

- a. County Councillor Jim Bland
None
- b. SLDC Councillor John Holmes
A report had been circulated prior to the meeting
- c. Police
None

8. Co-option of Councillors

This item was moved to the end of the meeting when each applicant was invited to speak prior to the Council asking everyone to leave so that there could be a private discussion.

- a. To consider applications from interested parties
 - i. Alan Gerrard
 - ii. Andrew Metcalfe
 - iii. Simon Johnson
 - iv. Lisa Bibby
 - v. Jordan Robinson
 - vi. Charlotte Webb
 - vii. Andrew Gornall

It was **proposed** that the Council co-opts Alan Gerrard and Andrew Metcalfe.

The Council **RESOLVED** to accept the proposal, the clerk was asked to contact the successful applicants and the Chairman to write a letter to the unsuccessful applicants.

9. Items carried forward from the previous meeting but not covered in this agenda

Nothing at this time

10. Planning

- a. E-mail from Mr and Mrs Begley, regarding land West of St Mary's Green
The relevant e-mail had been forwarded to councillors prior to the meeting
Councillors considering the e-mail said that they preferred not to comment at this time but would await planning application details from LDNPA
- b. Consideration of request by Simon Johnson to contact LDNPA Planning
This e-mail was from the Neighbourhood Plan Steering Group, not specifically from Simon Johnson.
The relevant e-mail had been circulated to councillors prior to the meeting.

It was **proposed** that the Council write to LDNPA stating that in its opinion the 2007 Parish Plan should no longer be relied upon as a measure of housing need.

The Council **RESOLVED** to accept the proposal

11. Finance

- a. Circulated by e-mail
 - i. Year End Cash Book
 - ii. Year End Income and Expenditure
 - iii. Year End Bank Reconciliation
 - iv. Year End Income and Expenses Variances
- b. It is **proposed** that the Council accept the above figures as being accurate for the Year End
This proposal is to be withdrawn but will be on the Agenda relevant to the Audit
- c. Bank balance at 26 May 2020

£ 10,594.80 Business account
£ 11,334.90 Business Premium Account
- d. Martin French (Wages)

£ 132.60 (20 hours)

- e. HMR&C

£ 33.20

- f. Chris Smith (Lengthsman – ? Hours)

£ TBA

- g. Chris Smith (expenses) £ TBA
- h. Precept (received) £ 6,904.00
- i. Mr and Mrs Baron £ 32.50
- j. It is **proposed** that above payments are made, and receipts recorded
The Council **RESOLVED** to accept the proposal

12. Internal Audit

- a. Comments from the Internal Audit
This item was withdrawn to be reviewed at a future date.

13. Annual Governance and Accountability Return

- a. Annual Governance and Accountability Return
(the following documents have been circulated to councillors prior to the meeting)
 - i. Internal Audit Report (Part 2 Page 4)
It is **proposed** to accept the Internal Audit Report
 - ii. Annual Governance Statement (Part 2 Section 1 Page 5)
It is **proposed** that the Chairman and Clerk sign the above statement
 - iii. Accounting Statement (Part 2 Section 2 Page 6)
It is **proposed** that the Chairman and Clerk sign the above statement
 - iv. Certificate of Exemption (Part 2 Page 3)
It is **proposed** that the Certificate of Exemption is signed.

The above items were withdrawn to be reviewed at a future date.

14. To review all Quarry agreements

The Clerk was asked to circulate details of all location of all quarries so that councillors can visit them prior to consideration of Lease Agreements

15. To review the Risk assessment

The Clerk was asked to forward current Risk Assessment documents to enable councillors to fully consider any necessary changes.

16. Steering Group for Neighbourhood Plan – Cllr Robert Sykes

Simon Johnson said that the Group are waiting for the Grant. They had moved forward on the Housing Need Survey in discussions with Eden District Council.

17. Village Walkway – to review the current position

No change on the current position. The Council has received 10 responses to the project under consultation. This was not sufficient to make a value judgement.

18. Speed Restrictions and Road Safety

No change on the current position (see 17 above as items are linked)

19. Communications

The Clerk was asked to communicate the views of the Council through the normal channels.

20. Date of Next Meeting

- a. Finance Parish Council Tuesday 09 June 2020 on line starting at 7:30pm
- b. Parish Council Meeting Tuesday 07 July 2020 on line starting at 7:30pm

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Cllr Roger Smith (Chairman)

Dated:- 09 June 2020