

Wark Parish Council Meeting

Online via email 10.06.2020.

1. Names of those in attendance via email
 - a. All Councillors & Clerk
2. Notification of Other Business
 - a. N/A
3. Declarations of Conflicts of Interest
 - a. Nothing to declare
4. Approval of Minutes
 - a. To be complete at next physical meeting.
5. Matters Arising
 - a. Nothing to add.
6. Accept Inspection reports
 - a. Postponed to a physical meeting
7. Correspondence
 - a. Email received expressing concerns over speeding in the village. Individual advised of ongoing discussions and WPC stance.
 - b. Email from visitor to the village regarding a nail splitting the bark in a tree on WPC land – Cllr Leadbitter to investigate and rectify if possible.
8. Wark
 - a. Nothing to discuss
9. Stonehaugh
 - a. Stonehaugh broadband – WPC approve erection of pole for broadband adjacent to R&H Scott offices, in order to allow it to reach further into the village
 - b. New substation – approval for N Power to lease land from WPC in order to install a new substation
10. Financial Matters
 - a. Accounts – postponed to a physical meeting
 - b. Approve and accept Governance Statement – postponed to a physical meeting
 - c. Approve and accept AGAR – postponed to a physical meeting
 - d. Approve Payment Schedule – approved (see below)
 - e. External Audit feedback – postponed to a physical meeting
11. Reports from Representatives to Other Bodies.
 - a. Nothing to report
12. Highway matters
 - a. No discussion
13. Other Business – Not for Decision
 - a. Giles Heron donation has been awarded and they have paid their £500 for play area repairs/maintenance.
14. Items for Discussion at Future Meetings
15. Further meeting to take place to allow physical meeting for signing of minutes and any other matters. Date TBC & displayed online & on notice boards.

Payment Details	Amount
T Nixon – mower service & repairs	£597.82
Northern lights – Stonehaugh hut works	£927.50
A Hutchinson – general expenses & hut materials	£440.31

DRAFT MINUTES – All decisions confirmed by email to Clerk

Clerk Expenses – home working, ink & stationery	£24.00 & £383.92
Wages – Wark toilets	£69.76
Wages – Clerk	£275.52
Wages – Stonehaugh toilets	£40
SBA Auditor – External Audit	£2574
Came & Co Insurance – Mower	£168
Came & Co Insurance – Liabilities insurances	£881.21