

MINUTES: of the Meeting of Seamer Parish Council held virtually by Zoom on 29 September 2020 commencing at 7.00pm.

PRESENT: Councillor L Wallis (Chairman) in the Chair;
Councillors T Groves, H Mallory, V Milner, WH Smith;
1 member of the public and the clerk.

1 APOLOGIES FOR ABSENCE

Councillors D Raine, due to immediately recent dental treatment; J Stockdale, due to lack of access to hardware to join by Zoom but being willing to attend a meeting in person, and J White, due to not agreeing with or seeing the need for a virtual meeting but being willing to attend a meeting in person.

2 DECLARATIONS OF INTEREST

Councillor Milner declared that she had no disclosable pecuniary interest or personal interest in any of the items on the agenda.

Councillor Smith declared a personal interest in any matter arising on the agenda in relation to Scarborough Flower Fund Homes, as he was a Director of this (not for profit) private company limited by guarantee without share capital.

Councillor Wallis declared personal interests in any matter arising on the agenda in relation to Station Road, as she lived in that area, and in relation to the Crossgates Community Centre, as she was Vice-Chairman on the Association.

3 MINUTES

RESOLVED that the previously circulated minutes of the meeting of the Council held on 11 February 2020 be approved as a correct record and signed by the Chairman.

4 FINANCIAL MATTERS

(a) Accounts for payment and income received 2019/20

The Council considered a Schedule and Statement of:

- (i) Accounts received for payment and income received, 12 February to 31 March 2020.
- (ii) Investment Account interest details 2019/20.
- (iii) Bank (Current Account) statement details for February and March 2020

RESOLVED that the accounts received for payment and income received, 12 February to 31 March 2020, be approved.

(b) Annual Internal Audit Report 2019/20

RESOLVED that the Annual Internal Audit Report be received and noted.

(c) Annual Governance Statement 2019/20

RESOLVED that the Annual Governance Statement be approved.

(d) Accounts and Accounting Statements 2019/20

RESOLVED that:

- (i) the annual Accounts be approved.
- (ii) the annual Accounting Statements be approved.
- (iii) further to minute 209(b) of the last meeting, the value of fixed assets be reviewed, base on professional advice, for the accounts for the year ended 31 March 2021.

(e) Accounts for payment and income received 2020/21

RESOLVED that the accounts received for payment and income received, 10-29 September 2020, be approved.

Councillor Groves joined the meeting at this point.

5 YORKSHIRE LOCAL COUNCILS ASSOCIATIONS (YLCA)

Councillor Mallory lost connection during discussion of this item and was unable to re-join the meeting.

RESOLVED that the Council re-join the YLCA.

6 FUTURE MEETINGS

RESOLVED that virtual meetings of the Council be held by Zoom, at the usual date and time, on the second Tuesday of each month starting at 7.00pm, subject to review at the December meeting.

7 DELEGATION OF DECISION MAKING

The clerk lost connection during discussion of this item and was unable to re-join the meeting.

RESOLVED that:

- (i) the Chairman, Vice-Chairman and one other Councillor, to be decided at the time, be delegated to make decisions on behalf of the Council.
- (ii) such delegation be exercised only:
 - (a) if necessary as an emergency measure during Coronavirus (Covid-19) restrictions and guidance.
 - (b) following the Chairman or Vice-Chairman informing all other Members via email before actioning.

The meeting closed at 7:35 pm

The next meeting of the Council will be held virtually by Zoom,
on Tuesday 13 October 2020 commencing at 7.00pm.

Parishioners are warmly invited to attend and those wishing to attend should request an invitation by e-mail to clerk@seamercrossgates.org.uk at least 2 hours before the meeting.

Chairman

13 October 2020