of absence received from Cllr Lesley Chamberlain, Cllr Geoff Turley and District and County Cllr Rosita Page.

20-087 To receive Declarations of Members' Interests on items on the agenda

Members are asked to declare personal interests in any item on the agenda. Members are reminded that the Code of Conduct which took effect from 7 August 2012 provides that they should declare the existence and nature of their personal interest at the commencement of the relevant item (or as soon as the interest becomes apparent). If that interest is prejudicial, they should withdraw from the room and not seek improperly to influence a decision about that matter.

No declarations of members interests were received.

20-088 Financial Matters

a. To approve the Accounts for year ended 31.03.20

The Accounts and Financial Statements for year ended 31.03.20 have been prepared and circulated to UPC. Cllr Simon Smith proposed approval, Cllr Stephanie Oswald seconded, all agreed.

b. To approve accounts for payment

- Cllr Hugh Robertson Smith proposed and Cllr Steve Smith seconded payment of the following accounts, all agreed:

CHQ NO	PAYEE	DETAIL	AMOUNT
001344	J Burton	Internal audit	£50.00
001345	HDC	Emptying of waste bins	£159.70
001346	K Clarke	Parish Clerk salary and expenses	£104.67

c. Other financial matters

No matters raised.

20-089 AGAR 21/2 – to approve the Annual Governance Statement 2019/20

Cllr Simon Smith proposed approving the Annual Governance Statement 2019/20, Cllr Stephanie Oswald seconded, all agreed.

20-090 AGAR 2019/20 – to approve accounting statements 2019/20

Cllr Stephanie Oswald proposed approving the Accounting Statement 2019/20, Cllr Steve Smith seconded, all agreed.

20-091 A.O.B. - FOR NOTIFICATION ONLY

No matters raised.

20-092 Date of next meeting

The date of the next ordinary meeting of the Parish Council will be Monday 7th September 2020 at

7.30pm and will be held virtually via Zoom. If there are any changes prior to the September meeting, to allow a meeting in the village hall, rather than the remotely, notice will be given on the Parish Council website – www.ullesthorpeparishcouncil.gov.uk.

The Chair closed the meeting at 7.59 pm.

Signed:

Date:

DRAFT